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Civil Action No.: 17-cv-03956
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Bates Page Reference	**Reason for Withholding** (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
03956 -11026-11027	Duplicate copies of 10983-10984
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IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION

STATE OF FLORIDA	
vs	CASE NO. 06 CF9454AMB
	08 9381CFAMB
JEFFREY EPSTEIN	
Defendant.	

PLEA CONFERENCE

PRESIDING: HONORABLE DEBORAH DALE PUCILLO

APPEARANCES:

ON BEHALF OF THE STATE:
BARRY E. KRISCHER, ESQUIRE
State Attorney
401 North Dixie Highway
West Palm Beach, Florida 33401
By: LANNA BELOHLAVEK, ESQUIRE
Assistant State Attorney

ON BEHALF OF THE DEFENDANT:
ATTERBURY, GOLDBERGER & WEISS,P.A.
250 Australian Avenue South
Suite 1400
West Palm Beach, Florida 33401
By: JACK GOLDBERGER, ESQUIRE

CERTIFIED COPY

June 30, 2008
Palm Beach County Courthouse
West Palm Beach, Florida 33401
Beginning at 8:40 o'clock, a.m.

PHYLLIS A. DAMES, OFFICIAL COURT REPORTER

regularly congregate?

MS. BELOHLAVEK: I personally do not know.

THE COURT: Neither do I, which is why I'm asking. Has that been investigated?

MR. GOLDBERGER: We have done our due diligence, for what it's worth, there is a residential street. There are not children congregating on that street. We think the address applies, if it doesn't, we fully recognize that he can't live there.

THE COURT: Okay. D is, you shall not have any contact with the victim, are there more than one victim?

MS. BELOHLAVEK: There's several.

THE COURT: Several, all of the victims. So this should be plural. I'm making that plural. You are not to have any contact direct or indirect, and in this day and age I find it necessary to go over exactly what we mean by indirect. By indirect, we mean no text messages, no e-mail, no Face Book, no My Space, no telephone calls, no voice mails, no

messages through carrier pigeon, no messages through third parties, no hey would you tell so and so for me, no having a friend, acquaintance or stranger approach any of these victims with a message of any sort from you, is that clear?

THE DEFENDANT: Yes, ma'am

THE COURT: And then it states, unless approved by the victim, the therapist and the sentencing court. Okay.

THE DEFENDANT: I understand.

THE COURT: And the sentencing court. So, if there is a desire which, I would think would be a bit strange to have contact with any of the victims the court must approve it.

MS. BELOHLAVEK: Correct.

THE COURT: If the victim was under the age of 18, which was the case, you shall not until you have successfully attended and completed the sex offender program. So, is this sex offender program becoming a condition of probation?

MS. BELOHLAVEK: That is not. I don't believe I circled that one.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 08-CV-80119-MARRA/JOHNSON

JANE DOE NO. 2,

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.
_____/

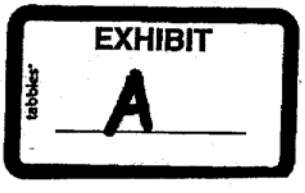
Related Cases:
08-80232, 08-80380, 08-80381, 08-80994,
08-80993, 08-80811, 08-80893, 09-80469,
09-80591, 09-80656, 09-80802, 09-81092,
_____/

DECLARATION OF ADAM D. HOROWITZ

1. My name is Adam D. Horowitz. I am an attorney for Jane Doe No. 4.

2. The deposition of Jane Doe No. 4 was scheduled for September 16, 2009 at 1:00 p.m. at 350 Australian Ave. South, Suite 115, West Palm Beach, Florida. On the day before the deposition, the undersigned and counsel for Jeffrey Epstein entered into a written stipulation in which it was agreed that "Jeffrey Epstein will not attend tomorrow's deposition of Jane Doe No. 4 (in the absence of a court order permitting him to attend)." It was further agreed that Jeffrey Epstein may listen in to the deposition by telephone or view a videofeed of the deposition, but under no circumstances would he "be seen by our client."

3. While Jane Doe No. 4 and I were in the lobby of 350 Australian Ave South at approximately 1:00 p.m. for her deposition on September 16, 2009, we crossed paths with Jeffrey Epstein and someone who appeared to be his bodyguard. Jeffrey Epstein stopped



walking and began to stare at and intimidate Jane Doe No. 4. Jane Doe No. 4 was terrified, began crying and ran outside the building. Jeffrey Epstein smirked at her and walked away.

4. As a result of this incident, Jane Doe began crying uncontrollably and was unable to proceed with her deposition.

Under penalties of perjury I declare that I have read the foregoing Declaration and the facts stated in it are true.

Dated: September 17, 2009

Adam D. Horowitz

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 08-CV-80119-MARRA-JOHNSON

JANE DOE NO. 2,

Plaintiff,

v.

JEFFREY EPSTEIN,

Defendant.
_____/

Related Cases:
08-80232, 08-80380, 08-80381, 08-80994,
08-80993, 08-80811, 08-80893, 09-80469,
09-80581, 09-80656, 09-80802, 09-81092.
_____/

DEFENDANT'S, JEFFREY EPSTEIN, MOTION FOR SANCTIONS AND TO COMPEL DEPOSITION OF JANE DOE NO. 4 AND MEMORANDUM IN SUPPORT THEREOF

Defendant, JEFFREY EPSTEIN, by and through his undersigned attorneys, moves this court for an order granting sanctions pursuant to Rule 30(d)(2) and (3)(A) and (C) (referencing Rule 37(a)(5)), Federal Rules of Civil Procedure and compelling the deposition of Jane Doe No. 4 within fifteen (15) days and as grounds therefore would state:

1. On August 16, 2009, the deposition of Jane Doe No. 4 was noticed for September 16, 2009 to begin at 1:00 p.m. Plaintiff's counsel had advised that Jane Doe No. 4 could not appear for a deposition prior to that time of day, i.e. 1:00 p.m.

2. The deposition was originally set at the offices of the undersigned, but Plaintiff's counsel requested that it be moved to the court reporter's office. The court reporter is Prose Court Reporting located at 250 Australian Avenue South, Suite 115, West Palm Beach, FL 33401.

3. The undersigned's office began attempting to set the deposition of Jane Doe No. 4 on July 21, 2009. Because of the number of attorneys who would be attending (based on the court's consolidation order) coordinating the video deposition creates logistical problems.

4. On August 27, 2009, the undersigned wrote a letter to counsel for the Plaintiff indicating that Mr. Epstein would be present at the deposition. A copy of that letter is attached as **Exhibit 1.**

5. Some 13 days later, counsel for Jane Doe No. 4 filed a motion for protective order on September 9, 2009 attempting to prohibit Mr.Epstein's presence at the deposition. The Defendant immediately filed a response (an Emergency Motion) on September 11, 2009 requesting that the court enter an order allowing Epstein, the Defendant in this matter, to attend the deposition. This is common procedure. See **Exhibit 2, without exhibits**. As of the date of the deposition, the court had not ruled on these motions.

6. On Monday, counsel for Jane Doe No. 4 and the undersigned spoke, an agreement was reached that the deposition would proceed as scheduled, and that Mr. Epstein would not be in attendance other than by telephone or other means. See **Exhibit 3.**

7. The deposition was originally scheduled on the 15th Floor and moved by Prose to a larger ground floor to accommodate the number of people who were to attend

8. The undersigned and his partner, Mark T. Luttier, had scheduled a meeting with Mr. Epstein for approximately an hour prior to the deposition. It is well known through multiple newspaper articles that Mr. Epstein's office at the Florida Science Foundation is located on the 14th Floor in the same building as the court reporter and Mr. Epstein's criminal attorney, Mr. Goldberger. As well, had the court issued an order prior to the deposition that would have allowed Mr. Epstein to attend, he was readily available.

9. As of 1:00 p.m., no order had been received from the court, so Epstein's attorneys, in good faith, decided that Epstein would not attend the deposition (as per the agreement), if we chose to proceed, which we were doing. The undersigned and Mr. Luttier specifically waited until just after 1:00 o'clock, the time that the deposition was to start, prior to leaving with Mr. Epstein. Counsel instructed Mr. Epstein to leave the building. Clearly, Defendant and his counsel simply wish to have meaningful discovery.

10. The undersigned and Mr. Luttier exited the elevator heading toward the deposition room and Mr. Epstein and his driver, Igor Zinoviev exited in separate elevator at the same time and turned to depart from through the front entrance such that he could go to his home to watch the deposition and assist counsel, from a video feed.

11. Completely unbeknownst and unexpected by anyone, apparently the Plaintiff and her attorney(s) were at the front door where Mr. Epstein was intending to exit. Upon seeing two women, one who might be the Plaintiff, Mr. Epstein immediately made a left turn and exited through a separate set of doors to the garage area. See affidavit of Jeffrey Epstein and Igor Zinoviev, **Exhibit 4 and 5, respectively**.

12. The entire incident was completely unknown to the undersigned and Mr. Luttier until Adam Horowitz, Esq. came in and announced that the deposition was not going to take place in that Mr. Epstein and his client saw one another, she was upset and therefore the deposition was cancelled from his perspective.

13. The undersigned and his partner, Mr. Luttier, had a court reporter and a videographer present. Additionally, Mr. Hill on behalf of C.M..A., Adam Langino on behalf of B.B., William Berger on behalf of three Plaintiffs were present for the deposition.

14. Any suggestion that the chance "visual" between Mr. Epstein and Jane Doe No. 4 was "pre-planned" would be absurd, disingenuous and false. The undersigned counsel went out of his way to make certain Mr. Epstein would not be in the building after the time the deposition was set to begin. Had the Plaintiff and her counsel been in the deposition room at the appointed time, no visual contact would have occurred.

15. It is possible that Plaintiff's counsel, by filing their motion for protective order on September 9, 2009 and then advising the undersigned on September 14, 2009 that the deposition would not go forward unless the undersigned agreed to exclude Mr. Epstein from the deposition, were not prepared and/or did not want to proceed with the deposition.

16. The unilateral termination of the deposition was unnecessary, inappropriate and a substantial waste of attorney time and the costs related to the deposition (court reporter and videographer). (See **Affidavit of Robert D. Critton, Jr., Mark T. Luttier and Deposition Transcript, Exhibits 6, 7, and 8 respectively).**

17. Had the "visual" been premeditated, the cancellation of the deposition may have been justified, however, under these circumstances, it was grandstanding and improper. In that the Plaintiff has stated that she voluntary went to JE's home 50 plus times without trauma until she filed a lawsuit, this brief visual encounter from a distance should not have resulted in the unilateral cancellation of her deposition.

18. The costs associated with the court reporter and videographer total $428.80. See **Exhibit 9.**

Memorandum of Law In support of Motion

A substantial amount of administrative time went into the setting up the deposition of Jane Doe No. 4. Almost two months passed from the time that the Defendant's counsel first

requested a date for the deposition of Jane Doe No. 4. The deposition of Jane Doe No. 4 was to begin at 1:00 p.m, based on her schedule, and was moved from the undersigned's office to the office of the court reporter at her counsel's request.

Pursuant to Rule 30(d)(2) and (3)(A) and (C) and its reference to 37(a)(5)), Federal Rules of Civil Procedure, the court may impose an appropriate sanction, including reasonable expenses in attorneys fees incurred by any party on a person who impedes or delays the fair examination of the deponent. In this instance, the brief visual encounter, which was completely unintended and inadvertent, should not have been grounds for Plaintiff's counsel and Plaintiff refusing to move forward with the deposition. Furthermore, pursuant to (3)(A) and (C), Plaintiff and Plaintiff's counsel had no right to unilaterally terminate/cancel the deposition and fail to move forward. Plaintiff should have continued with the deposition and filed any motion deemed appropriate post deposition. Therefore, Defendant is asking for the costs associated with the attendance of the court reporter, her transcript and the presence of the videographer. Defendant would also request reasonable fees for 2.5 hours at $500 per hour for being required to prepare this motion and affidavits associated with same.

The records obtained thus far on Jane Doe No. 4, do not reflect any "emotional trauma" by her own account of some 50 plus visits to the Defendant's home prior to the time that she hired an attorney. Even in her interview with attorney's handpicked expert, Dr. Kliman, by her own comments, her significant emotional trauma relates to physical and verbal abuse by a prior boyfriend, Preston Vineyard, and deaths associated with two close friends, Chris and Jen. Therefore, the supposed "emotional trauma" caused by a chance encounter resulting in a "glance" at best, should not be the basis for Plaintiff unilaterally cancelling her deposition.

Rule 7.1 A. 3. Certification of Pre-Filing Conference

Counsel for Defendant conferred with Counsel for Plaintiff by telephone and by e-mail; however, an agreement has not been reached.

WHEREFORE, Defendant moves this court for an order granting sanctions to include attorneys fees and costs as set forth above and costs associated with the attendance of the court reporter, the transcript and the presence of the videographer and direction that Jane Doe No. 4 appear for deposition within fifteen (15) days from the date of the court's order at the court reporter's office. If the court has not issued an order regarding Mr. Epstein's attendance at Plaintiff's deposition when Jane Doe No. 4 is to appear, the Defendant will agree that Mr. Epstein will not be present in the building on the date of her scheduled deposition such that no "inadvertent" contact will occur.

Robert D. Critton, Jr.
Michael J. Pike
Attorneys for Defendant Epstein

Certificate of Service

I HEREBY CERTIFY that a true copy of the foregoing was hand-delivered to the Clerk of the Court as required by the Local Rules of the Southern District of Florida and electronically mailed to all counsel of record identified on the following Service List on this 17th day of September, 2009.

Certificate of Service
Jane Doe No. 2 v. Jeffrey Epstein
Case No. 08-CV-80119-MARRA/JOHNSON

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Respectfully submitted,

By: _____

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OF COUNSEL
ED RICCI
SPECIAL CONSUMER
JUSTICE COUNSEL

August 27, 2009

Sent by E.Mail and U.S. Mail
Stuart S. Mermelstein, Esq.
Herman & Mermelstein, P.A.
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Suite 2218
Miami, FL 33160

Re: **Jane Doe No. 4 v. Epstein**

Dear Stuart:

Please be advised that Mr. Epstein plans to be in attendance at the deposition of your client. He does not intend to engage in any conversation with your client.. However, it is certainly his right as a party-defendant in the lawsuit to be present and to assist counsel in the defense of any case.

Cordially yours,

Robert D. Critton, Jr.

RDC/clz

cc: Jack A. Goldberger, Esq.

EXHIBIT 1

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 08-CV-80119-MARRA-JOHNSON

JANE DOE NO. 2,

Plaintiff,

v.

JEFFREY EPSTEIN,

Defendant.
_____/

FILED by _____ D.C.
SEP 11 2009
STEVEN M. LARIMORE
CLERK U.S. DIST. CT.
S.D. OF FLA. - W.P.B.

Related Cases:
08-80232, 08-80380, 08-80381, 08-80994,
08-80993, 08-80811, 08-80893, 09-80469,
09-80581, 09-80656, 09-80802, 09-81092.
_____/

Defendant Epstein's Emergency Motion To Strike Plaintiff's Motion For Protective Order (DE 292) And Emergency Motion To Allow The Attendance Of Jeffrey Epstein At The Deposition Of Plaintiffs And Response In Opposition To Plaintiffs', Jane Doe Nos. 2-8, Motion For Protective Order As To Jeffrey Epstein's Attendance At The Deposition Of Plaintiffs, With Incorporated Memorandum of Law

Defendant, Jeffrey Epstein, by and through his undersigned counsel, and pursuant to all applicable rules, including Local Rule 7.1(e) and Local Rule 12, hereby files and serves his Emergency Motion To Strike Plaintiff's Motion For Protective Order (DE 292) And Emergency Motion To Allow The Attendance Of Jeffrey Epstein At The Deposition Of Plaintiffs And Response In Opposition To Plaintiffs', Jane Doe Nos. 2-8, Motion For Protective Order As To Jeffrey Epstein's Attendance At The Deposition Of Plaintiffs. In support, Epstein states:

Introduction and Background

1. On August 19, 2009, Defendant sent a Notice for Taking the Deposition of Jane Doe No. 4 for September 16, 2009. See **Exhibit "1"**

EXHIBIT 2

2. Additionally, notices were sent out in other cases in connection with deposing additional Plaintiffs.

3. No objection(s) was/were received for Jane Doe No. 4, which was the only deposition set relative to the Jane Doe 2-8 Plaintiffs.

4. On August 27, 2009, the undersigned counsel sent a letter to counsel for Jane Doe No. 4 concerning her deposition and the scheduling of same on the above date. See **Exhibit "2".**

5. No response was received until counsel for Jane Doe No. 4 called on September 8, 2009, approximately eight days prior to the scheduled deposition, to indicate that they now had an objection and would be filing a motion for protective order seeking to prevent Epstein from attending the deposition. Once again, Plaintiffs are attempting to stifle this litigation through their own delay tactics during discovery. Plaintiffs wish not only to attempt to force Epstein to trial without any meaningful discovery, but now wish to ban Epstein from any depositions, thereby preventing him from assisting his attorneys in his very own defense. What's next – will Plaintiffs seek to prevent Epstein from attending any of the trials that result from the lawsuits Jane Does 2-8 have initiated? Plaintiffs see millions of dollars in damages, both compensatory and punitive, against Defendant.

6. Defendant is filing this emergency motion and his immediate response to the motion for protective order to guarantee his right to be present and assist counsel in deposing not only Jane Doe No. 4, but other plaintiffs and witnesses in these cases. To hold otherwise would violate Epstein's due process rights to defend the very allegations Plaintiffs have alleged against him. Does a Defendant not have a right to be present at depositions or other court proceedings to assist counsel with the defense of his case? Does a Defendant, no matter what the charges or the allegations, have full and unbridled access to the court system and the proceedings it governs,

including discovery? The short answer is unequivocally, yes. To hold otherwise would be a direct violation of Epstein's constitutional due process rights. Plaintiffs' attempts to play fast and loose with the law should not be tolerated.

7. As the court is aware, plaintiffs and defendants routinely attend depositions of parties and other witnesses in both State and Federal court proceedings. In fact, parties have a right under the law to attend such depositions.

8. As the court will note from Exhibit 2, counsel for the Defendant specifically stated that "Please be advised that Mr. Epstein plans to be in attendance at the deposition of your client. He does not intend to engage in any conversation with your client. However, it is certainly his right as a party-defendant in the lawsuit to be present and to assist counsel in the defense of any case." Despite this right, Plaintiffs continue to attempt to control how discovery is conducted in this case and how this court has historically governed discovery.

9. Interestingly, in Jane Doe II, the state court case, attorney Sid Garcia took the deposition of the Defendant and his client, Jane Doe II, was present throughout the deposition. This is despite her claims of "emotional trauma" set forth in her complaint. Jane Doe No. II is also a Plaintiff in the federal court proceeding *Jane Doe II v. Jeffrey Epstein* (Case No. 09-CIV-80469). Is this court going to start a precedent where it allows Plaintiffs to attend the depositions of Jeffrey Epstein, but not allow Epstein to attend their depositions (i.e., the very Plaintiffs that have asserted claims against him for millions of dollars)? This court should not condone such a practice.

10. The undersigned is well aware of the court's No-Contact Order entered on July 31, 2009 (DE 238). A copy of the order is attached as **Exhibit "3"**. In fact, the order provides that the defendant have no direct or indirect contact with the plaintiffs, nor communications with

the plaintiffs either directly or indirectly. However, there is no prohibition against Mr. Epstein's attendance at a deposition where, as is reflected in the order, the communication will be made to the plaintiff solely through defense counsel with one or more of plaintiffs' counsel of record present in the room in a videotaped deposition. Obviously, any inappropriate contact or communication will certainly be flagged by the attorneys in attendance. As such, Plaintiffs really have the cart before the horse in this instance (i.e., nothing prevents Epstein from attending these depositions and, to the extent Plaintiffs believe that something improper occurs at any deposition, only then can that circumstance be addressed by a motion such as the instant one.)

11. Next, Plaintiffs, Jane Does 2-8, attempt to use the Affidavit of Dr. Kliman for every motion for protective order/objection filed to date. This also includes the two most recent motions, which attempt to prevent Defendant's investigators from doing their job, such that the Defendant and his attorneys can defend the claims asserted in these cases. Plaintiffs lose sight of the fact that the court, in discussing the Non-Prosecution Agreement, inquired as to whether Epstein and his counsel could fully defend the case, which included discovery and investigation. All plaintiffs' counsel and the USAO responded in the affirmative. In fact, Plaintiffs universally agreed at the June 12, 2009 hearing on Defendant's Motion to Stay that regular discovery could proceed. See **Composite Exhibit "4"** at pages 26-30 & 33-34. For instance, the court asked Plaintiffs' attorneys the following questions:

> **The Court:** [] So again, I just want to make sure that if the cases go forward and if Mr. Epstein defends the case as someone ordinarily would defend a case being prosecuted against him or her, that that in and of itself is not going to cause him to be subject to criminal prosecution? (Ex. "A," p.26).
>
> ***
>
> **The Court:** You agree he should be able to take the ordinary steps that a defendant in a civil action can take and not be concerned about having to be prosecuted? (Ex. "A," p.27).

***

The Court: Okay. But again, you're in agreement with everyone else so far that's spoken on behalf of a plaintiff that defending the case in the normal course of conducting discovery and filing motions would not be a breach? (Ex. "A," p.30).

Mr. Horowitz – counsel for Jane Does 2-7: Subject to your rulings, of course, yes. (Ex. "A," p.30).

***

The Court: But you're not taking the position that other than possibly doing something in litigation which is any other discovery, motion practice, ***investigations*** that someone would ordinarily do in the course of defending a civil case would constitute a violation of the agreement? (Ex. "A," p.34).

Ms. Villafana: No, your honor. I mean, civil litigation is civil litigation, and being able to take discovery is part of what civil litigation is all about.... But. . . , Mr. Epstein is entitled to take the deposition of a Plaintiff and to subpoena records, etc. (Ex. "A," p.34)

12. It is clear from the transcript attached as Exhibit "4" that each of the Plaintiffs' attorneys, including Mr. Horowitz for Jane Does 2-8, expected and conceded that regular/traditional discovery would take place (i.e., discovery, motion practice, depositions, requests for records, and investigations).

13. Importantly, Plaintiffs' counsel advised the undersigned that they coordinate their efforts in joint conference calls at least two times per month. At recent depositions of two witnesses, Alfredo Rodriguez and Juan Alessi, five different plaintiffs' attorneys questioned the witnesses for approximately six to eight hours, often repeating the same or similar questions that had previously been asked.

14. Clearly, the Plaintiffs' counsel wish to control discovery and how the Defendant is allowed to obtain information to defend these cases. However, the court has ruled on a number of these issues as follows:

A. Plaintiffs' counsels sought to preclude the Defendant from serving third party subpoenas and allowing only Plaintiffs' counsel to obtain

depositions and those materials and "filter them" to defense counsel. That motion was denied, and the court tailored a method such that the Defendant could obtain the records directly.

B. Plaintiffs' counsels sought to limit the psychological psychiatric examination in C.M.A. v. Jeffrey Epstein and Sarah Kellen (Case No. 08-CIV-80811), as to time, subject matter and scope. However, Magistrate Johnson entered an order denying the requested restrictions.

C. Other Plaintiffs' attorneys have said that they object to requested psychological exam of their client(s), thus motions for such exams will now need to be filed; yet all seek millions of dollars in damages for alleged psychological and emotional trauma.

D. Many Plaintiffs' object to discovery regarding current and past employment (although they are seeking loss of income, both in past and future).

E. All Plaintiffs object to prior sexual history, consensual and forced as being irrelevant, although in many of the medical records that are now being obtained, as well as the psychiatric exams done by Dr. Kliman, there is reference to rape, molestation, abusive relationships (both physical and verbal), prior abortions, illegal drugs and alcohol abuse.

15. Clearly, Plaintiffs wish to make allegations; however, they forget that they must meet their burden by proving same. Meeting that burden and disproving those allegations is not possible if this court allows Plaintiffs to stifle and/or control the discovery process.

16. Specifically, with regard to Jane Doe No. 4, which is the deposition set for next week, September 16, 2009, the plaintiff has in her past (see affidavit of Richard C.W. Hall, M.D., an expert psychiatrist retained by Defendant to conduct exams on various claimants.) See **Exhibit "5"**

A. Sought counseling due to a dysfunctional home situation, specifically with regard to her father. She described herself as being angry, bitter, depressed and having body image problems;

B. Had an ex-boyfriend, Preston Vinyard, who was, on information and belief, a drug dealer who she lived with;

C. Had drug and alcohol problems herself; and

D. Spoke with two psychiatrists when she was sixteen or seventeen (before this lawsuit!) and did not reference Epstein, but did reference her boyfriend and family issues.

17. There are police reports that reflect that:

A. In September 2004, a battery report was filed regarding Jane Doe No. 4 and Vinyard based on an argument where he grabbed her by the neck and began spitting on her and calling her a cheater.

B. Also in September 2004, there was a domestic violence file opened where Vinyard was physically and verbally abusive to Jane Doe No. 4, his girlfriend at the time. There is reference that the two started a serious relationship in January 2002, when she was only fourteen (14) years old.

C. Vinyard was arrested in December 2003, and charged with reckless driving and leaving the scene of the accident with Jane Doe No. 4, when their vehicle hit a tree and they fled.

18. Moreover, an ex-boyfriend of Jane Doe No. 4 died in a DUI accident and it took her two years to get over his death, and another good friend of hers, "Jen," died in an automobile accident involving drinking. Within her Amended Complaint and Answers to Interrogatories, she indicates that she went to Epstein's house on several occasions. However, at no time did she call the police, at no time did she report any traumatic or severe emotional trauma, nor alleged coercion, force or improper behavior by Epstein until she got a "lawyer" and is now pursuing claims for millions of dollars. Epstein's assistance to his attorneys at these depositions regarding the above issues is not only a constitutional due process right afforded to him but essential given the fact that this court has ruled that Plaintiffs' depositions can only occur one time, no "second bite" absent a court order.

19. Given the breadth of the allegations made against Epstein and the substantial damages sought, Epstein has an unequivocal and constitutional right to be present at any deposition such that he can assist his counsel with the defense of these cases. See *infra*. **Dr. Hall**

also prepared affidavits regarding Jane Does 2, 3, 5, 6, and 7, which are attached to DE 247.

Memorandum Of Law

20. Plaintiffs' motion is required to be denied as they have failed to meet their burden showing the "extraordinary circumstances" necessary to establish good cause to support a protective order which would grant the extraordinarily rare relief of preventing a named party from attending in person the deposition of another named party. Also requiring denial of Plaintiffs' motion is the fact that it seeks to exclude Epstein from all the depositions of all the Plaintiffs in actions before this Court. Such relief is unprecedented and attempts to have this Court look at the Plaintiffs' collectively as opposed to analyzing each case based on facts versus broad speculation whether "extraordinary circumstances" exist on a case by case basis. In other words, the standard is such that the Court would be required to determine whether each Plaintiff has met her burden, should the Court consider adopting such extraordinary relief. On its face, the motion does not meet the necessary burden as to Jane Doe 4, or Jane Does 2, 3, 5, 6, or 7.

Discussion of Law Requiring the Denial of the Requested Protective Order

Rule 26(c)(1)(E), Fed.R.Civ.P. (2009), governing protective orders, provides in relevant part that:

> **(1)** ***In General.*** A party or any person from whom discovery is sought may move for a protective order in the court where the action is pending--or as an alternative on matters relating to a deposition, in the court for the district where the deposition will be taken. The motion must include a certification that the movant has in good faith conferred or attempted to confer with other affected parties in an effort to resolve the dispute without court action. **The court may, for good cause, issue an order to protect a party or person from annoyance, embarrassment, oppression, or undue burden or expense, including one or more of the following:**
>
> * * * *
>
> **(E)** designating the persons who may be present while the discovery is conducted;

* * * *

In seeking to prevent the Defendant from being present in the room where the Plaintiffs are being deposed, Plaintiffs generally rely on treatise material from Wright & Miller, 8 Federal Practice & Procedure Civ.2d, *§2041,* and cases cited therein. The case of Gaella v. Onassis, 487 F.2d 986, at 997 (2d Cir. 1973), cited by Plaintiffs, makes clear that the exclusion of a party from a deposition "should be ordered rarely indeed." Unlike the Gaella case, there is no showing by each of the Plaintiffs that there has been any conduct by Epstein, in rightfully defending the actions filed against him, reflecting "an irrepressible intent to continue ... harassment" of any Plaintiff or a complete disregard of the judicial process, i.e. prior alleged conduct versus any action/conduct displayed in this or other cases that would justify extraordinary relief. There is absolutely no basis in the record to indicate that Epstein will act other than properly and with the proper decorum at the depositions of the Plaintiffs and abide in all respects with the No-Contact Order.

Wherefore, Epstein respectfully requests that this Court enter an order denying Plaintiffs' Motion for Protective Order, provide that Epstein is permitted to attend the depositions of the Plaintiffs that have asserted claims against him in the related matters, and for such other and further relief as this court deems just and proper.

Robert D. Critton, Jr.
Michael J. Pike
Attorney for Defendant Epstein

Certificate of Service

I HEREBY CERTIFY that a true copy of the foregoing was hand-delivered to the Clerk of the Court as required by the Local Rules of the Southern District of Florida and electronically mailed to all counsel of record identified on the following Service List on this 11th day of September, 2009.

Certificate of Service
Jane Doe No. 2 v. Jeffrey Epstein
Case No. 08-CV-80119-MARRA/JOHNSON

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561-659-8300
Fax: 561-835-8691
jagesq@bellsouth.net
Counsel for Defendant Jeffrey Epstein

Respectfully submitted,

By: _____
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Florida Bar No. 224162
rcrit@bclclaw.com
MICHAEL J. PIKE, ESQ.
Florida Bar #617296
mpike@bclclaw.com
BURMAN, CRITTON, LUTTIER & COLEMAN
303 Banyan Blvd., Suite 400
West Palm Beach, FL 33401
561/842-2820 Phone
561/515-3148 Fax
(Co-*Counsel for Defendant Jeffrey Epstein)*

Robert D. Critton Jr.

From: Adam Horowitz [ahorowitz@sexabuseattorney.com]
Sent: Tuesday, September 15, 2009 11:43 AM
To: Michael J. Pike; Robert D. Critton Jr.
Cc: Stuart Mermelstein
Subject: Jane Does v. Epstein

Please allow this to confirm that Jeffrey Epstein will not attend tomorrow's deposition of Jane Doe No. 4 (in the absence of a Court order permitting him to attend). We understand you may wish to have your client listen in by telephone or view a videofeed of the deposition, but will not be seen by our client.

Regards,

Adam D. Horowitz, Esq.
www.sexabuseattorney.com
Mermelstein & Horowitz, P.A.
18205 Biscayne Boulevard
Suite 2218
Miami, FL 33160
ahorowitz@sexabuseattorney.com
Tel: (305) 931-2200
Fax: (305) 931-0877

From: Michael J. Pike [mailto:MPike@bclclaw.com]
Sent: Tuesday, September 15, 2009 10:54 AM
To: Stuart Mermelstein; Adam Horowitz
Cc: Robert D. Critton Jr.; Jessica Cadwell
Subject: FW: Jane Does v. Epstein

Gentlemen:

I sent the e-mail below weeks ago. I have not heard back from you. I'm entitled to the questionnaires Kliman had your clients fill out and which he utilized to formulate his opinions. I need them by tomorrow since they are well over due. If not, I will have no other choice to file a motion, which I do not want to do given how we have worked together on these issues in the past. Let me know, pike.

From: Michael J. Pike
Sent: Tuesday, August 18, 2009 11:37 AM
To: Robert D. Critton Jr.; Stuart Mermelstein; Ashlie Stoken-Baring; Connie Zaguirre
Subject: Jane Does v. Epstein

From reviewing the transcripts, it seems Dr. Kliman utilized Questionnaire's with all of your clients. I need them. Please advise of your position. I'm sure you will produce since they are

EXHIBIT 3

discoverable. Thanks.

Michael J. Pike, Esq.
Burman, Critton, Luttier & Coleman
515 N. Flagler Dr., Ste. 400
West Palm Beach, Florida 33401
Telephone: (561) 842-2820
Facsimile (561) 844-6929

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 08-CV-80119-MARRA-JOHNSON

JANE DOE NO. 2,

Plaintiff,

v.

JEFFREY E. EPSTEIN,

Defendant.
_____/

Related Cases:
08-80232, 08-80380, 08-80381, 08-80994,
08-80993, 08-80811, 08-80893, 09-80469,
09-80581, 09-80656, 09-80802, 09-81092.
_____/

AFFIDAVIT OF JEFFREY E. EPSTEIN

STATE OF FLORIDA) SS
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Jeffrey E. Epstein having personal knowledge and being duly sworn, deposes and says:

1. My office is located at 250 Australian Avenue South, 14th Floor, West Palm Beach, Florida. Its location has been well publicized in the news.

2. I met with my attorneys, Robert D. Critton, Jr. and Mark T. Luttier, at 12:30 p.m. in preparation for the deposition of Jane Doe No. 4 which was to take place beginning at 1:00 p.m. on September 16, 2009.

3. I was aware of the motion for protective order which had been served in this case by counsel for Jane Doe No. 4 and the Emergency Motion To Strike Plaintiff's Motion For

EXHIBIT 4

Protective Order And Emergency Motion To Allow The Attendance Of Jeffrey Epstein At The Deposition Of Plaintiffs And Response In Opposition To Plaintiffs', Jane Doe Nos. 2-8, Motion For Protective Order As To Jeffrey Epstein's Attendance At The Deposition Of Plaintiffs, With Incorporated Memorandum of Law, which had been filed on my behalf such that I could attend the deposition and assist my attorneys in my defense.

4. I also understood that as of 1:00 p.m. on September 16, after I had finished speaking with my attorneys that the court had not ruled regarding the above-referenced motions.

5. I was instructed by my attorneys that I could not attend the deposition and therefore a video feed was set up such that I could view the deposition from my home.

6. I also understood that my attorneys did not want me in the building after the deposition began.

7. At 1:04 p.m. after we assumed that everyone would be in the deposition room, my lawyers went down on one elevator and I went down on another elevator with my driver, Igor Zinoviev, both exiting at approximately the same time.

8. I asked Igor where he had parked, and he said "out front". We exited the elevator, I walked toward the front door. Near the front door, I saw a taller woman and a shorter woman who I thought might be Jane Doe No. 4 and immediately turned to my left and went out a separate exit to the garage.

9. At no time did I speak with or attempt to interact with either women.

FURTHER THE AFFIANT SAYETH NAUGHT.

Jeffrey E. Epstein

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Jeffrey E. Epstein known to me to be the person described in and who executed the foregoing Affidavit, who acknowledged before me that he/she executed the same, that I relied upon the following form of identification of the above named person: Jeffrey Epstein, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this day of Sept. 17, 2009.

PRINT NAME: Sheryl L. Mahoney (SEAL)
NOTARY PUBLIC/STATE OF FLORIDA
COMMISSION NO.:
MY COMMISSION EXPIRES:

SHERYL L. MAHONEY NOTARY PUBLIC STATE OF FLORIDA
My Comm. Expires May 28, 2010
No. DD519867

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 08-CV-80119-MARRA-JOHNSON

JANE DOE NO. 2,

Plaintiff,

v.

JEFFREY EPSTEIN,

Defendant.
_____/

Related Cases:
08-80232, 08-80380, 08-80381, 08-80994,
08-80993, 08-80811, 08-80893, 09-80469,
09-80581, 09-80656, 09-80802, 09-81092.
_____/

AFFIDAVIT OF IGOR ZINOVIEV

STATE OF FLORIDA) SS
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Igor Zinoviev having personal knowledge and being duly sworn, deposes and says:

1. I work for Jeffrey Epstein. I as well drive him from place to place.

2. At approximately 1:04 p.m., Mr. Epstein and I went down in the elevator from the 14th floor to the ground level. I was to drive Mr. Epstein to his home. His lawyers went down at approximately the same time in a separate elevator.

3. I parked the car at the front entrance. As I walked toward the front door and noticed that Mr. Epstein quickly turned to the left so as to exit through the door to the garage of the building rather than the front entrance.

EXHIBIT 5

4. At no time did Mr. Epstein speak or gesture to anyone, including the individuals whom I saw near the front door.

5. At no time did I speak with the individuals at the main entrance.

FURTHER THE AFFIANT SAYETH NAUGHT.

Igor Zinoviev

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Igor Zinoviev known to me to be the person described in and who executed the foregoing Affidavit, who acknowledged before me that he/she executed the same, that I relied upon the following form of identification of the above named person: Jeffrey Epstein, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this day of Sept. 17, 2009.

SHERYL L. MAHONEY NOTARY PUBLIC STATE OF FLORIDA My Comm. Expires May 28, 2010 No. DD519867

PRINT NAME: Sheryl L. Mahoney (SEAL)
NOTARY PUBLIC/STATE OF FLORIDA
COMMISSION NO.:
MY COMMISSION EXPIRES:

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 08-CV-80119-MARRA-JOHNSON

JANE DOE NO. 2,

Plaintiff,

v.

JEFFREY EPSTEIN,

Defendant.
_____/

Related Cases:
08-80232, 08-80380, 08-80381, 08-80994,
08-80993, 08-80811, 08-80893, 09-80469,
09-80581, 09-80656, 09-80802, 09-81092.
_____/

AFFIDAVIT OF ROBERT D. CRITTON, JR.

STATE OF FLORIDA) SS
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Robert D. Critton, Jr., having personal knowledge and being duly sworn, deposes and says:

1. I am counsel for Jeffrey Epstein in the above-styled matter and other civil lawsuits.

2. The information contained in motion, paragraphs 1 through 9, 11, 13, 14 and 16 is true and accurate based on my personal knowledge.

3. The costs and fees set forth in the motion are true, correct and reasonable.

FURTHER THE AFFIANT SAYETH NAUGHT.

_____
Robert D. Critton, Jr.

EXHIBIT 6

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Robert D. Critton, Jr.. known to me to be the person described in and who executed the foregoing Affidavit, who acknowledged before me that he/she executed the same, that I relied upon the following form of identification of the above named person: Personally Known, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of September, 2009.

Jessica Cadwell

PRINT NAME: JESSICA CADWELL

NOTARY PUBLIC/STATE OF FLORIDA

JESSICA CADWELL
MY COMMISSION # DD 853529
EXPIRES: April 19, 2013
Bonded Thru Notary Public Underwriters

COMMISSION NO.: DD 853529

MY COMMISSION EXPIRES: 04/19/13

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 08-CV-80119-MARRA-JOHNSON

JANE DOE NO. 2,

Plaintiff,

v.

JEFFREY EPSTEIN,

Defendant.
_____/

Related Cases:
08-80232, 08-80380, 08-80381, 08-80994,
08-80993, 08-80811, 08-80893, 09-80469,
09-80581, 09-80656, 09-80802, 09-81092.
_____/

AFFIDAVIT OF MARK T. LUTTIER

STATE OF FLORIDA) SS
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Mark T. Luttier., having personal knowledge and being duly sworn, deposes and says:

1. I am counsel for Jeffrey Epstein in the above-styled matter and other civil lawsuits.

2. The information contained in motion, paragraphs 1 through 10, 11, 13, 14 and 16 is true and accurate based on my personal knowledge.

FURTHER THE AFFIANT SAYETH NAUGHT.

Mark T. Luttier

Mark T. Luttier

EXHIBIT 7

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Mark T. Luttier, known to me to be the person described in and who executed the foregoing Affidavit, who acknowledged before me that he/she executed the same, that I relied upon the following form of identification of the above named person: personally known, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of ~~8th~~ Sept., 2009.

Jessica Cadwell
PRINT NAME: JESSICA CADWELL (SEAL)
NOTARY PUBLIC/STATE OF FLORIDA
COMMISSION NO.: DD 853529
MY COMMISSION EXPIRES: 04/19/13

JESSICA CADWELL
MY COMMISSION # DD 853529
EXPIRES: April 19, 2013
Bonded Thru Notary Public Underwriters

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 08-CV-80119-MARRA/JOHNSON

JANE DOE NO.2,

Plaintiff,

-vs-

JEFFREY EPSTEIN,

Defendant.
_____/

Related cases:

08-80232, 08-08380, 08-80381, 08-80994,
08-80993, 08-80811, 08-80893, 09-80469,
09-80591, 09-80656, 09-80802, 09-81092
_____/

DEPOSITION OF JANE DOE #4

Wednesday, September 16, 2009
1:03 - 1:08 p.m.

250 Australian Avenue South
Suite 115
West Palm Beach, Florida 33401

Reported By:
Cynthia Hopkins, RPR, FPR
Notary Public, State of Florida
Prose Court Reporting

EXHIBIT 8

Electronically signed by cynthia hopkins (601-051-976-2934) d2a436e3-95f3-42e6-9641-6687d2dff9e5

APPEARANCES:
On behalf of the Plaintiff:
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MERMELSTEIN & HOROWITZ, P.A.
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On behalf of the Defendant:
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MARK T. LUTTIER, ESQUIRE
BURMAN, CRITTON, LUTTIER & COLEMAN, LLP
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West Palm Beach, Florida 33401
Phone: 561.842.2820

On behalf of Jeffrey Epstein:
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ROTHSTEIN, ROSENFELDT, ADLER
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SEARCY, DENNEY, SCAROLA,
BARNHART & SHIPLEY, P.A.
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APPEARNCES CONTINUED...

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Phone: 561.515.1400

PROCEEDINGS

MR. HOROWITZ: Adam Horowitz, counsel for Plaintiff, Jane Doe 4.

MR. CRITTON: Cindy, what time is it?

THE COURT REPORTER: It is 1:03.

MR. BERGER: William J. Berger for LM and EW.

MR. HILL: Jack Hill for CMA.

MR. LANGINO: Adam Langino from Leopold Kuvin on behalf of BB.

MR. LUTTIER: Mark Luttier on behalf of Burman, Critton, Luttier & Coleman for the Defendant.

MR. CRITTON: Robert Critton on behalf of Defendant, Jeffrey Epstein.

MR. HOROWITZ: This is Adam Horowitz. We're canceling today's deposition. Before appearing here today, we had a stipulation with Defense counsel that Mr. Jeffrey Epstein, the Defendant, would not be here. He would not cross paths with our client.

And immediately as we were approaching the deposition room, he made face-to-face contact with our client. He was just feet away from

her and intimidated her, and for that reason we're not going forward.

MR. CRITTON: I didn't see any contact because I, obviously, was not out there. We started at about -- when you came in it was approximately 1:03. Mr. Epstein has an office here at the Florida Science Foundation. Had you been here at 1:00, your paths never would have crossed because Mr. Epstein was leaving the building. I instructed him to leave the building so that he would not be here.

He was going to appear by way of Skype so that he could be on a video camera so that he could see this.

(Mr. Goldberger entered the room.)

MR. CRITTON: Had you been here on time, and not faulting, I am just saying had you been here on time at 1:00, as everyone else seemed to be here at least get here before you did, Adam, you and your client, your paths never would have crossed.

I directed Mr. Epstein to leave the building so he would not be here so that there would be no way that your paths could have crossed. It was neither my intent nor was it

Electronically signed by cynthia hopkins (601-051-976-2934) d2a436e3-95f3-42e6-9641-6687d2dff9e5

my client's intent specifically, because I also advised him that he was not to cross paths, not to have any contact with your client, and certainly by our agreement not to be here today for the deposition.

MR. HOROWITZ: And at approximately 1:00 is exactly when my client crossed paths with Jeffrey Epstein. And not only did he cross paths but he proceeded to stare her down just feet away from her. For that reason she became an emotional wreck and cannot proceed with the deposition. She's simply not in an emotional state to do so.

And in addition Mr. Epstein violated the agreement between counsel that he would not cross paths or come into contact with our client. And it will be also for the criminal court judge to decide whether he has violated a no-contact order. I have nothing else to say.

MR. CRITTON: Again I instructed Mr. Epstein to leave the building so absolutely no contact could occur between he and Mr. Horowitz and his client nor anyone else. Until the court, until either Judge Marra or Judge Johnson ruled on the issue as to whether

or not he could appear at the depositions of not only Jane Doe 4 but any other individuals, so you do what you need to do.

MR. HOROWITZ: Off the record.

(The Deposition was concluded.)

CERTIFICATE

STATE OF FLORIDA
COUNTY OF PALM BEACH

I, Cynthia Hopkins, Registered Professional Reporter and Florida Professional Reporter, State of Florida at large, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true and complete record of my stenographic notes.

Dated this 16th day of September, 2009.

Cynthia J. Hopkins

Cynthia Hopkins, RPR

Electronically signed by cynthia hopkins (601-051-976-2934) d2a436e3-95f3-42e6-9641-6687d2dff9e5

Prose Court Reporting Agency, Inc
One Clearlake Centre
250 South Australian Avenue, Suite 1500
West Palm Beach, Florida 33401
(561) 832-7500 Phone (561) 832-7506 Fax
Tax ID: 26-3892897
www.prosecra.com

September 17, 2009

Robert Critton, Esquire
Burman, Critton, Luttier & Coleman - WPB
303 Banyan Boulevard
Suite 400
West Palm Beach, FL 33401

Invoice Number
CH 411

Re: Jane Doe No. 2 vs. Jeffrey Epstein
9-16-09 Scheduled Deposition of Jane Doe No. 4
Statement for Record

Description of Services		
Depo App NT - 1st Hr	Appearance 1st Hr	110.00
Depo Trans 0&1-Reg	Transcript Pages - 8	28.80
E-Transcript Emailed	Complimentary	
	Invoice total:	**$138.80**

Thank you for choosing Prose Court Reporting Agency, Inc. Payment is due upon receipt.

EXHIBIT 9

VISUAL EVIDENCE
P.O. Box 6967 West Palm Beach, FL 33405

Invoice

Date	Number
9/17/2009	28616
Terms	
Due on receipt	

BURMAN, CRITTON & LUTTIER
ROBERT CRITTON
303 BANYAN BLVD
SUITE 400
WEST PALM BEACH, FL 33401

Case / Reference: JANE DOE #2 v EPSTEIN

Date	Services Rendered	Qty	Amount
9/16/2009	VIDEOTAPED DEPOSITION OF: JANE DOE # 4		
	Tech Time - 1ST 2 Hours	1	275.00
	Digital Tape Stock	1	15.00
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 08-CV-80119-MARRA-JOHNSON

JANE DOE NO. 2,

Plaintiff,

v.

JEFFREY EPSTEIN,

Defendant.
_____/

Related Cases:
08-80232, 08-80380, 08-80381, 08-80994,
08-80993, 08-80811, 08-80893, 09-80469,
09-80581, 09-80656, 09-80802, 09-81092.
_____/

ORDER ON DEFENDANT'S, JEFFREY EPSTEIN, MOTION FOR SANCTIONS AND TO COMPEL DEPOSITION OF JANE DOE NO. 4 AND MEMORANDUM IN SUPPORT THEREOF

This matter came before the Court on Defendant's, JEFFREY EPSTEIN, Motion For Sanctions and to Compel Deposition of Jane Doe No. 4. Having considered Defendant's motion, it is HEREBY ORDERED and ADJUDGED that:

Defendant's motion is hereby GRANTED: Plaintiff shall pay sanctions in the amount of $ _____ in costs and $ _____ in fees directly to Burman, Critton, Luttier and Coleman within 10 days, and further directs that the Plaintiff make herself available for deposition no later than October _____, 2009 beginning at 9:30 a.m. at the same location. Mr. Epstein shall not be present in the building on the day of the deposition absent a court order on pending motions.

DONE and ORDERED this ____day of _____, 2009.

_____
Kenneth A. Marra
United States District Judge

Courtesy Copies: Counsel of Record

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION

STATE OF FLORIDA)
)
vs) CASE NO. 06 CF9454AMB
) 08 9381CFAMB
JEFFREY EPSTEIN)
)
Defendant.)

PLEA CONFERENCE

PRESIDING: H

APPEARANCES:

ON BEHAI
BAR
Sta
401
West
By:

103

ON BEHALF
ATTER
250 A
Suite
West P Florida 33401
By: J GOLDBERGER, ESQUIRE

CERTIFIED COPY

June 30, 2008
Palm Beach County Courthouse
West Palm Beach, Florida 33401
Beginning at 8:40 o'clock, a.m.

PHYLLIS A. DAMES, OFFICIAL COURT REPORTER

regularly congregate?

MS. BELOHLAVEK: I personally do not know.

THE COURT: Neither do I, which is why I'm asking. Has that been investigated?

MR. GOLDBERGER: We have done our due diligence, for what it's worth, there is a residential street. There are not children congregating on that street. We think the address applies, if it doesn't, we fully recognize that he can't live there.

THE COURT: Okay. D is, you shall not have any contact with the victim, are there more than one victim?

MS. BELOHLAVEK: There's several.

THE COURT: Several, all of the victims. So this should be plural. I'm making that plural. You are not to have any contact direct or indirect, and in this day and age I find it necessary to go over exactly what we mean by indirect. By indirect, we mean no text messages, no e-mail, no Face Book, no My Space, no telephone calls, no voice mails, no

messages through carrier pigeon, no messages through third parties, no hey would you tell so and so for me, no having a friend, acquaintance or stranger approach any of these victims with a message of any sort from you, is that clear?

THE DEFENDANT: Yes, ma'am

THE COURT: And then it states, unless approved by the victim, the therapist and the sentencing court. Okay.

THE DEFENDANT: I understand.

THE COURT: And the sentencing court. So, if there is a desire which, I would think would be a bit strange to have contact with any of the victims the court must approve it.

MS. BELOHLAVEK: Correct.

THE COURT: If the victim was under the age of 18, which was the case, you shall not until you have successfully attended and completed the sex offender program. So, is this sex offender program becoming a condition of probation?

MS. BELOHLAVEK: That is not. I don't believe I circled that one.

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Page 499 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 500 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 501 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 502 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 503 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 504 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 505 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
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Page 511 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 512 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 513 ~ b6 - 5; b7C - 5; b7E - 1;
Page 514 ~ b6 - 5; b7C - 5; b7E - 1;
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Page 516 ~ Duplicate;
Page 517 ~ Duplicate;
Page 519 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3; b7E - 1;
Page 520 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7E - 1;

Page 521 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 524 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
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Page 526 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
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1A	109		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	110		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	111		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	112		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	113		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	114		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	115		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	116		2008-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	117		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.

b6 -2
b7C -2

3/E-MM-108062-18

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A109

Field Office Acquiring Evidence MM/PRCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of Biographical File on [redacted] b6 -3 b7C -3

03956-8880

b6 -3
b7C -3

332trs02.302

11/15/2006 [redacted]

b6 -3
b7C -3

- [redacted]
- HELP PM [redacted] ?
- Holiday Break - XMAS [redacted] JE Purchased ticket
- Tickets to [redacted]
- [redacted]
- [redacted] PICKED HER UP
- Interviewing? - FOR
- [redacted]
- BOTTLE OF CHAMPAGNE
  Causal → asking @ schools
- [redacted]
- New [redacted] about it
- TALKED @ traveling to help @ school
- [redacted] (JE' IDEA)
- BATHROOM IN RESIDENCE LATER
- office [redacted] → LIMO
- [redacted]

03956-8883

[redacted]

- MAN HAVE [redacted] FOR DINNER

b6 -3
b7C -3

- [redacted] LIMO
- work home to [redacted]
- [redacted] (60) JE [redacted]

JE [redacted]

- "Fa[redacted]
- Uncomfortable.
- [redacted]
- left → [redacted]
- Don't worry about school
- Thought that meant he would pay [redacted]
- talked to [redacted]
- # from [redacted]
-

03956-8884

b6 -3
b7C -3

[redacted]

- Get to know you better
- Finalize plans for summer
- Bought ticket -> then paid for it

[redacted]

- Someone picked her up she did not know
- Friday -> Sunday).

[redacted]

little drive -

- Some discussion about where she was going to be staying
- JE said she will be staying with us

[redacted] - JE/[redacted]

- Thought JE [redacted]

[redacted] (w) JE/[redacted]

[redacted]

(F) [redacted] b6 3
(E) b7C 3
b3 1

- Bought Popcorn / Cokes
- seeing them again → during the trip etc.
- did not want to mess up things for herself and [redacted]
OR
- [redacted] b6 -1,-3 b7C -1,-3 b3 -1
- [redacted]
- Returned before X-mas → [redacted] Mths Prior to flying to NM
- [redacted]
- [redacted]
- JE called once [redacted]
- [redacted]
- $4000.00 [redacted]
- few hundred dollars [redacted]

03956-8888

- GAVE [redacted]

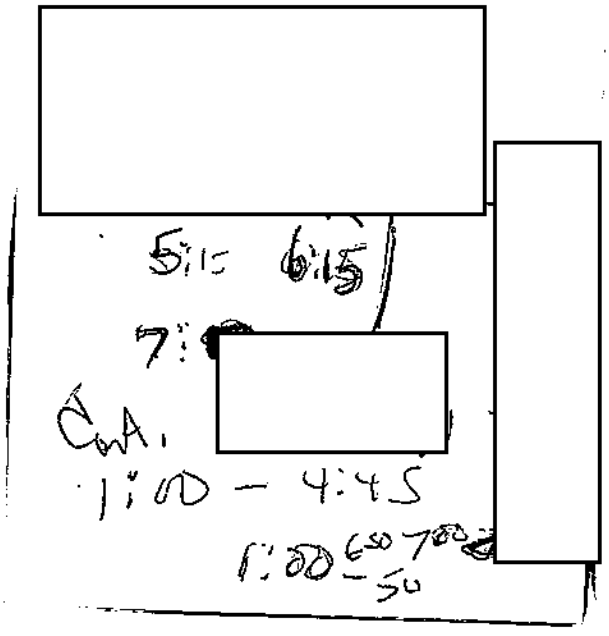
[redacted]

b6 -3
b7C -3
b3 -1

[redacted]

b6 -3
b7C -3
b3 -1

03956-8899



b6 -3
b7C -3
b3 -1

[redacted]

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

11/14/2006

[redacted]

[redacted]

[redacted] nuclear

attraction

privileges

1992 ~~[illegible]~~ buy a table

[redacted]

[redacted] had over for lunch

purchased tickets [redacted] introduced

[redacted]

worked for [redacted]

JE called asked for interview

JE asked [redacted] to his Office

across the street from Limited

[redacted]

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

JE said [redacted] is a real

[redacted] I could offer a much

03956-8901

(2)

better jobs

[redacted]

b6 -3
b7C -3
b3 -1

not going to take up much of time

trying to [redacted]

+ [redacted]

+ JE [redacted]

[redacted]

then it was

+ not paying on time

not getting what JE want

so [redacted] was going

to quit

uncomfortable - ppl not getting paid

+

hold work hostage

only [redacted]

03956-8902

(3)

[redacted]

~~because~~

JE commented

[redacted]

Door women - watching construction

Residence "Door Women"
she thought JE home but
turned out to

[redacted]

office in residence
getting 3 messages
a day [redacted] would be girls in Sex

asked chief

b6 -1.-3
b7C -1,-3
b3 -1>

03956-8903

one day -

[redacted]

[redacted]

come over to house [redacted]

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

[redacted]

Jade [redacted] aside + told her to tell the girl they were good to her

~~left for~~

[redacted]

they want me to [redacted]

[redacted]

5

[redacted]

~~coming~~

[redacted] b6 -1,-3
b7C -1,-3
b3 -1

Year [redacted] you

- bring her up
[redacted] said JE wants to
~~JE~~ met
asked they get very dressed
up ~~to~~ E had a surprised

got [redacted]

& after they were to come
to her house

- Wow you're really beautiful

03956-8905

(6)

We would [illegible] [illegible]
help you [redacted]
& find that

would you like to do a
[redacted]

[redacted]

She ~~[illegible]~~ is [redacted]

[redacted] [redacted] at sea type
Engineer

You really shouldn't tell
her [redacted] expected

b6 -3,-5
b7C -3,-5
b3 -1

~~[illegible]~~

[redacted]

[redacted]

[redacted]

03956-8906

(7)

Next day

[redacted] surprised

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

JE [redacted]

JE sat next to [redacted]

[redacted]

[redacted] didn't tell [redacted]

~~Lusion to~~ just a visit

[redacted] keeping telling [redacted]
needed to get Massages

She asked if she could give
massage
~~JE a~~

03956-8907

(8)

Pressing to get a massage

JE My friend said she would give you a massage at her residence

Masseur said 22-23 How wonderful & amazing [redacted] JE

b6 -1,-3
b7C -1,-3
b3 -1

[redacted]

[redacted]

Very ~~a~~ vulnerable moments of nude

[redacted]

[redacted]

[redacted]

[redacted]

03956-8908

[redacted]

[redacted]

Study [redacted]

[redacted] ~~at~~ I will pay

for [redacted]

They Purchased a ticket to [redacted]

take [redacted]

03956-8909

[redacted]

[redacted] quarland' not sure to show

Dont [redacted]

b6 -3
b7C -3
b3 -1

[redacted]

[redacted]

b6 -1,-3,-5
b7C -1,-3,-5
b7E -1

JE had [redacted]
of [redacted] in p
[redacted] back to [redacted]
— everything is there
I kne[redacted]
I [redacted]

[redacted] I really wish you would have
[redacted] of [redacted]
nude w/ [redacted] on
[redacted] pnabad fax
ker

b6 -1,-3,-5
b7C -1,-3,-5
b7E -1

03956-8910

(11)

— Catalog them & put them in shoe box

— only ones [redacted]

[redacted] went to work in [redacted]

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

Looking through shoe box

[redacted]

of [redacted]

Spent 2 day looking further

living in [redacted]

[redacted] JE [redacted] sent home

~~[illegible]~~

Called JE Epstein asst

[redacted]

I'm unhappy I want to Quit

Sent to work [redacted]

03956-8911

[redacted]

accused JE [redacted]

I have them inventory

asked a young girl ~~[illegible]~~ to

[redacted]

" rumor is that JE is gay

~~[illegible]~~ be careful what you say on the phone

listen call me if [redacted]

~~[illegible]~~

JE where in the hell are these

[redacted]

JE put [redacted] on the pla

dund it then

b6 -1,-3
b7C -1,-3
b3 -1

03956-8912

[redacted] [redacted]

(B)

A couple weeks later
Smone ~~of the wom~~ called
& said in JE Briefcase

He [redacted]
+

[redacted] [redacted]

b6 -3,-5
b7C -3,-5
b3 -1

back & wet to JE
(2 months later)

[redacted]

Upset

[redacted] [redacted]

Sent [redacted] out to [redacted]
to help [redacted]
[redacted]

03956-8913

(14)

asked if [redacted]
could come stay w/ over summer

[redacted] — [redacted]

b6 -3,-5
b7C -3,-5
b3 -1

— doesn't know if something happen to them
there for about month
[redacted] is coming on weekends
to help w/ [redacted]

[redacted] not allowed
to come outside
[redacted] paranoid

[redacted]

US 90 as 10 gets

[redacted] check

03956-8914

(15)

1st came to visit

[redacted]

[redacted] can be very clear
if you start doubt JE
she covers & says
he doesn't mean anything by
it.

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

2nd visit totally inappropriate
lascivious
locked door ~~[illegible]~~ at
night

[redacted] bathrobe on
[redacted]
[illegible] in here
[redacted]

JE comes in wearing [illegible]

03956-8915

(16)

JE room @ [redacted]

JE [redacted] is JE

[redacted]

I'm feeling tired

Don't be silly

[redacted] rubbing hard sensual

I'm going to give a foot rub

No

[redacted]

about an hour it lasted

how am I going to leave

watching [redacted]

Well I'm going to bed

got [redacted]

locked door

b6 -1,-3
b7C -1,-3
b3 -1

03956-8916

[redacted] stayed in the room

JE called I hope
your not upset
~~[illegible]~~ Are you finally buddy me
[redacted] thinks you're ups
~~about~~ b/c you could
[redacted]

b6 -1,-3.-5
b7C -1,-3,-5
b3 -1

tell [redacted] she
can go to hell

~~[illegible]~~ called [redacted] got
a Ryder truck
came to gate
wouldn't let in
I'm not leaving

[redacted] true did something happen
to [redacted]

03956-8917

(18)

loaded up truck

Went going to let
his leave

but said he leaving
left

Went [redacted]

~~JE~~ he was my patron

After left [redacted] called
the [redacted]

[redacted] ~~a Thal~~

~~Not~~ raged

angered took my
clothes what they did

b6 -3,-5
b7C -3,-5
b3 -1

03956-8918

Trespassing not allowed to come back (19)

[redacted]

Started KU

He called

[redacted] will

[redacted]

6th present told [illegible] to call FBI

[redacted] - I just wanted you

b6 -1,-3
b7C -1,-3
b3 -1

[redacted]

[redacted]

Thays [redacted]

03956-8919

[redacted] could

[redacted] come to [redacted] (20)

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

See JE cant bring [redacted] here because that would be JE [redacted]

[redacted] prev to [redacted]

JE [redacted]

[redacted]

ppl came & went young woman

[redacted]

03956-8920

21

[redacted]

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

[redacted]

[redacted]

[redacted]

[redacted]

change tow lots
+ quit

[redacted]

[redacted]

time ~~[illegible]~~

~~all~~ then seemed to be corrupt
disappoint

[redacted] really better not say a word

03956-8921

[redacted] – Jury
were very careful

b6 -1
b7C -1

[redacted] – payment

b6 -3
b7C -3
b3 -1

gift [redacted] – [redacted]

1 sleeper space [redacted]

Cwe [redacted]

Insisted   go home see family
asked [illegible]
$ [illegible]

If you're going to keep
your job you're say

[redacted]

23

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

— Waiting w/ [redacted]

[redacted]

[redacted]

[redacted]

JK

03956-8923

b6 -2.-5
b7C -2,-5

FDC

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

11:15 1:08
205 2:49
US 2:30 4:22
15 CONT 1255 4:48 H
ALANO
16 CONT 1252: 5:45

[redacted]

1/07

[redacted]

3460 [redacted] 1st [redacted]
WP 11:15

leave no earlier than 11:00
in by 5:00 to [redacted]

03956-8938
31E-MM-108062-1A109

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file for [redacted]

b6 -3
b7C -3
b3 -1

03956-8939

b6 -3
b7C -3
b3 -1

03956-8940

Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ____

To ISS [redacted]

Buded

Return to SA [redacted]

File Number 31E-MM-108062

b6 -2
b7C -2

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

b6 -3
b7C -3
b3 -1

Address
Residence [redacted]

Business

Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☒ Female ☐ Male					

Birth date [redacted]

Birthplace

b6 -3
b7C -3
b3 -1

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number [redacted]

Divers License Number

☐ D/L Photo ☐ Other

Specific information desired NCIC

Results of check [redacted]

03956-8941

b6 -3
b7C -3
b3 -1

MAPQUEST

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:
Only text visible within note field will print.

Directions	Distance

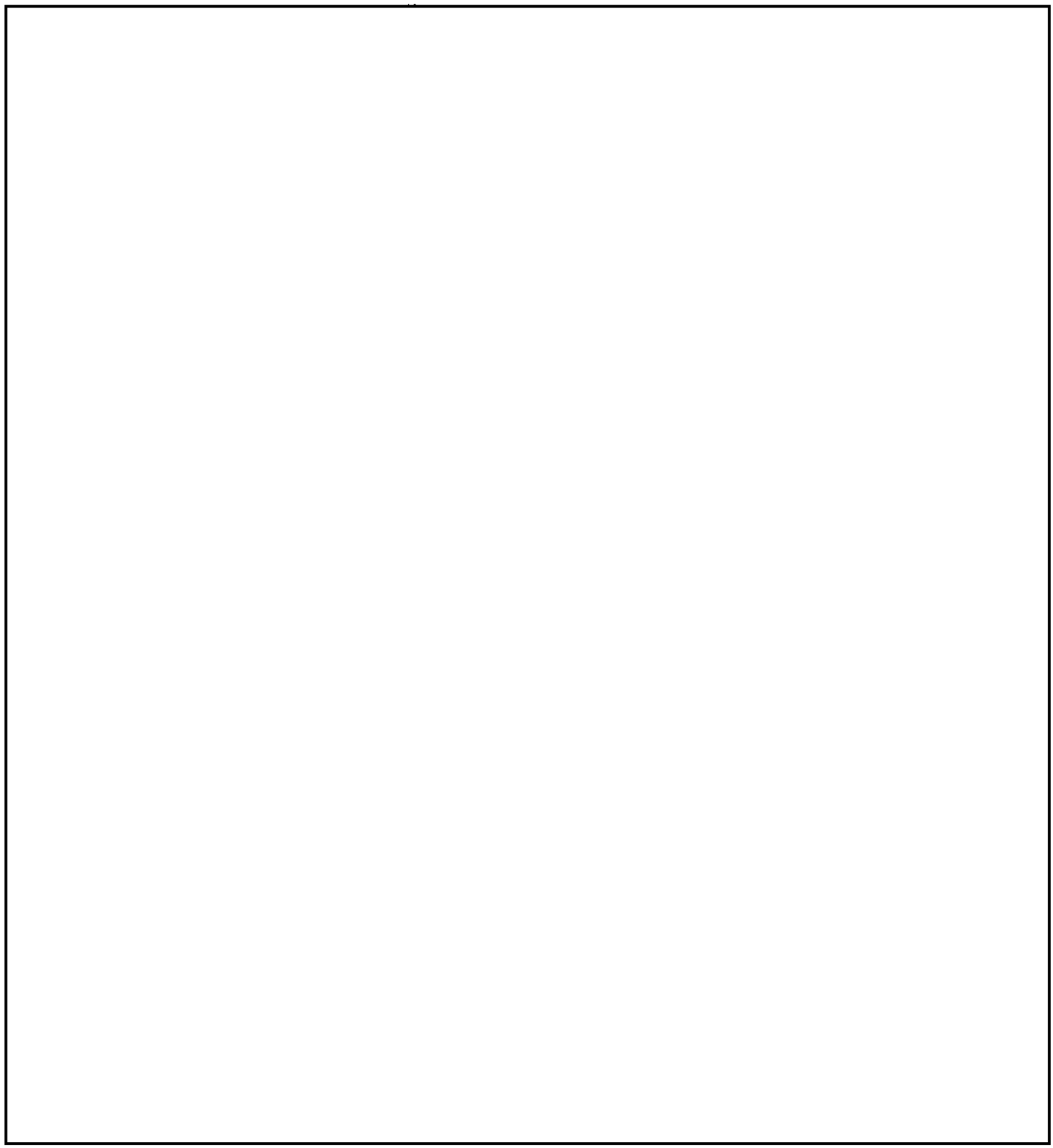
03956-8954

b6 -3
b7C -3
b3 -1

[redacted]

03956-8955

b6 -3
b7C -3
b3 -1



03956-8956

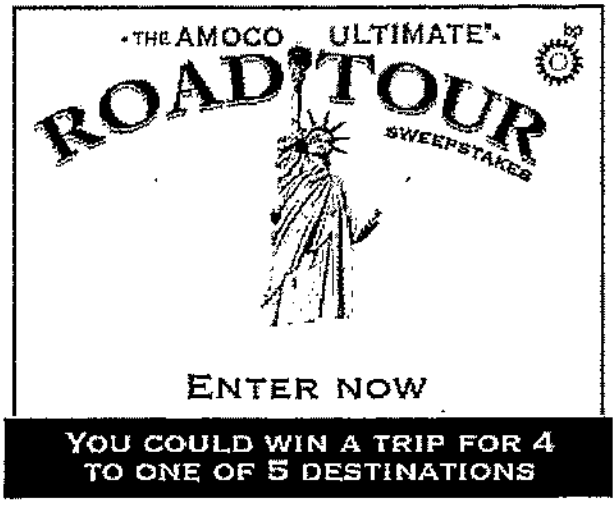
 b6 -3 b7C -3 b3 -1

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End:

Notes:



Directions	Distance

 03956-8968

b6 -3
b7C -3
b3 -1

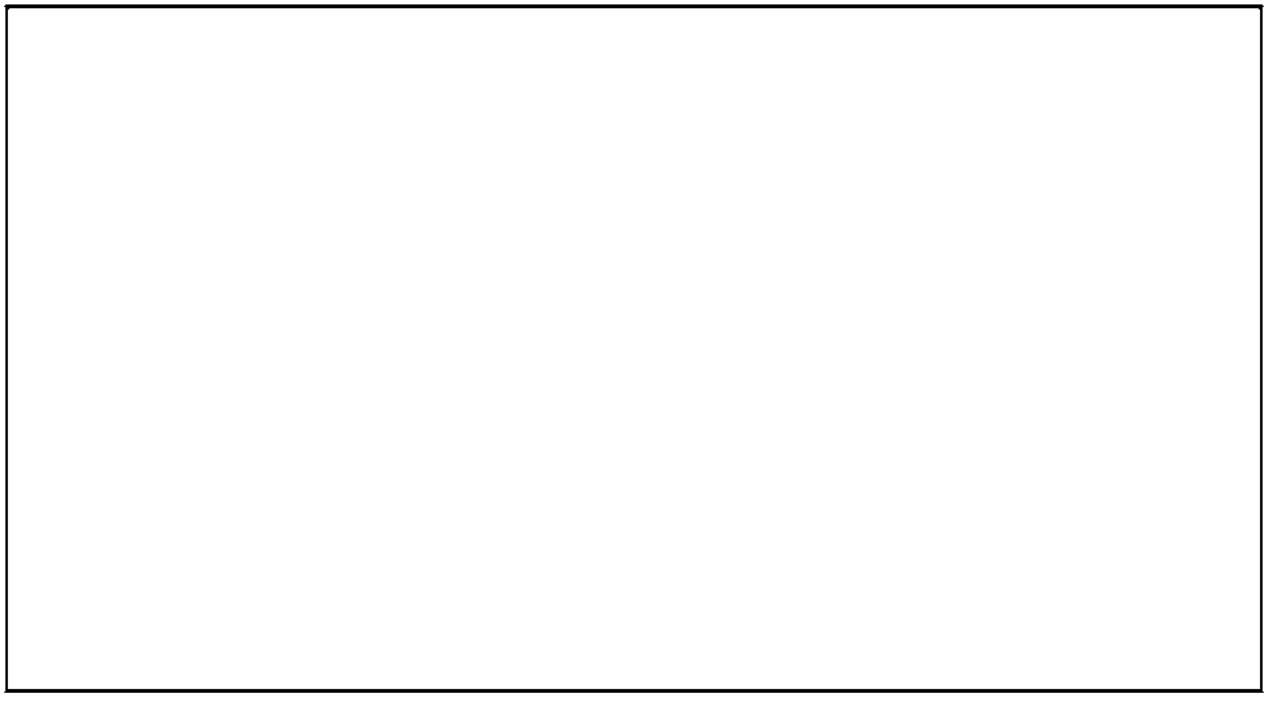
[redacted]

006

Printer-friendly page sponsored by HP

03956-8969

b6 -3
b7C -3
b3 -1



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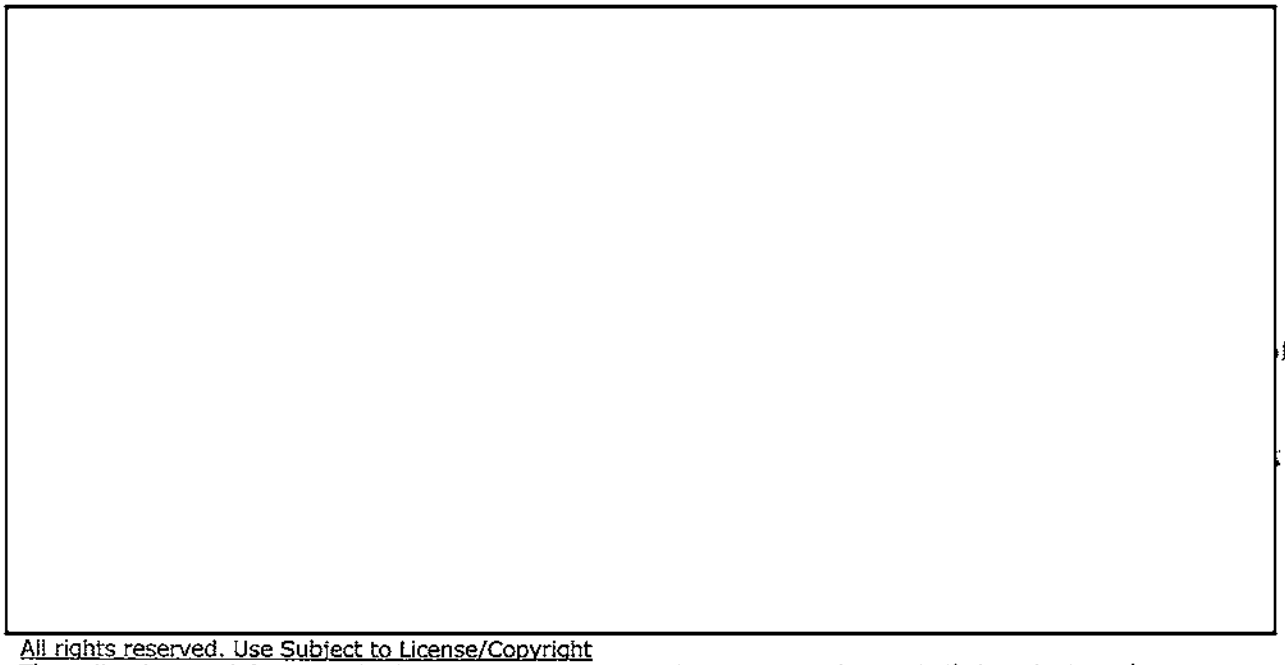
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:



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These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

03956-8970

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A111

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

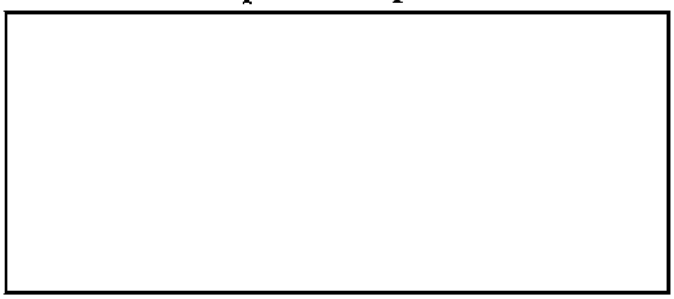
Description: ☑ Original notes re interview of [redacted] b6 -3 b7C -3 b3 -1

Biographical file on [redacted]

and MySpace information

03956-8978

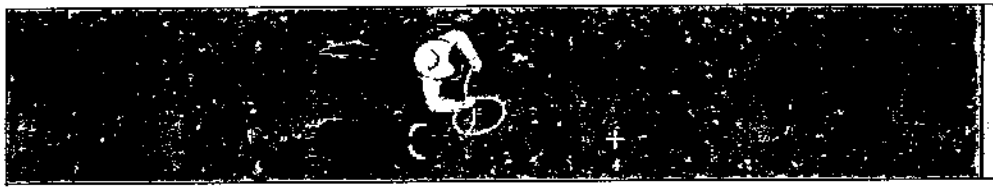
PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



b6 -3
b7C -3
b3 -1

In any Emergency ***Police • Fire • Medical*** **Call 9-1-1**
Non-Emergency (561) 838-5454 **TIPS Line (561) 835-4738**

b6 -3,-5
b7C -3,-5
b3 -1



AND GET A FREE LAPTOP!

[redacted]

[redacted] awesome...

[redacted]

Female

[redacted]

United States

Last Login: 10/2/2006

View My: **Pics** | **Videos**

Contacting [redacted]

Send Message | Forward to Friend

Add to Friends | Add to Favorites

Instant Message | Block User

Add to Group | Rank User

MySpace URL:
http://www.myspace.com[redacted]

[redacted] **is in your extended network**

[redacted] **Latest Blog Entry** [Subscribe to this Blog]

[redacted] (view more)

[View All Blog Entries]

[redacted] **Blurbs**

About me:

Who I'd like to meet:

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

Friend Space

Interests

General

Details

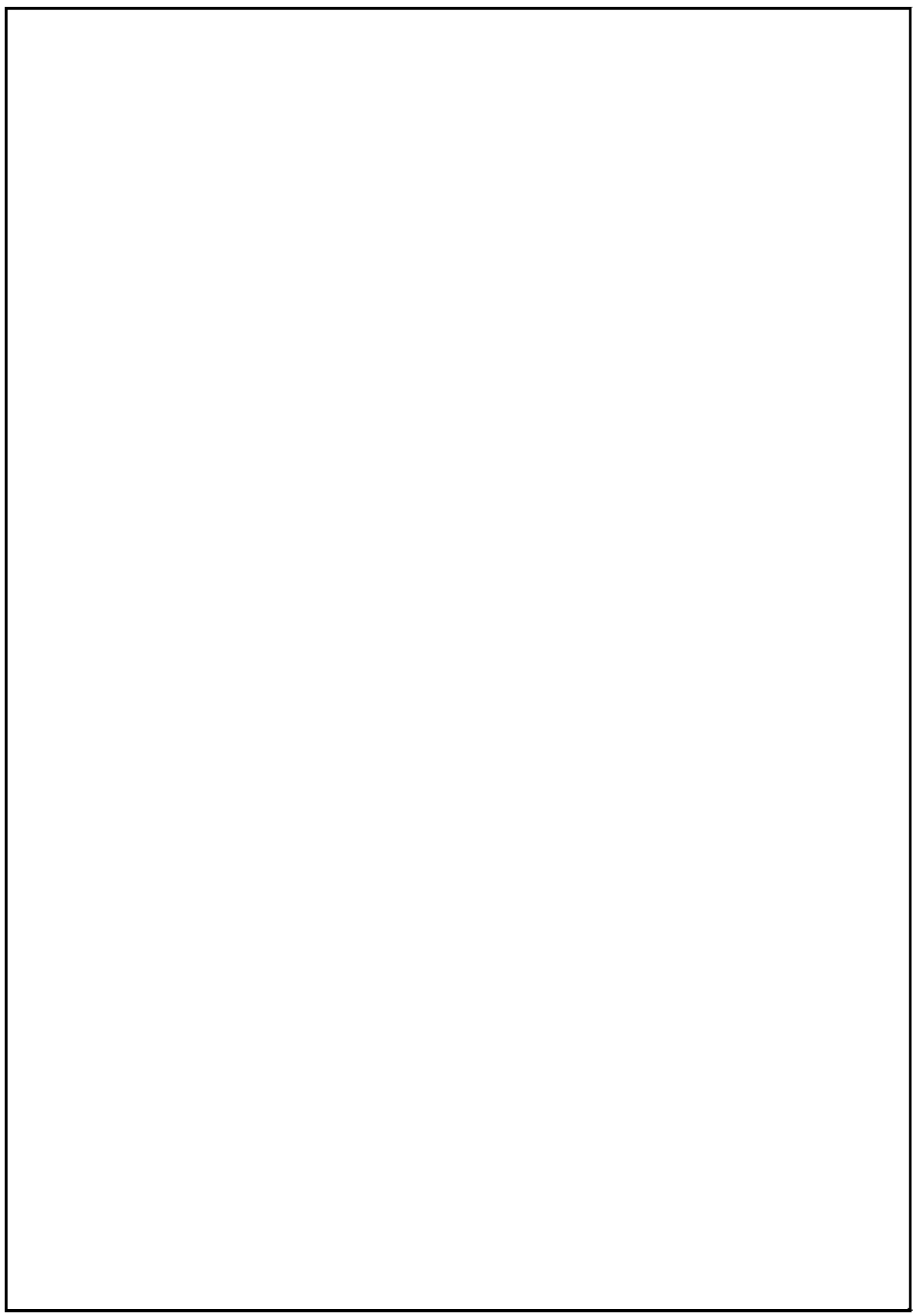
Status:
Here for:
Orientation:
Body type:
Ethnicity:
Religion:
Zodiac Sign:
Smoke / Drink:
Children:
Education:
Income:

b6 -3,-5
b7C -3,-5
b3 -1

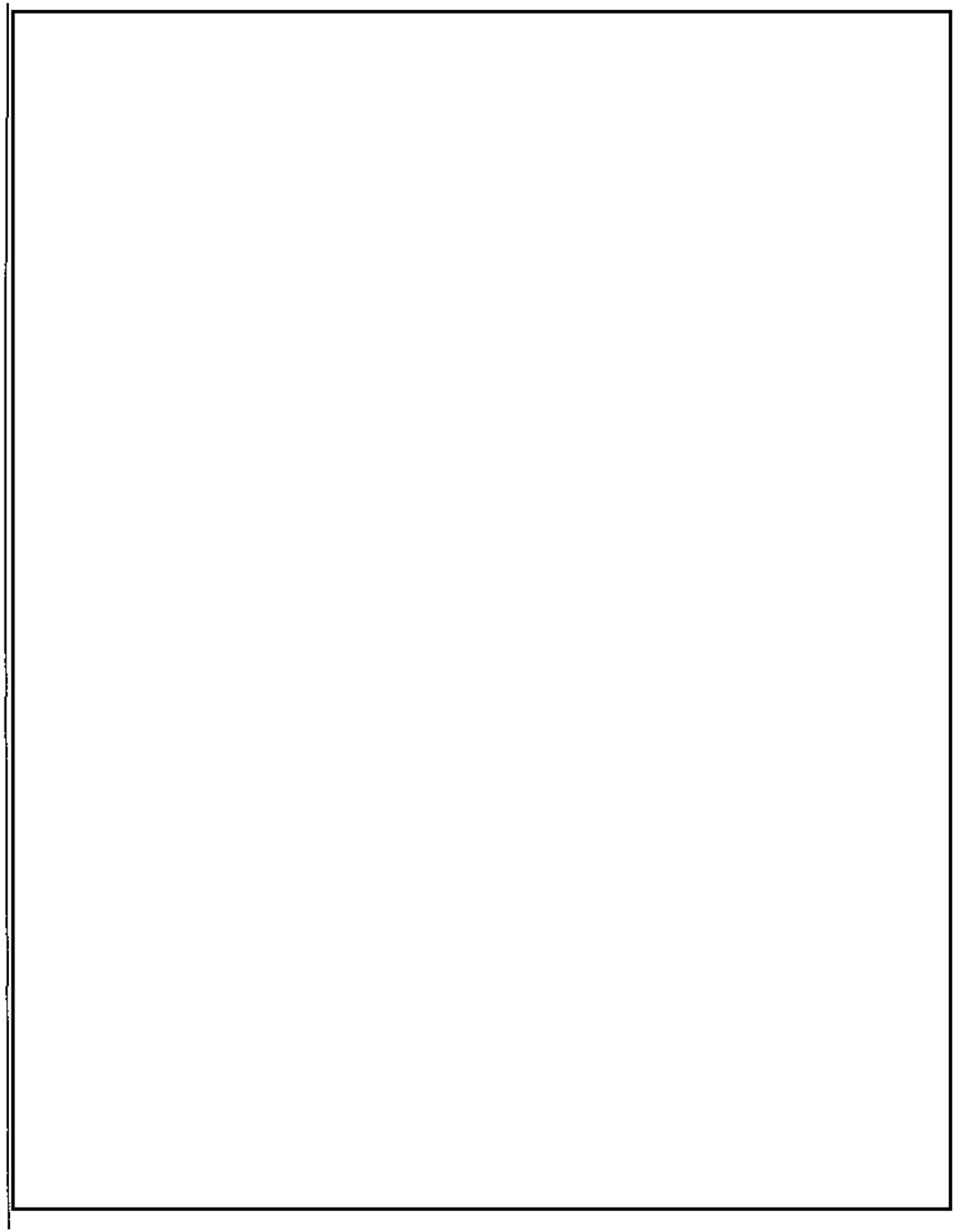
View All of [redacted] Friends

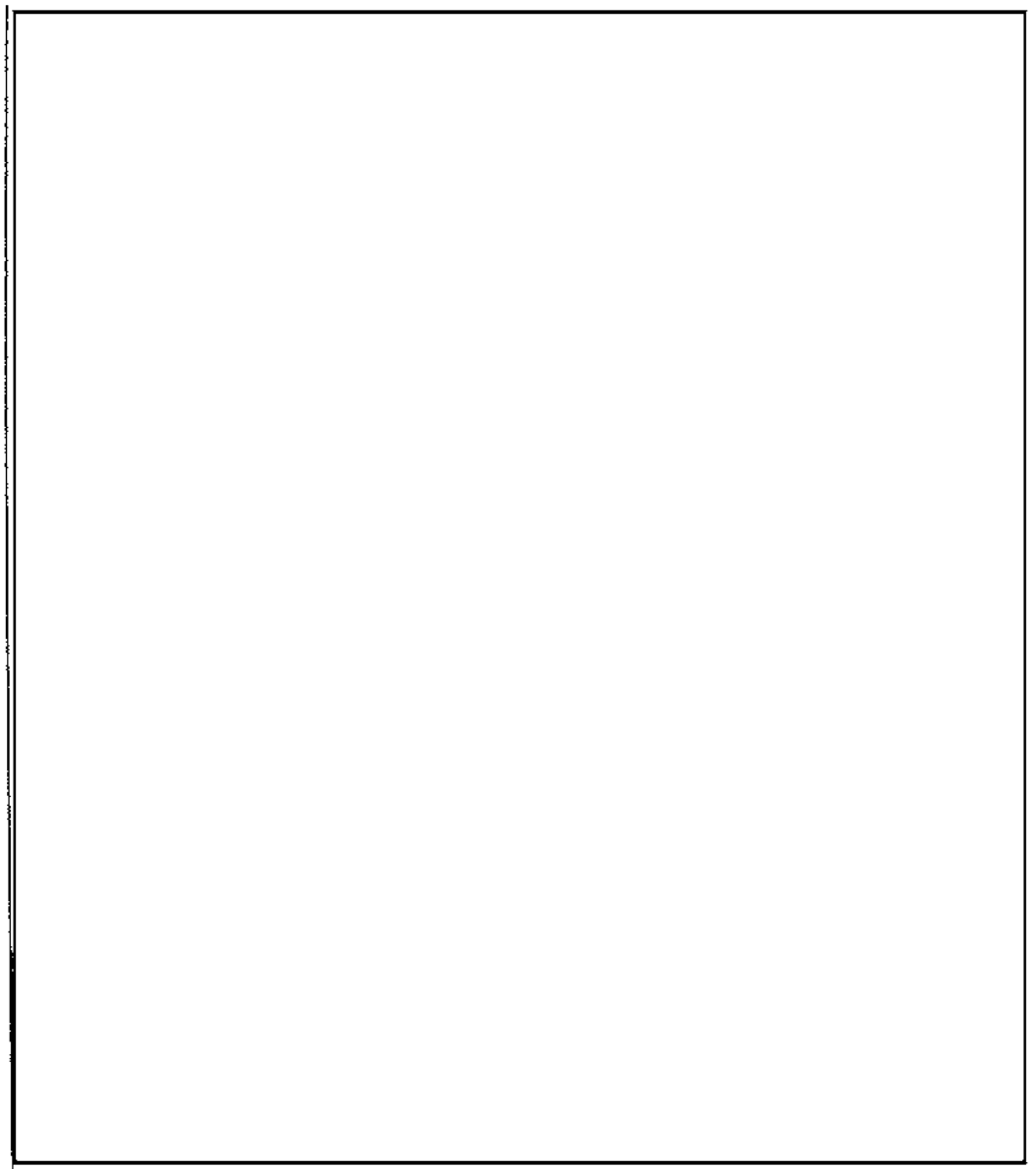
[redacted] **Friends Comments**

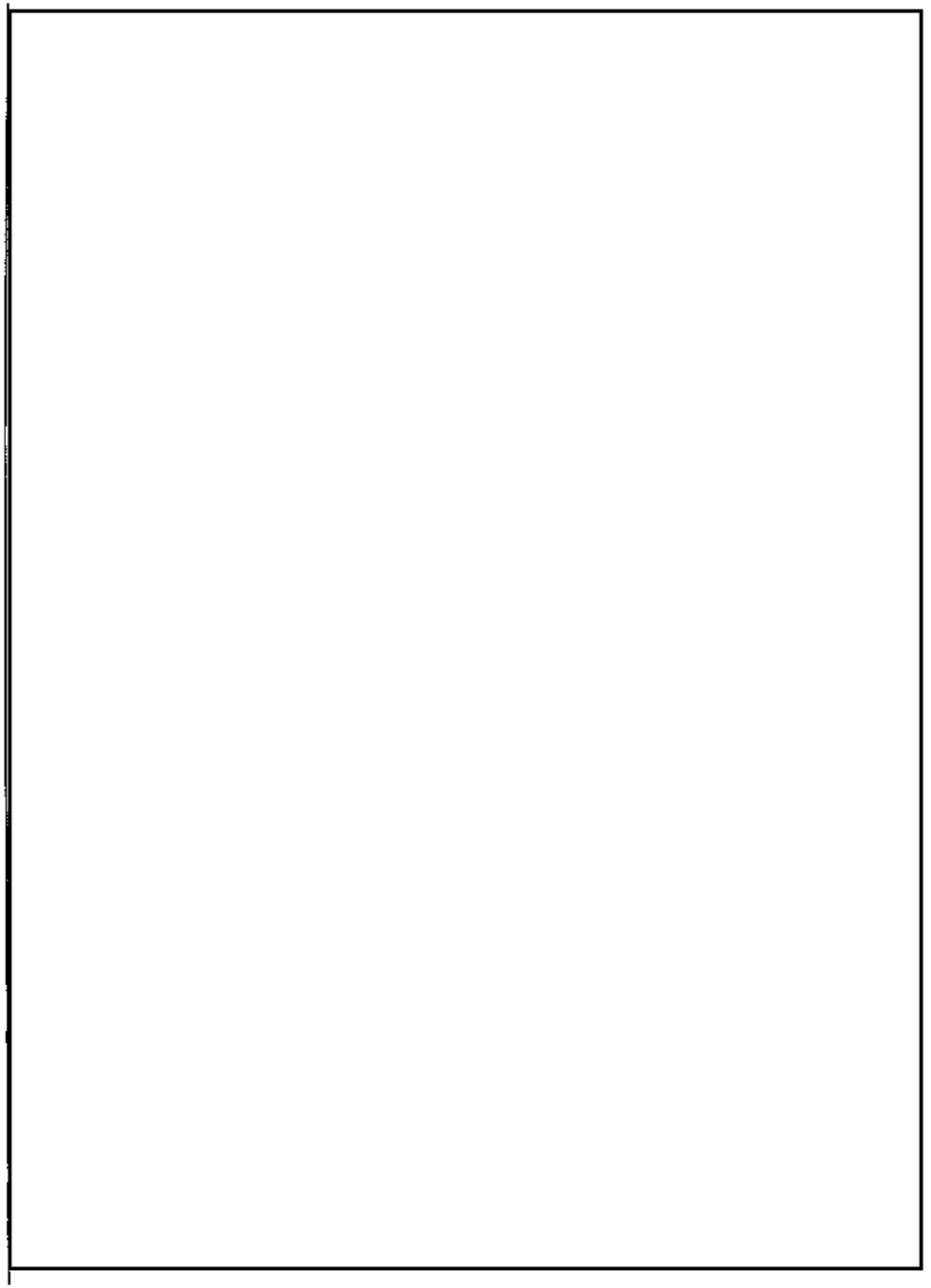
b6 -3,-5
b7C -3,-5
b3 -1

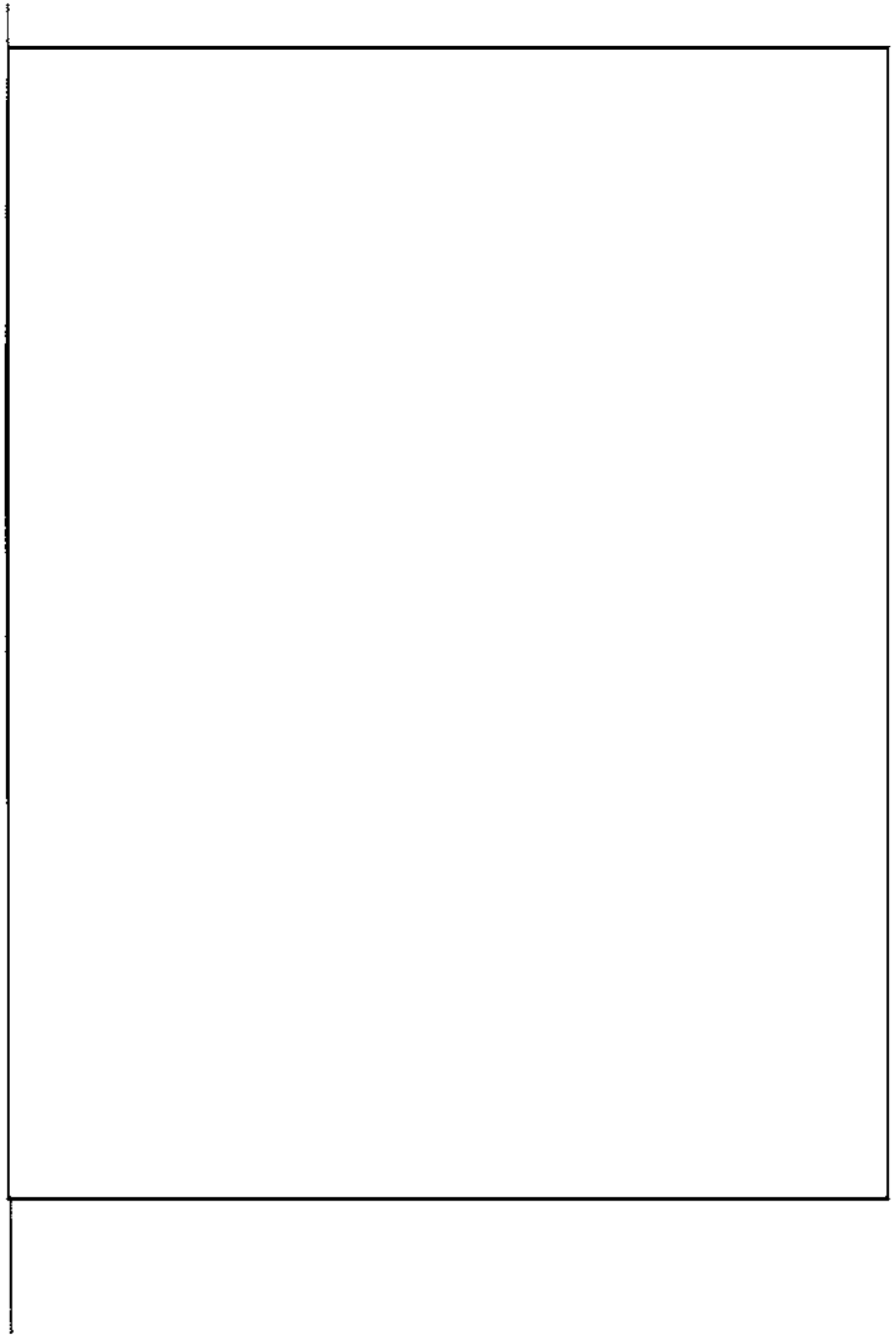


b6 -3,-5
b7C -3,-5
b3 -1

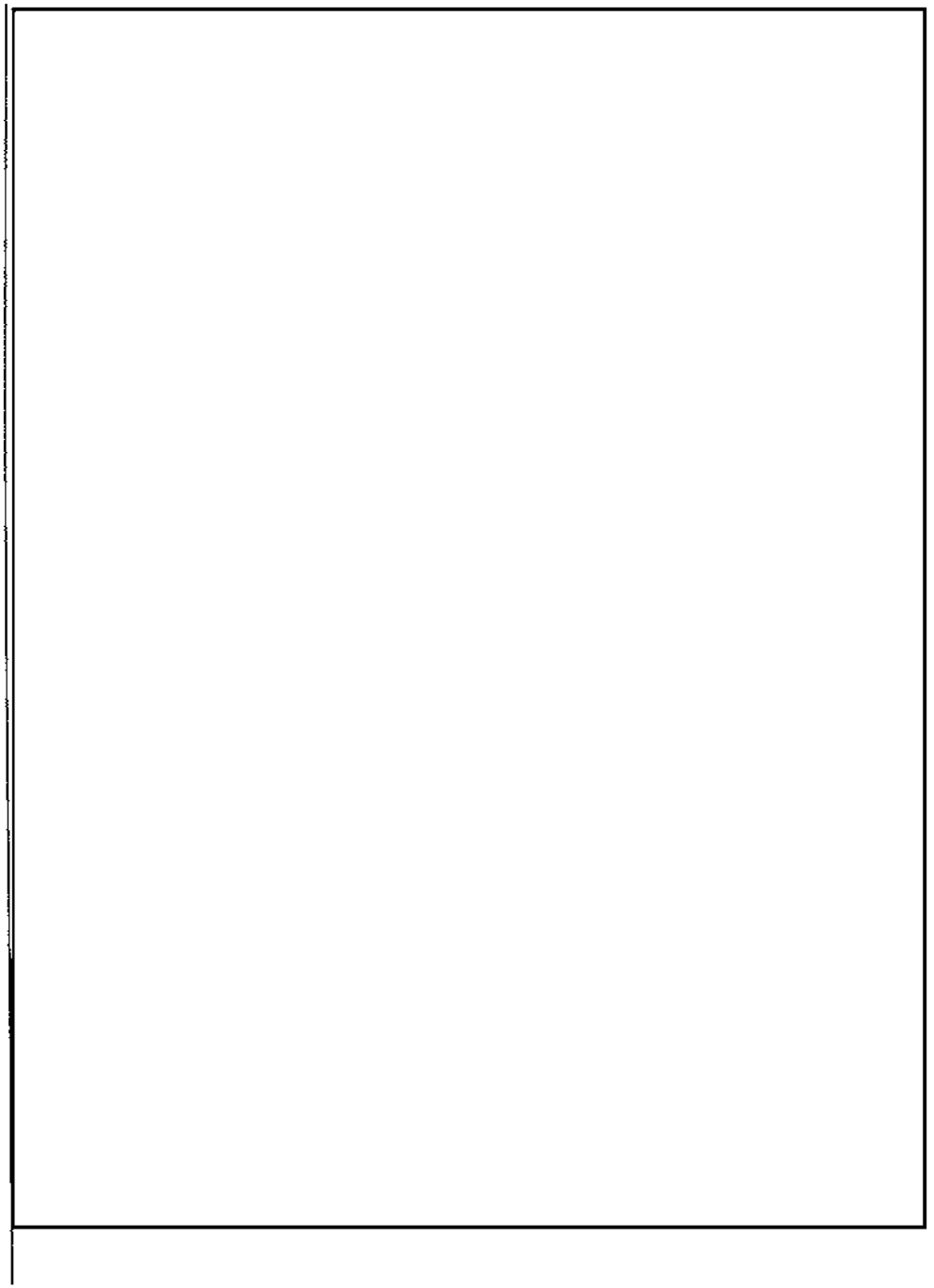




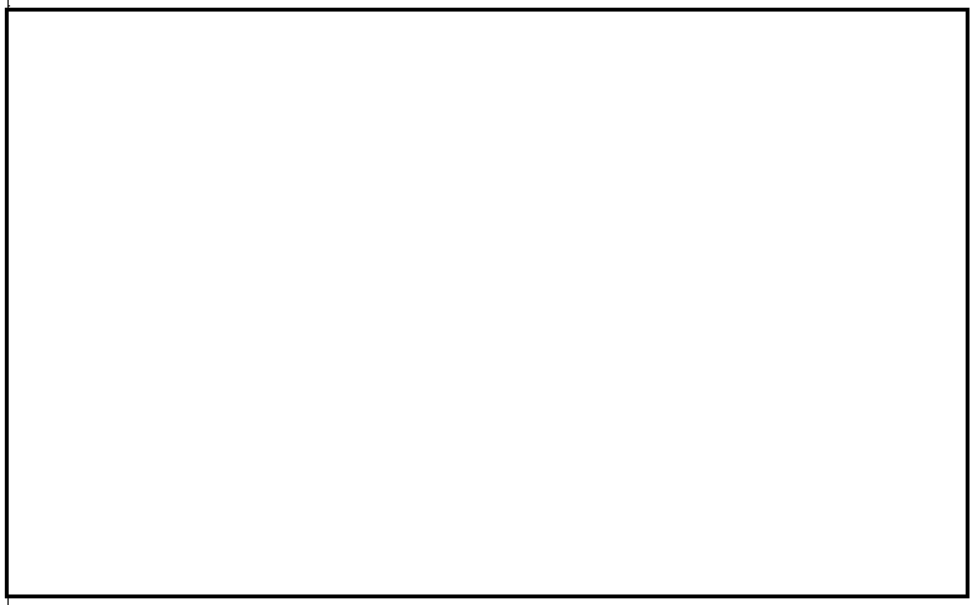




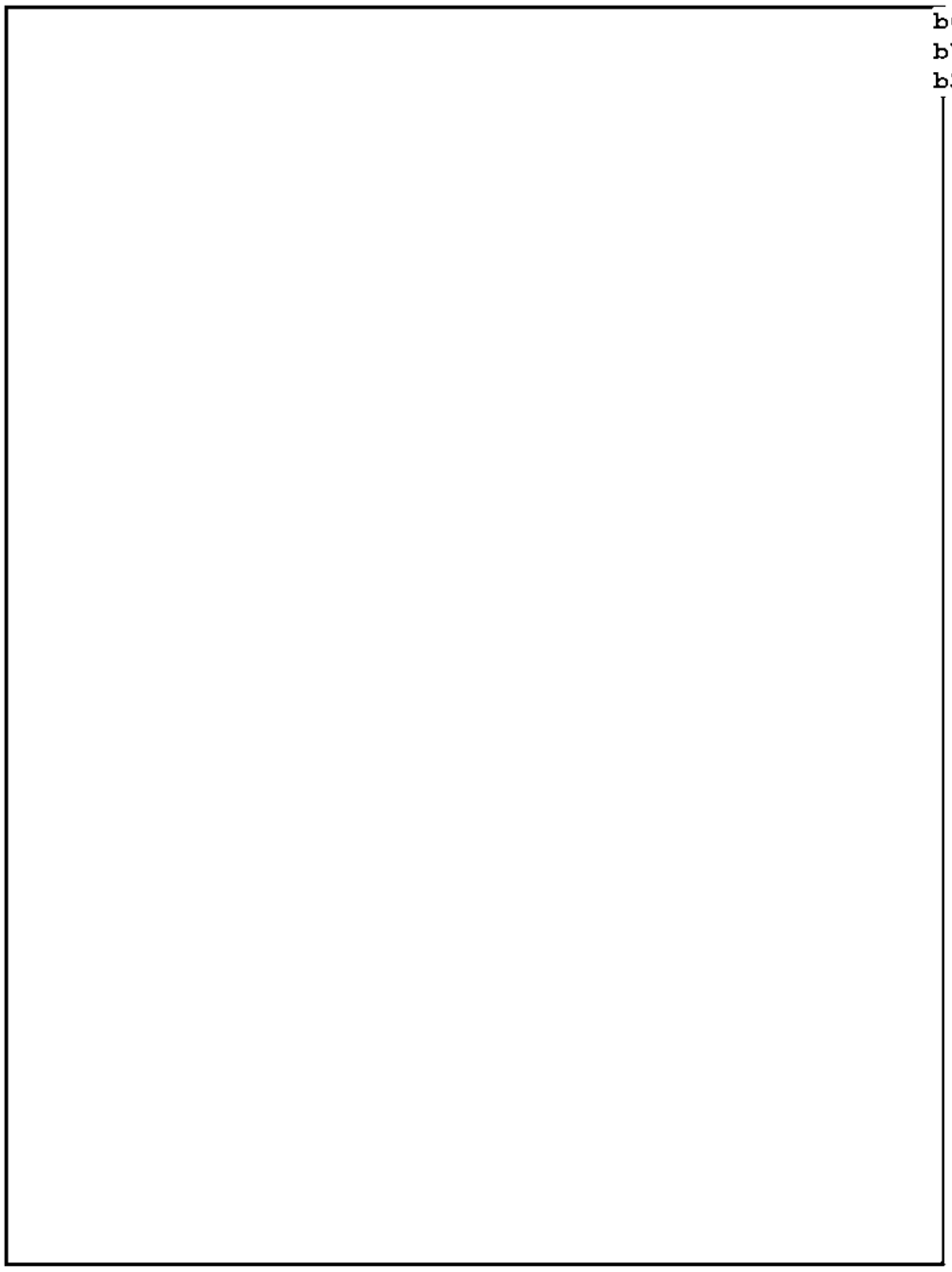
 b6 -3,-5
b7C -3,-5
b3 -1



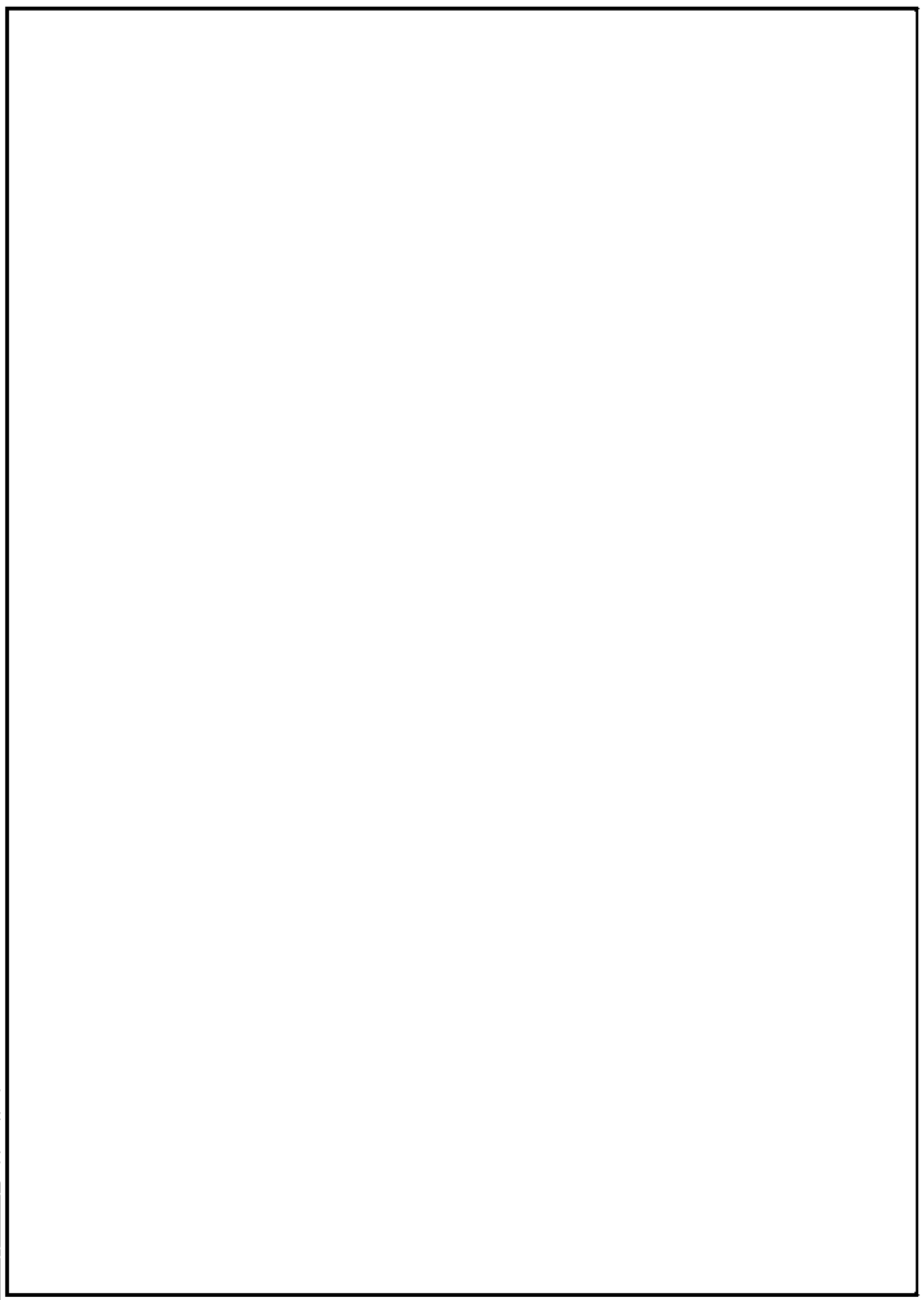
b6 -3,-5
b7C -3,-5
b3 -1



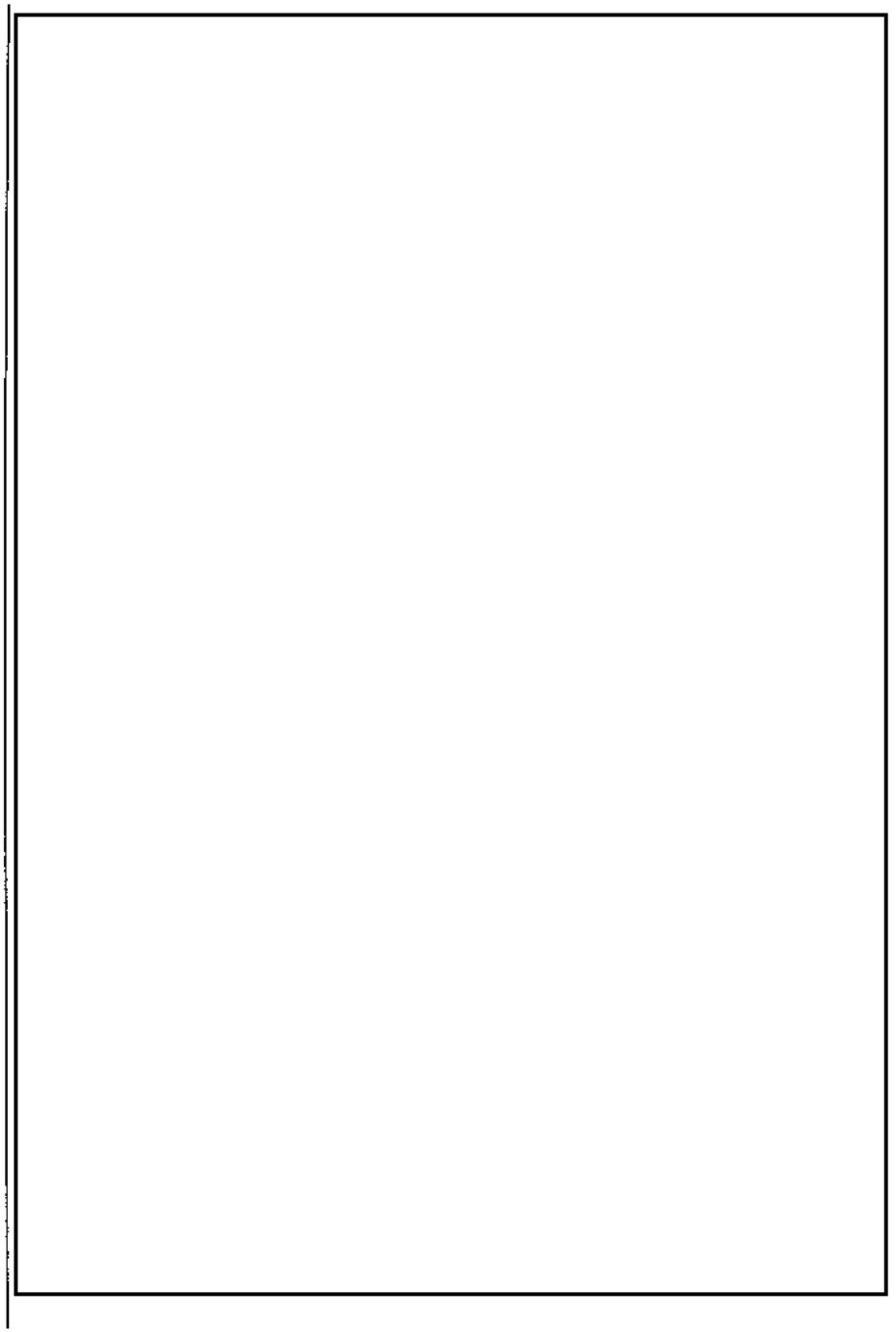
b6 -3,-5
b7C -3,-5
b3 -1



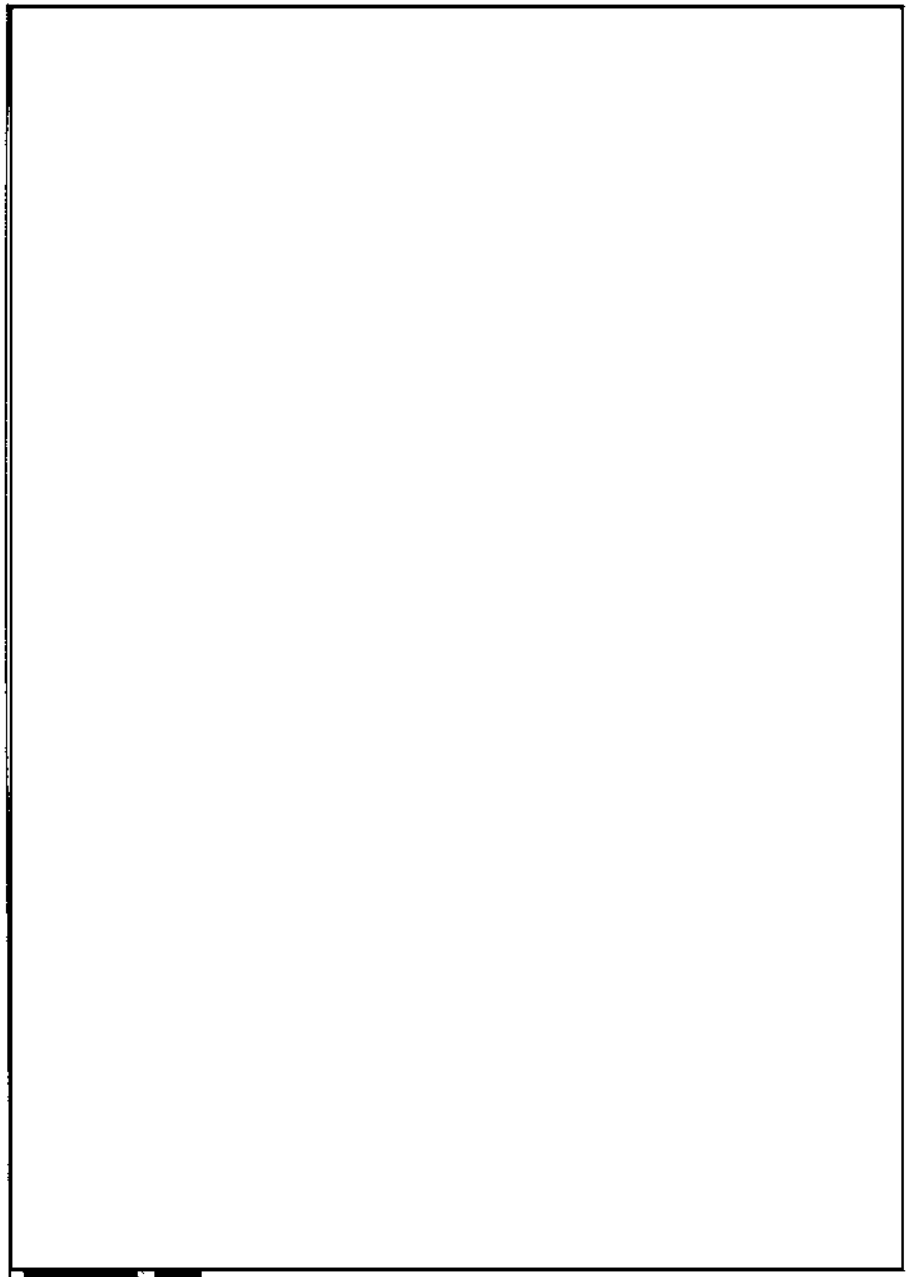
b6 -3,-5
b7C -3,-5
b3 -1

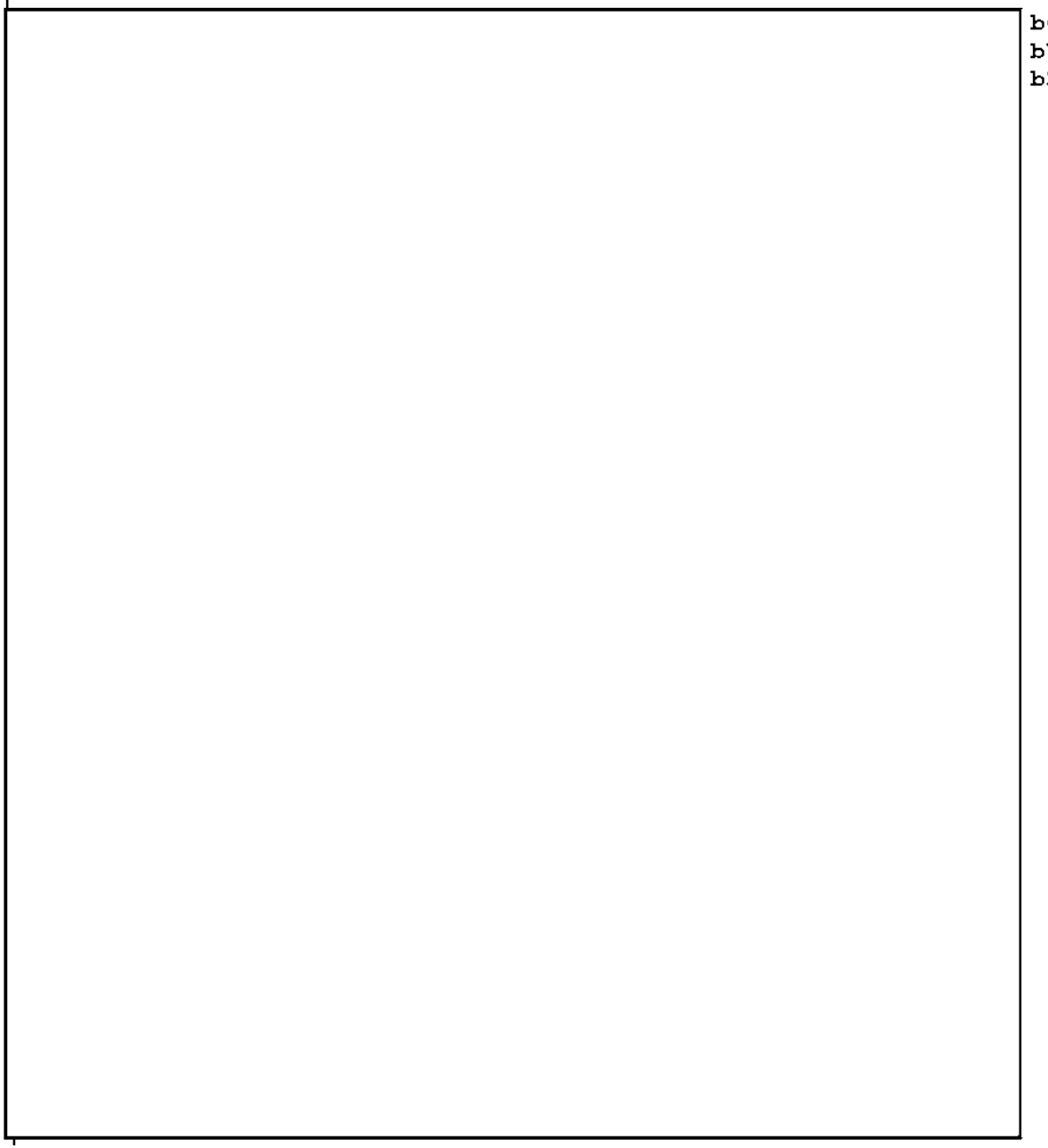


b6 -3,-5
b7C -3,-5
b3 -1



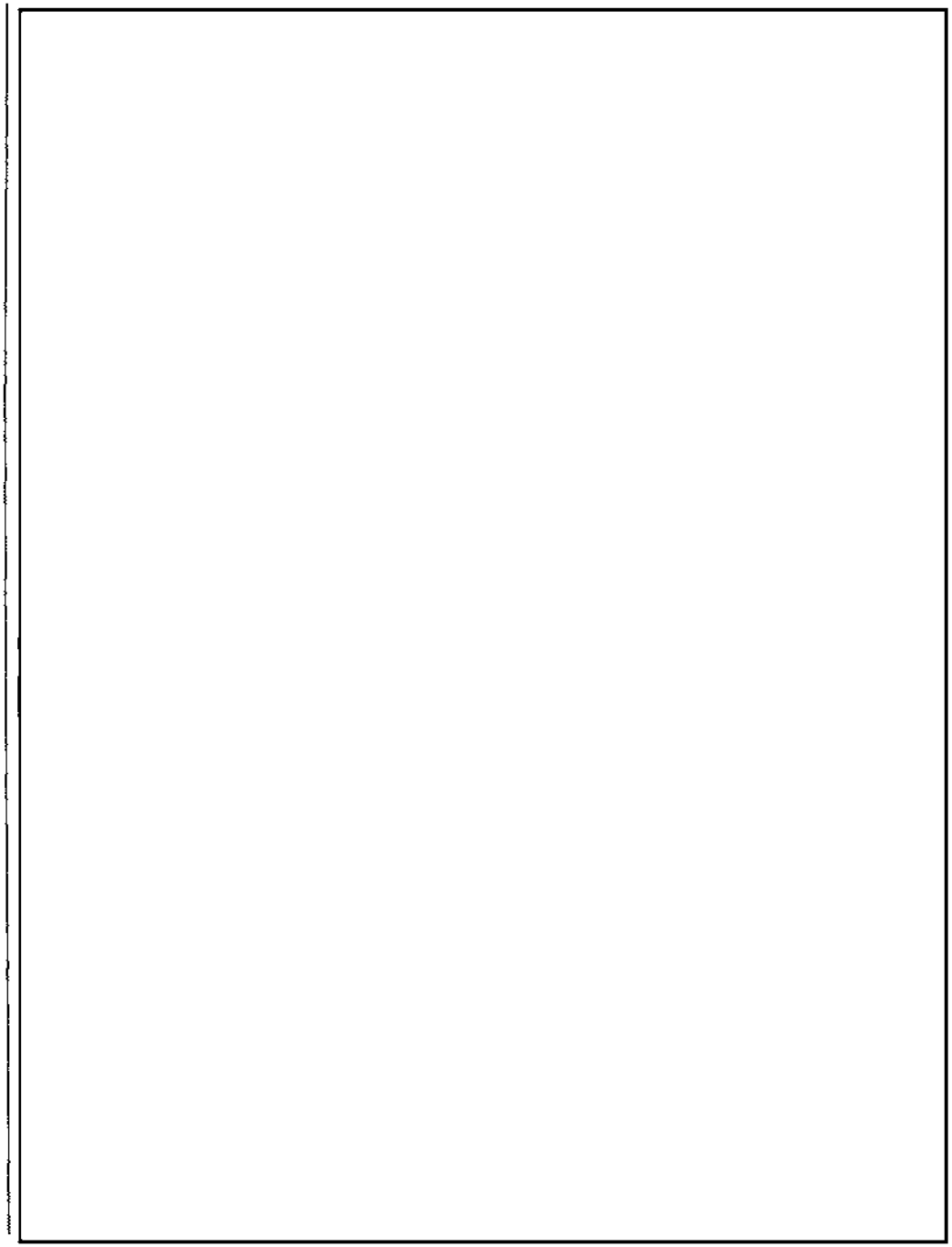
b6 -3,-5
b7C -3,-5
b3 -1



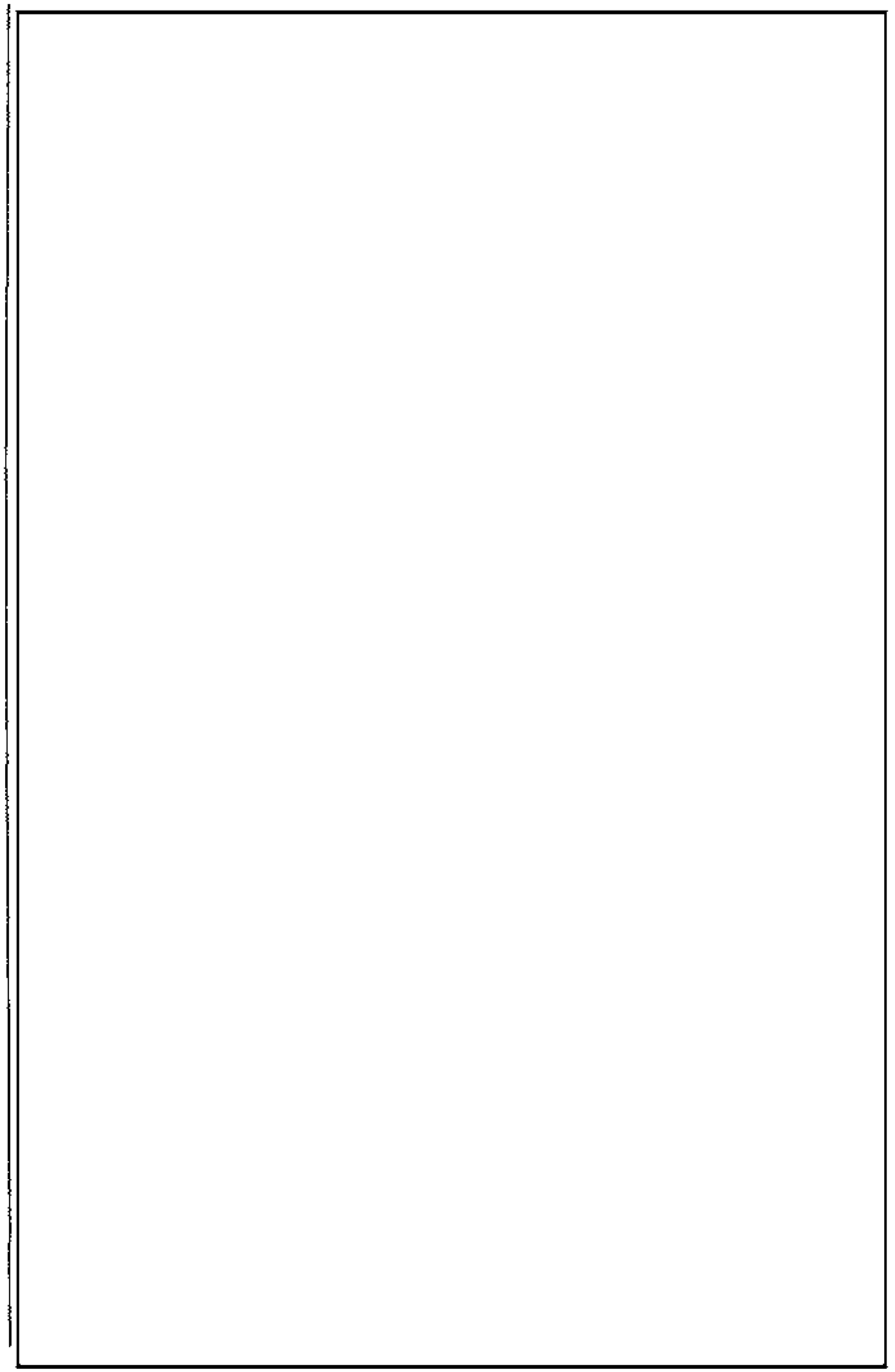


b6 -3,-5
b7C -3,-5
b3 -1

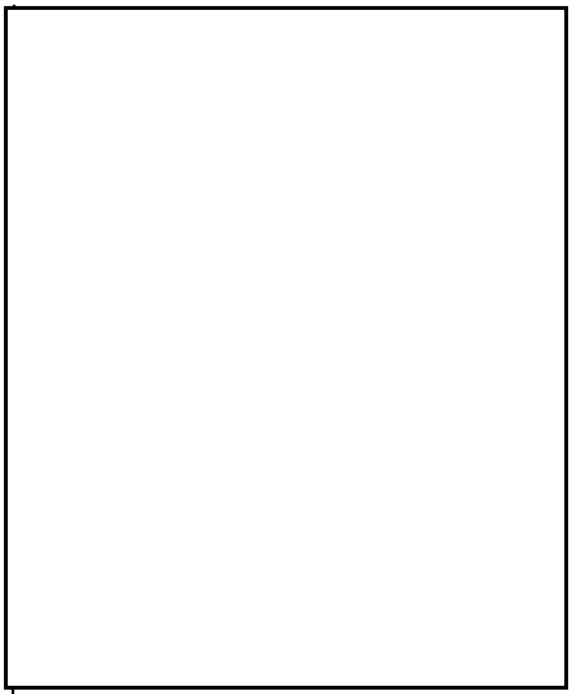
b6 -3,-5
b7c -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



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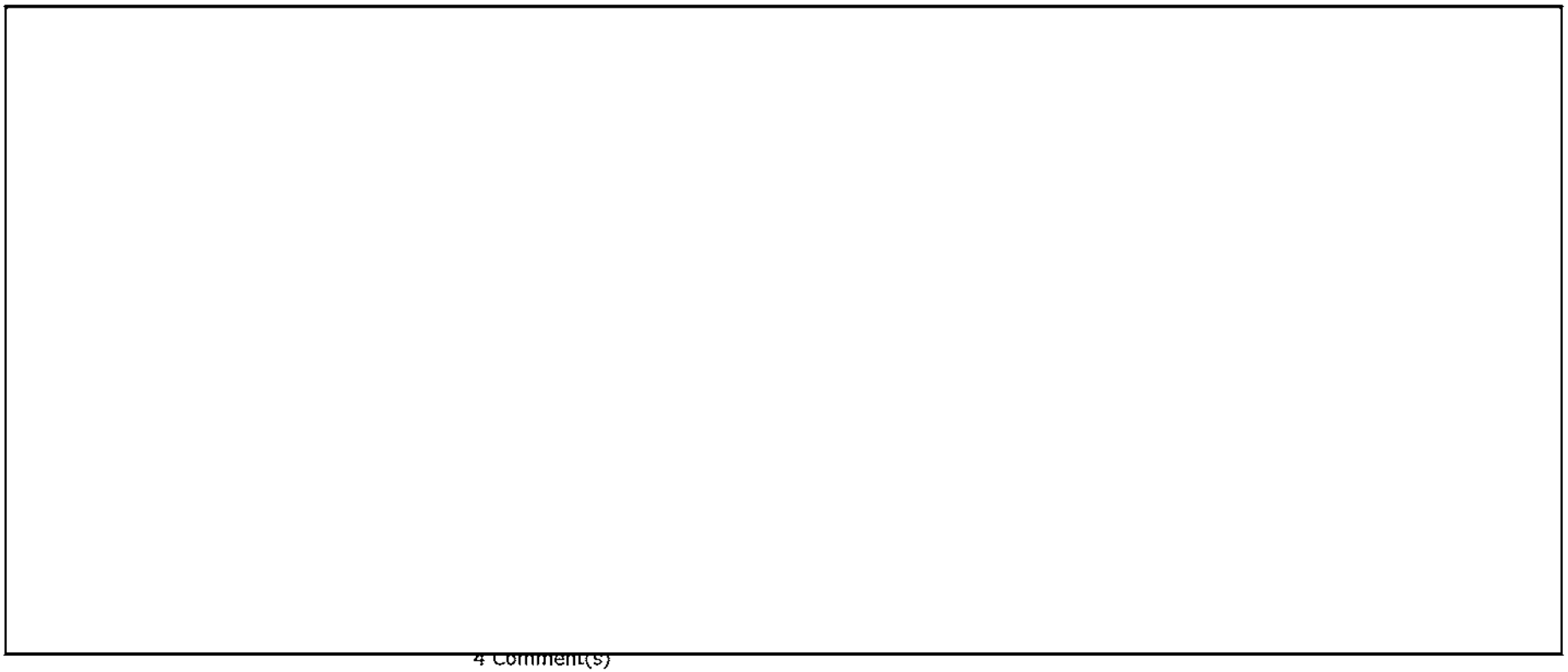
Pictures of

Click Picture for Full View & Comments

b6 -3,-5
b7C -3,-5
b3 -1



4 Comment(s)

b6 -3,-5
b7C -3,-5
b3 -1

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03956-8999

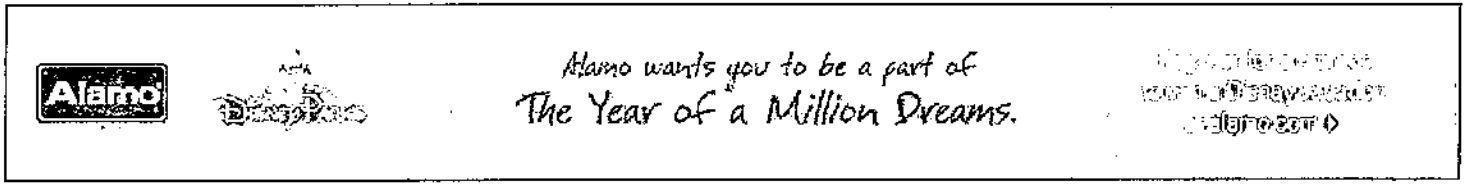
PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com

b6 -3
b7C -3
b3 -1

(MARCH 2006)

In any Emergency ***Police • Fire • Medical*** **Call 9-1-1**
Non-Emergency (561) 838-5454 **TIPS Line (561) 835-4738**

b6 -3,-5
b7C -3,-5
b3 -1



[redacted] is in your extended network

[redacted] Latest Blog Entry [Subscribe to this Blog]

[View All Blog Entries]

[redacted] Blurbs

About me:

Who I'd like to meet:

Contacting [redacted]

Send Message Forward to Friend

Add to Friends Add to Favorites

Instant Message Block User

Add to Group Rank User

[redacted] Friend Space

 b6 -3,-5
b7C -3,-5
b3 -1

MySpace URL:
http://www.myspace.com [redacted]

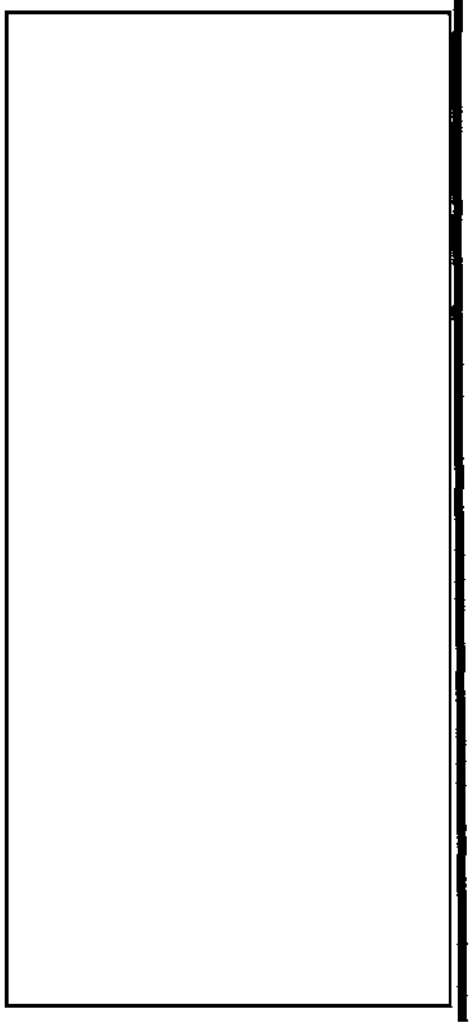
Song has been deleted by the artist +add+ +view+

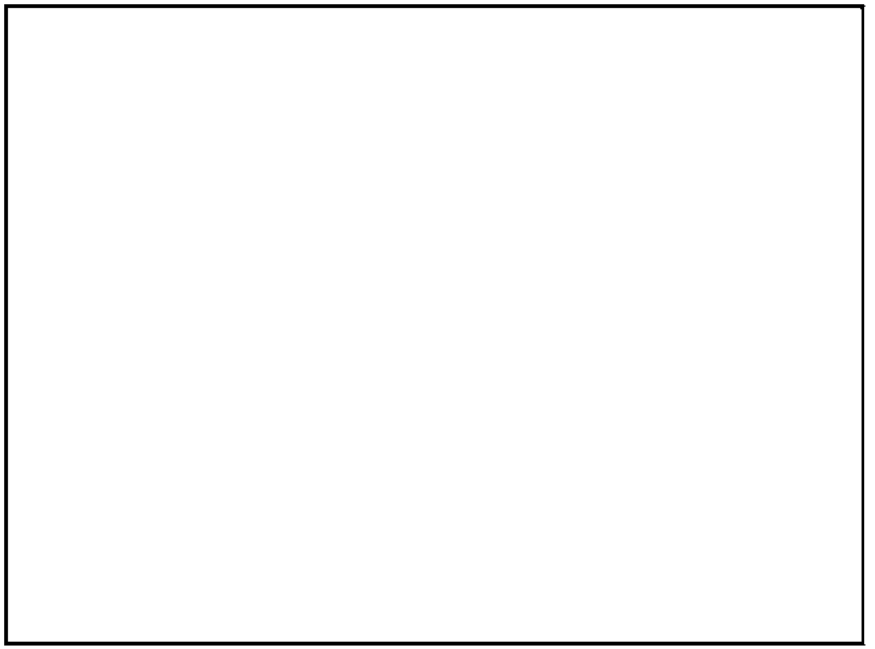
[redacted] Interests

General

Music

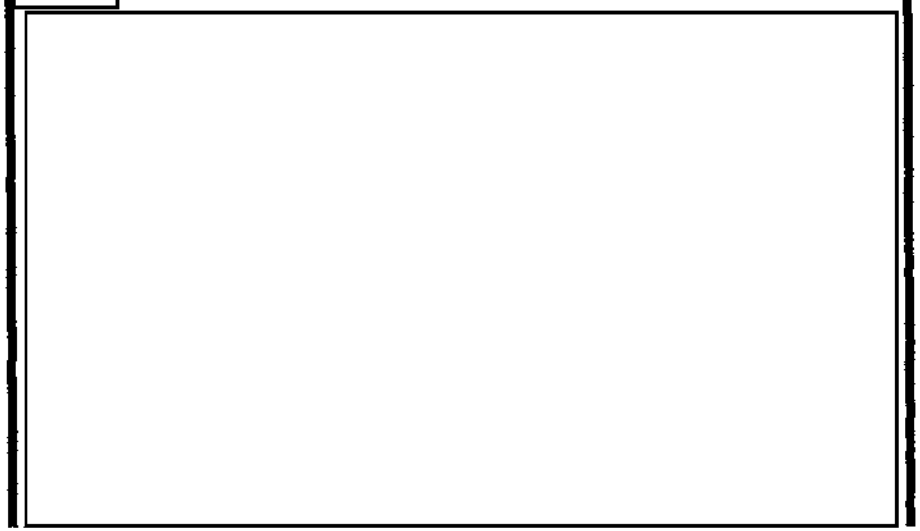
Movies





View All of [redacted] Friends

[redacted] Friends Comments



b6 -3,-5
b7C -3,-5
b3 -1

This or That

Pepsi or Coke:

McDonalds or BurgerKing:

Strawberry or Watermelon:

Hot tea or Ice tea:

Chocolate or Vanilla:

Hot Chocolate or Coffee:

Kiss or Hug:

Dog or Cat:

Rap or Punk:

Summer or Winter:

Scary Movies or Funny Movies:

Love or Money:

YO

Bedtime:

Most Missed Memory:

Best phyiscal feature:

First Thought Waking Up:

Goal for this year:

Best Friends:

Weakness:

Fears:

Heritage:

Longest relationship:

HAV

Ever Drank:

Ever Smoked:

Pot:

Ever been Drunk:

Ever been beaten up:

[redacted]

03956-9003

b6 -3,-5
b7C -3,-5
b3 -1

Ever beaten someone up:	
Ever Shoplifted:	
Ever Skinny Dipped:	
Ever Kissed Opposite sex:	
Been Dumped Lately:	
IN A G	
Favorite Eye Color:	
Favorite Hair Color:	
Short or Long:	
Height:	
Style:	
Looks or Personality:	
Hot or Cute	
Drugs and Alcohol:	
Muscular or Really Skinny:	
RAN	
Number of Regrets in the Past:	
What country do you want to Visit:	
How do you want to Die:	
Been to the Mall Lately:	
Do you like Thunderstorms:	
Get along with your Parents:	
Health Freak:	
Do you think your Attractive:	
Believe in Yourself:	
Want to go to College:	
Do you Smoke:	
Do you Drink:	

[redacted]

 b6 -3,-5 b7C -3,-5 b3 -1

Shower Daily:
Been in Love:
Do you Sing:
Want to get Married:
Do you want Children:
Have your future kids names planned out:
Age you wanna lose your Virginity:
Hate anyone:

Take This Survey

CREATE YOUR OWN! - or - **GET PAID TO TAKE SURVEYS!**

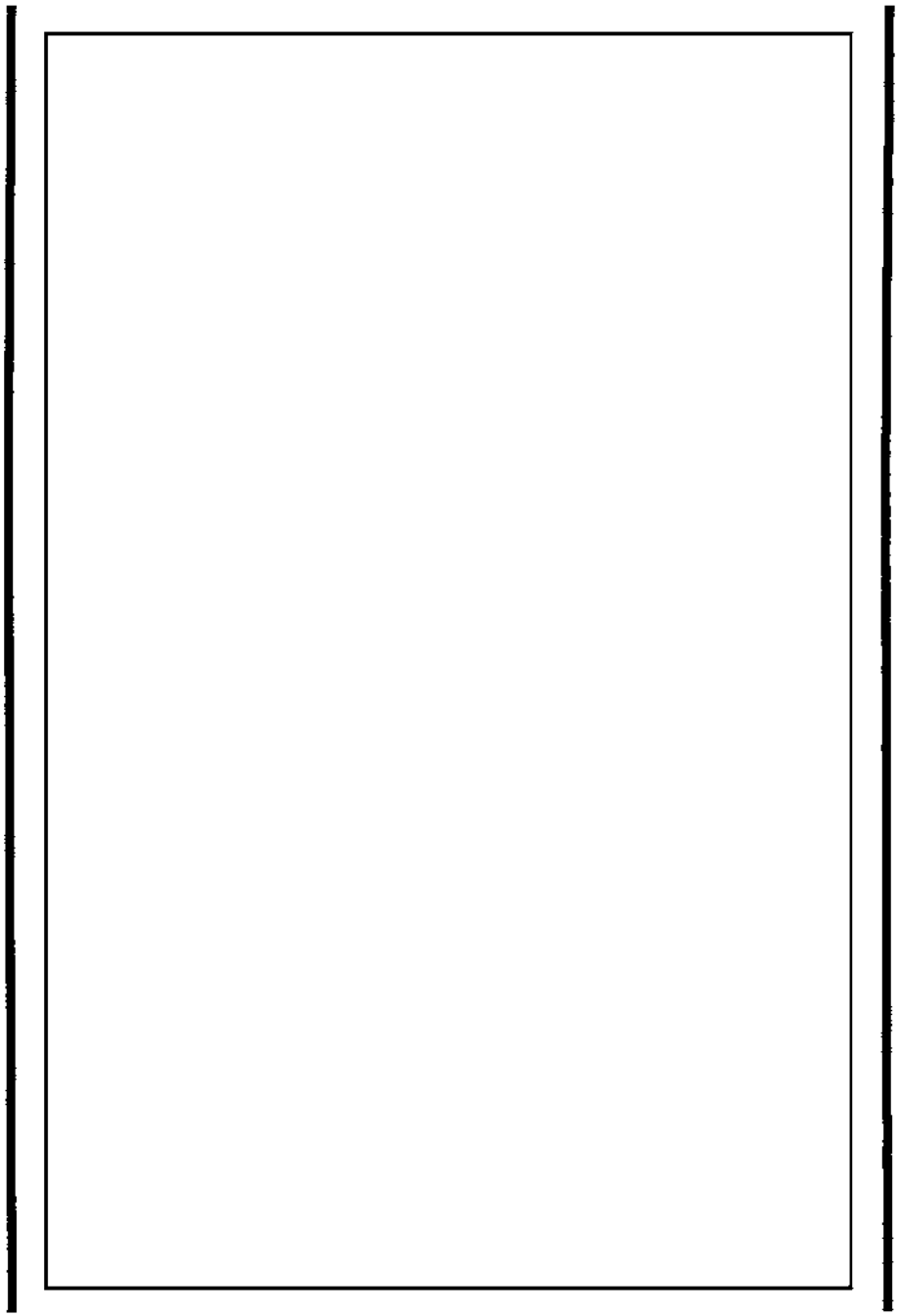
[redacted] **Details**

Status:
Orientation:
Hometown:
Religion:
Zodiac Sign:
Smoke / Drink:
Children:
Education:
Income:

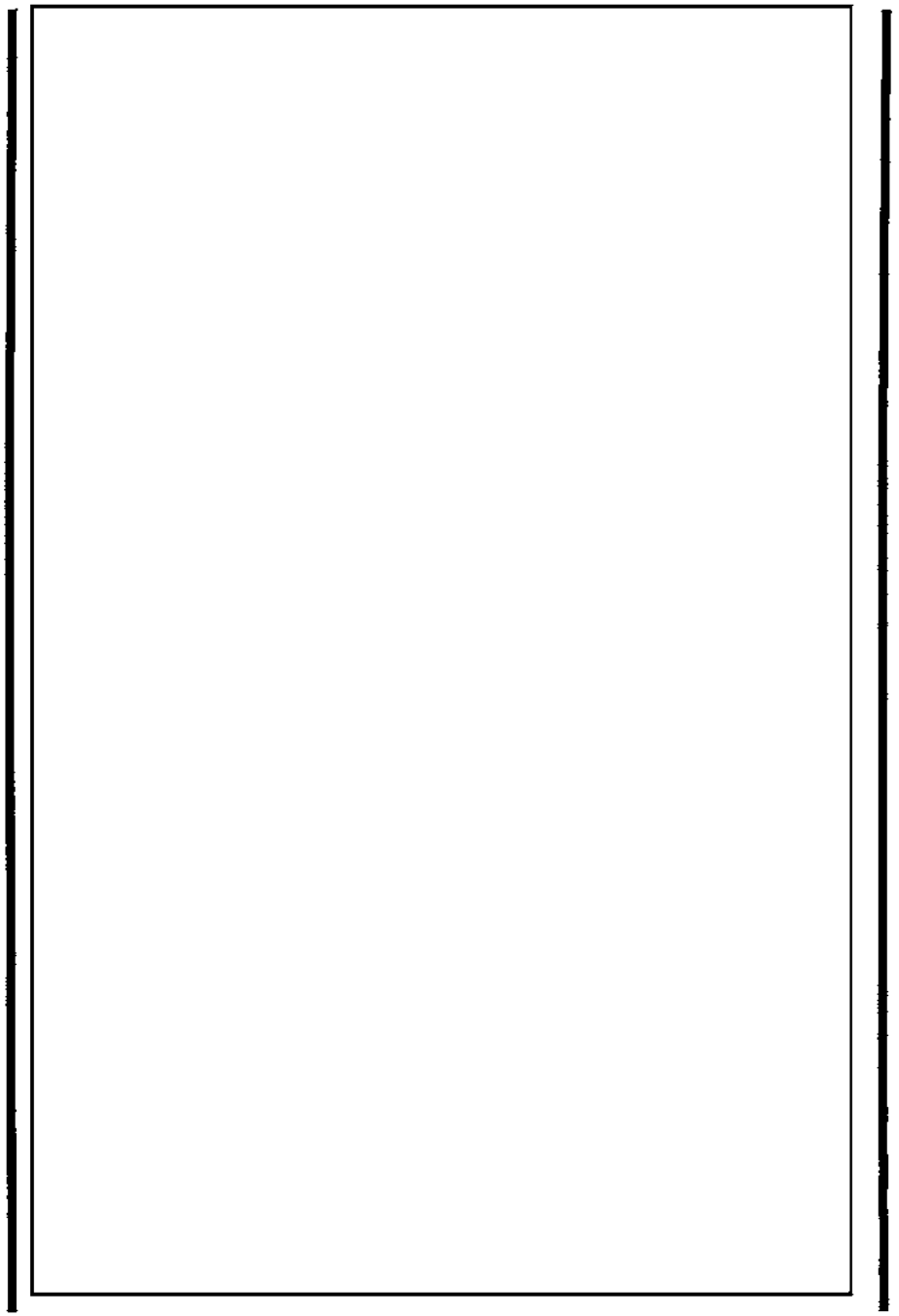
...

03956-9005

b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



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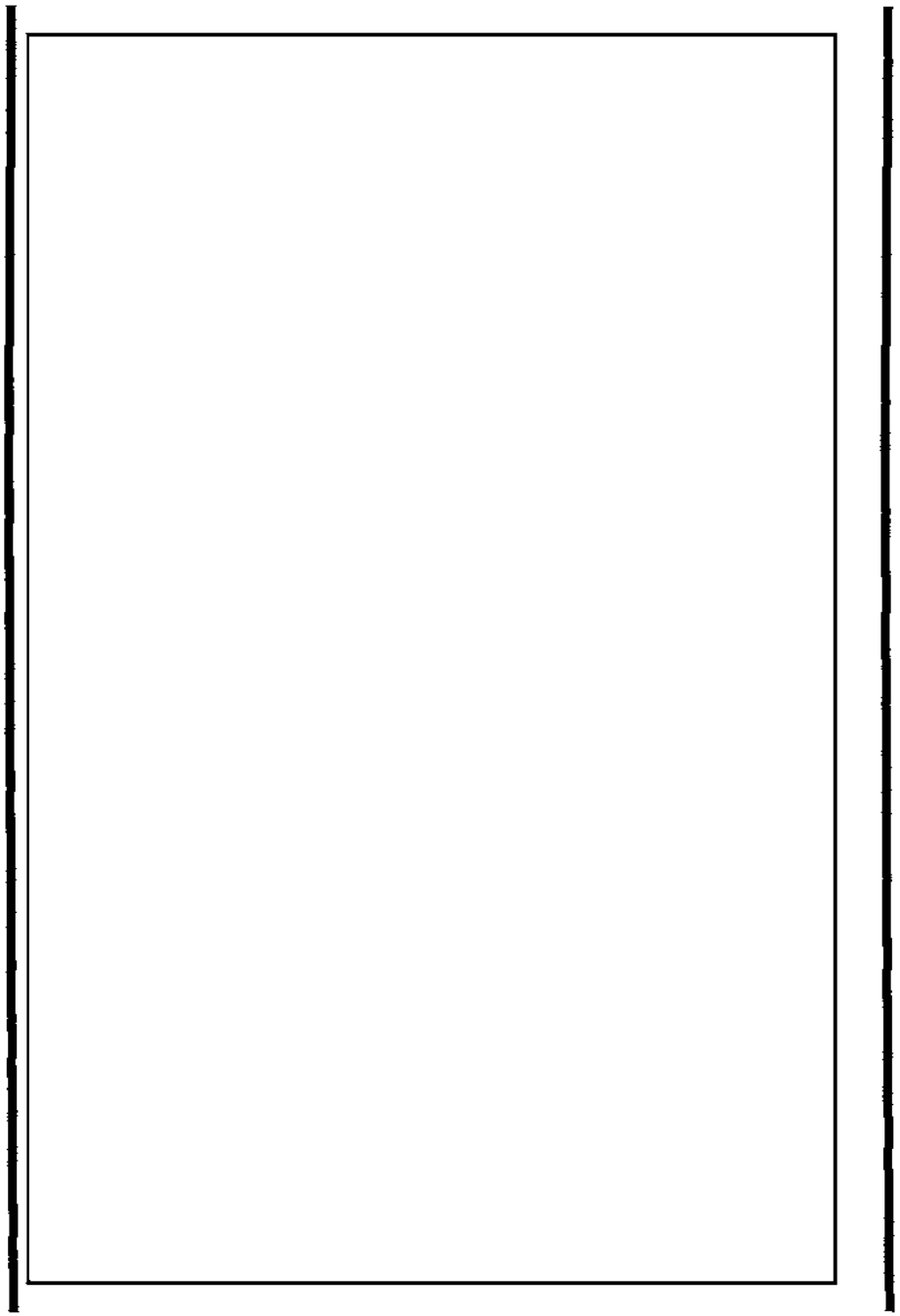
b7C -3,-5
b3 -1



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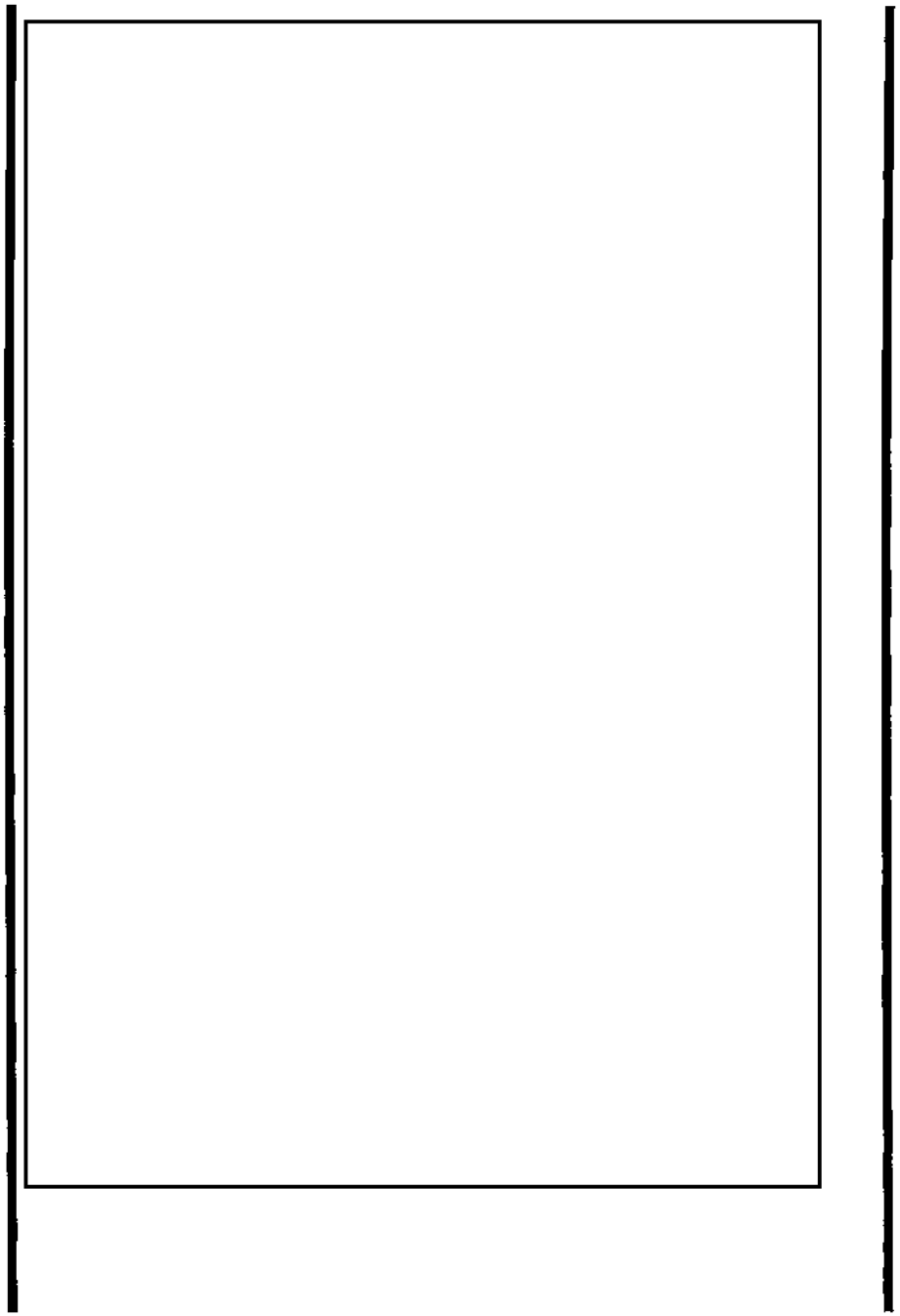
b7C -3,-5
b3 -1



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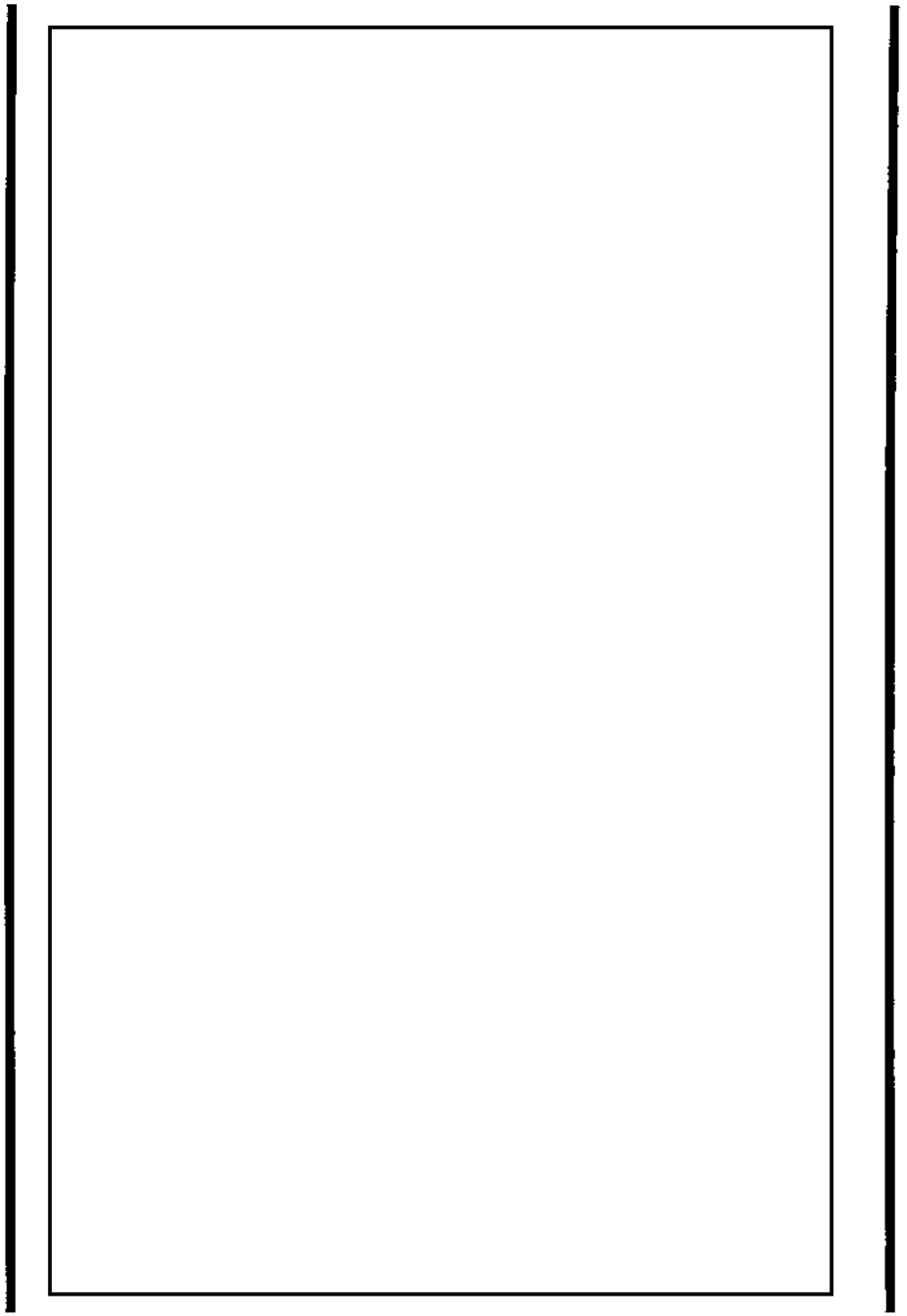
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1

Add Comment

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Pictures of

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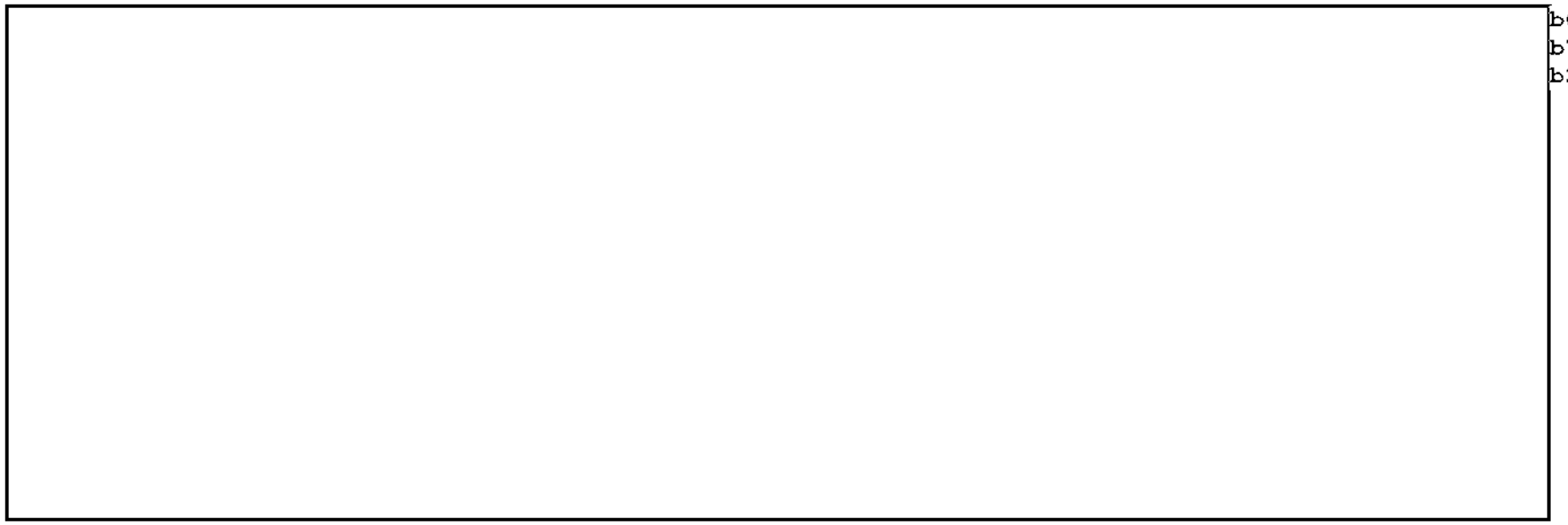
b6 -3,-5
b7C -3,-5
b3 -1

03956-9012

b6 -3,-5
b7C -3,-5
b3 -1



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03956-9013

Entica of Minor 1ct
Conspiracy to Enticement 1ct

Attempted travel 2nd visit 1ct
Attempted Enticement 1ct

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

MAPQUEST

THE AMOCO ULTIMATE ROAD TOUR SWEEPSTAKES

ENTER NOW

YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

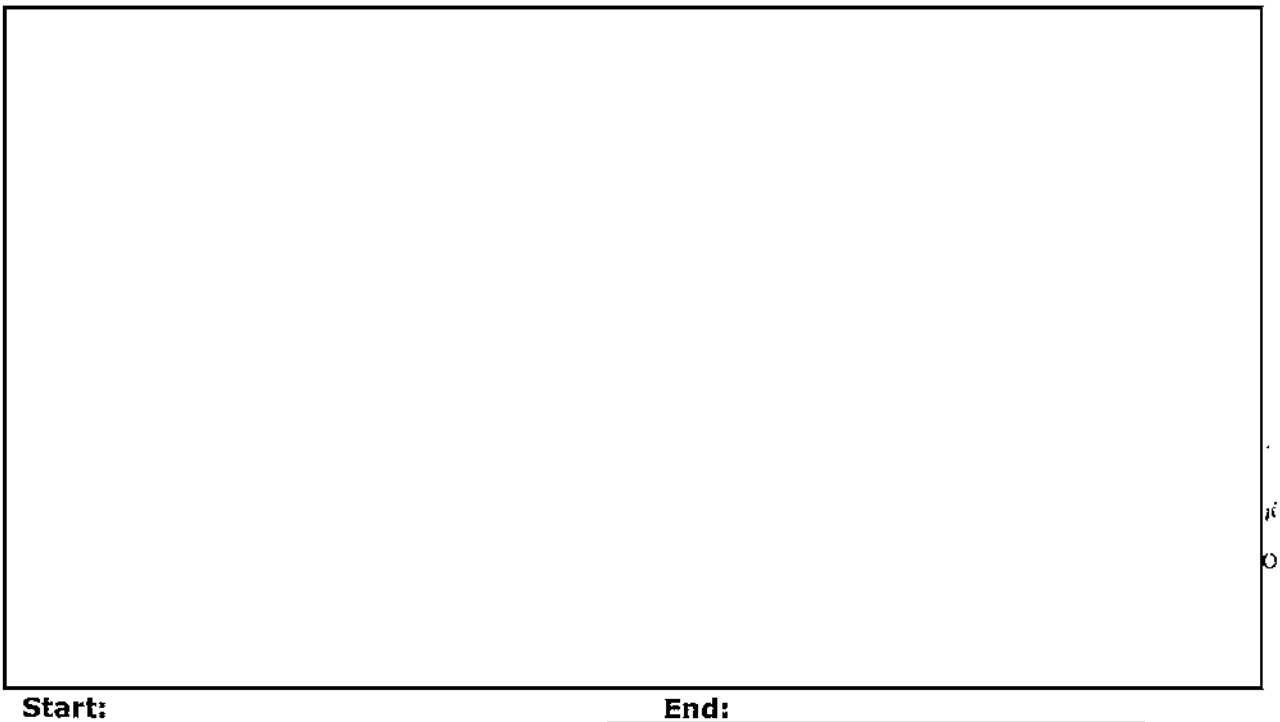
Notes:

Directions	Distance

Printer-friendly page sponsored by HP

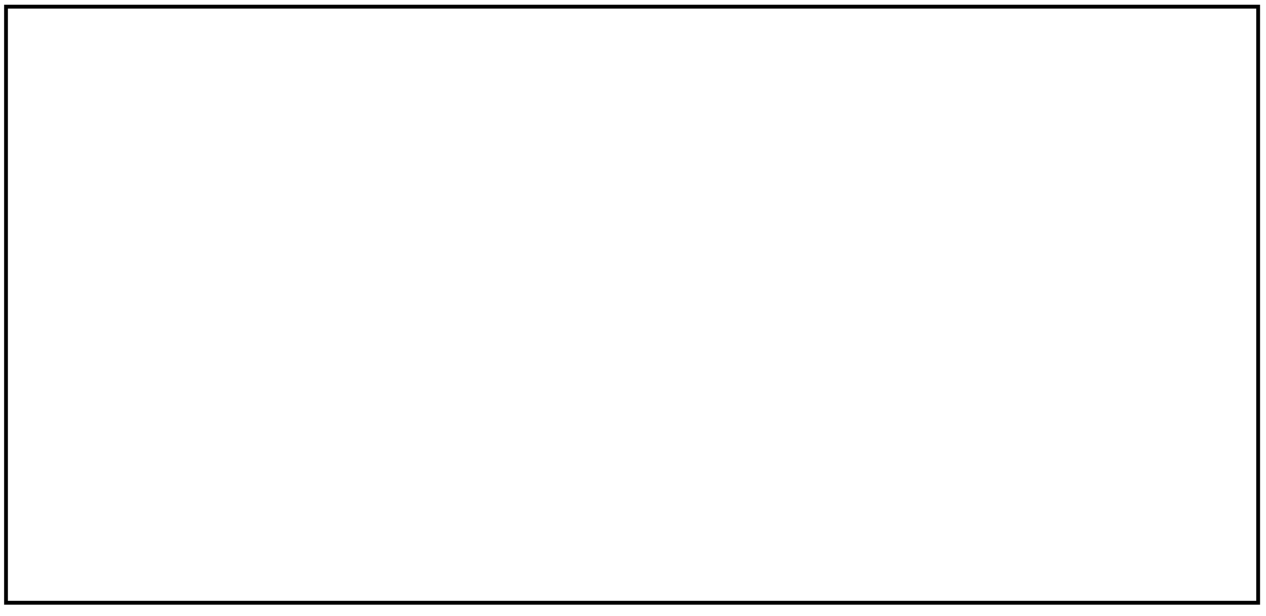
03956-9020

b6 -3
b7C -3
b3 -1



Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:



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These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

03956-9021

2/26/2007

[redacted]

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

[redacted]

2nd

Phone calls w/ [redacted]
2 calls maybe

met w/ one guy he was testifying at same time

[redacted]

No Practice No review of statement
didn't hear prior testimony

- That lady making me nervous

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

I dont hang out w/ him
just say hi & stuff

Dont even talk about
used to hate me for it
No rudeness between us

- cell phone

I [redacted]

on phone
shot [redacted]

[redacted]

-ay

[redacted]

b6 -3
b7C -3
b3 -1

[redacted]

Got mad at [redacted] & they left

They went to bathroom
Argued

Wear casual clothes
like going to mall

[redacted] asked for gas money
[redacted]

[redacted]

trying to look nice
going d[redacted]

03956-9034

He told her

poor Cab driver guy gotinto
realstate & became rich

03956-9041

b6 -3,-5
b7C -3,-5
b3 -1

Really [redacted] & pretty

That looks alot like her

identified left

[redacted]

I don't know but
that looks a lot like her

I do
I think [redacted]

look alot here
don't put, look

[redacted]

about me
what I like to do

03956-9042

Whats a matter

You can say no.

JE - Will you do this - you can say no.

b6 -3,-5
b7C -3,-5
b3 -1

- Trash pull on Saturday at 10^{30}

very ~~[illegible]~~

03956-9043

[redacted]

Facsimile Cover Sheet

To: Det[redacted]
From: [redacted]
Date: May 5, 2005
Pages: [redacted] (including cover)

Fax Number: [redacted]
Voice Number:
Subject: Subpoena Respons[redacted]

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

Message:

MAY-05-2005 10:58 [redacted] P.01

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

FAX COVER SHEET

TO [redacted]

FROM: [redacted]

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

LOCATION: Subpoena Compliance
PHONE: _____
FAX NO [redacted]

LOCATION: S.A.O., WPB, FL.
PHONE:
FAX NO: [redacted]

NUMBER OF PAGES TO FOLLOW: 4

SPECIAL INSTRUCTIONS:

FAX OPERATOR: _____

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by DETECTIVE [redacted] it is requested that your company furnish b6 -3,-4,-5 b7C -3,-4,-5 b3 -1

PLEASE SEE ATTACHED

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.

[redacted]

ASSISTANT STATE ATTORNEY

I DETECTIVE [redacted] of the TOWN OF PALM BEACH POLICE DEPARTMENT, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

I swear that this information is requested in good faith for the purpose of investigating crime.

[redacted]

DETECTIVE [redacted]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION
STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-368
TO: [redacted]

GREETINGS:
DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED [redacted] YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [redacted] TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD. PALM BEACH, FL 33480. PH: [redacted] FAX: [redacted]

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject [redacted]

b6 -4
b7C -4

[redacted]
Assistant State Attorney
[redacted]

SEAL) Witness my hand and seal of COURT ON [redacted]

****

Received this subpoena on the _____ day of _____ 2005and executed the same on the _____ day of _____, 2005by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By_____
DEPUTY SHERIFF

J

May 5, 2005

Det
Town of Palm Beach Police Department
Palm Beach, FL

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

Dear Det

This is in response to the Subpoena Duces Tecum, on
This subpoena requests customer for the

A search of our subscriber database discloses the following information:

Account Number:
Subscriber Account Name:
Date of Birth:
Social Security Number:
Address:

Home Telephone:
Work Telephone:
IMSI:
Date Account Established:
Service Plan
Current Status
Disconnect Date
Last Refill Date

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is

Very truly yours,

Law Enforcement Relations

File:

[redacted]

Facsimile Cover Sheet

To: Det[redacted]
From: [redacted]
Date: August 2, 2005
Pages: **(including cover)**

Fax Number: [redacted]
Voice Number:
Subject: **Subpoena Response** [redacted]

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

Message:

03956-9060

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

FAX COVER SHEET

TO: [redacted] FROM: [redacted]

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

LOCATION: _____ LOCATION: S.A.O., W.P.B., FL

PHONE NO.: _____ PHONE NO. [redacted]

FAX NO.: [redacted] FAX NO [redacted]

NUMBER OF PAGES TO FOLLOW: 4

SPECIAL INSTRUCTIONS:

FAX OPERATOR: _____

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209
(561) 355-7100

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by Detective [redacted] it is requested that b6 -4,-5 b7C -4,-5 your company furnish

PLEASE SEE ATTACHED

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.

[redacted]

ASSISTANT STATE ATTORNEY

I Detective [redacted] of the Palm Beach Police Department, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

b6 -4,-5
b7C -4,-5

I swear that this information is requested in good faith for the purpose of investigating crime [redacted]

Detective [redacted]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY,FLORIDA
CRIMINAL DIVISION 05/368
STATE'S ATTORNEY SUBPOENA DUCES TECUM
TO:

GREETINGS: *** DUCES TECUM: PLEASE PROVIDE DETAILED b6 -3,-4,-5 b7C -3,-4,-5 b3 -1

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480, TELEPHONE NO. FAX NO.

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

Assistant State Attorney

(SEAL)

Witness my hand and seal of this Court on

By

****

Received this subpoena on the _____ day of _____, 2005 and executed the same on the _____ day of _____, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County
By_____
Deputy Sheriff

Business Record Certification

(Name and address of business entity)

I, [redacted], hereby certify that I am the [redacted] or other qualified person for: (name of business or institution) [redacted]

b6 -3,-5
b7C -3,-5

I, [redacted], hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. [redacted]
2.
3.
4.

were made at or near the time at which the information contained thereon was received by, or from information transmitted by, a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of name of business or institution [redacted]. I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

b6 -5
b7C -5

[redacted]
(Signature or Declarant)

8/2/2005
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me this day personally appeared [redacted] who, being duly sworn, deposes and says that the information contained in this affidavit is true and correct.

Sworn to and subscribed before me this 2ND day of August, 2005

[redacted]

My commission expires:

[redacted]

[redacted]

[redacted]

August 2, 2005

De[redacted]
Palm Beach Police Department
West Palm Beach, FL

Dear Det[redacted]

This is in response to the Subpoena Duces Tecum [redacted] b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

A search of our subscriber database discloses the following information:

Account Number:	[redacted]
Subscriber Account Name:	
Date of Birth:	
Social Security Number:	
Address:	
Home Telephone:	
Work Telephone:	
IMSI:	
Date Account Established:	
Service Plan	
Current Status	
Disconnect Date	
Last Refill Date	

[redacted]

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [redacted]

Very truly yours,

[redacted]

Law Enforcement Relations

File: [redacted]

[redacted] b6 -5 b7C -5

FAX

TO: SPECIAL AGENT [redacted] b6 -2,-5 b7C -2,-5

FAX NUMBER: [redacted]

FROM [redacted]

FAX NUMBER [redacted]

CONTACT NUMBER [redacted]

DATE: 09/27/2006

RE: MY HUSBAND HAS MISSED PLACED THE INFORMATION PACKET THAT WE HAD TO FILL OUT REGARDING OUR MAILBOX. I HAVE GONE AHEAD AND FAXED YOU A COPY OF THE RECEIPT FOR THE KNEW MAILBOX. PLEASE IF YOU CAN MAIL ME ANOTHER FORM OR FAX IT OVER TO ME AT THE ABOVE NUMBER, WHICH EVER WOULD BE EASIER. THANK YOU AGAIN,

[redacted] b6 -2,-5 b7C -2,-5

P.S.
DID SPECIAL AGENT [redacted] TELL YOU THAT I CALLED AND SPOKE TO HIM DURING THE TIME THAT YOU WERE OUT OF THE OFFICE REGARDING A CAR THAT WAS SITTING AT THE PARK, WATCHING MY HOUSE? IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT ME AT [redacted]

LOWE'S

LOWE'S HOME CENTERS, INC.
103 SOUTH STATE ROAD 7
ROYAL PALM BEACH, FL 33411
(561)795-3808
-SALE-
SALES #: S0654LM1 33009 09-24-06

[redacted] 129.00

b6 -5
b7C -5

SUBTOTAL:	129.00
TAX .32299 :	8.39
INVOICE 37564 TOTAL:	137.39
BALANCE DUE:	137.39
LCC:	137.39

LCC XXXXXXXXXXXX2073 000611
AMOUNT: 137.39

[redacted]

0654 TERMINAL: 37 09/24/06 12:53:15

OF ITEMS PURCHASED: 1
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS

[redacted]

b6 -3
b7C -3
b3 -1

MYSPACE

OLD ACCOUNT

 b6 -3,-5
b7C -3,-5
b3 -1

Sponsored Links

Lavalife Local Singles
Meet 1000s of local singles men and women. Free to join.
www.lavalife.com

[redacted] is in your extended network

[redacted] Latest Blog Entry [Subscribe to this Blog]

[View All Blog Entries]

[redacted] Blurbs

About me:

Who I'd like to meet:

[redacted] Friend Space

Contacting [redacted]

Send Message | Forward to Friend
Add to Friends | Add to Favorites
Instant Message | Block User
Add to Group | Rank User

MySpace URL:

 b6 -3,-5
b7C -3,-5
b3 -1

http://www.myspace.com [redacted]

[redacted] **Interests**

General

Music

Movies

Name:
Birthdate:
Birthplace:
Current Location:
Eye Color:
Hair Color:
Height:
Weight:
Piercings:
Tatoos:
Boyfriend/Girlfriend:
Overused Phraze:
FAV
Food:
Candy:
Number:
Color:
Animal:
Drink:
Alcohol Drink:
Bagel:

Letter:
Body Part on Opposite sex:

View All of [redacted] Friends

[redacted] **Friends Comments**

 b6 -3,-5
b7C -3,-5
b3 -1

This or That

Pepsi or Coke:

McDonalds or BurgerKing:

Strawberry or Watermelon:

Hot tea or Ice tea:

Chocolate or Vanilla

Hot Chocolate or Coffee:

Kiss or Hug:

Dog or Cat:

Rap or Punk:

Summer or Winter:

Scary Movies or Funny Movies:

Love or Money:

Bedtime:

Most Missed Memory:

Best phyiscal feature:

First Thought Waking Up:

Goal for this year:

Best Friends:

Weakness:

Fears:

Heritage:

Longest relationship:

HAV

Ever Drank:

Ever Smoked:

Pot:

Ever been Drunk:

Ever been beaten up:

 b6 -3,-5
b7C -3,-5
b3 -1

Ever beaten someone up:
Ever Shoplifted:
Ever Skinny Dipped:
Ever Kissed Opposite sex:
Been Dumped Lately:
[redacted]
Favorite Eye Color:
Favorite Hair Color:
Short or Long:
Height:
Style:
Looks or Personality:
Hot or Cute
Drugs and Alcohol:
Muscular or Really Skinny:
[redacted]
Number of Regrets in the Past:
What country do you want to Visit:
How do you want to Die:
Been to the Mall Lately:
Do you like Thunderstorms:
Get along with your Parents:
Health Freak:
Do you think your Attractive:
Believe in Yourself:
Want to go to College:
Do you Smoke:
Do you Drink:

[redacted]

Shower Daily
Been in Love
Do you Sing
Want to get Married
Do you want Children
Have your future kids names planned out
Age you wanna lose your Virginity
Hate anyone

Take This Survey

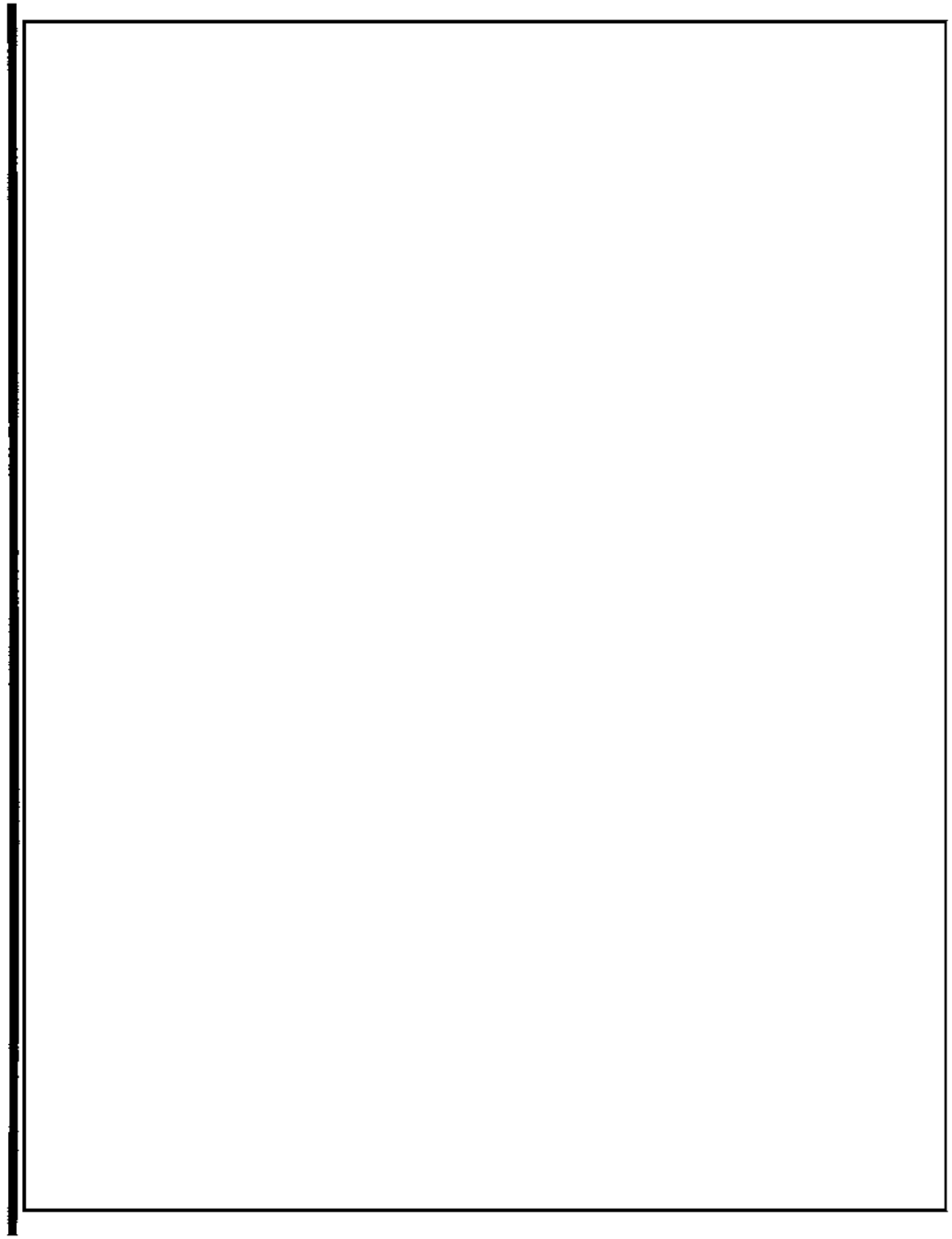
CREATE YOUR OWN! - or - **GET PAID TO TAKE SURVEYS!**

Details

Status:
Orientation:
Hometown:
Religion:
Zodiac Sign:
Smoke / Drink:
Children:
Education:
Income:

b6 -3,-5
b7C -3,-5
b3 -1

 b6 -3,-5
b7C -3,-5
b3 -1



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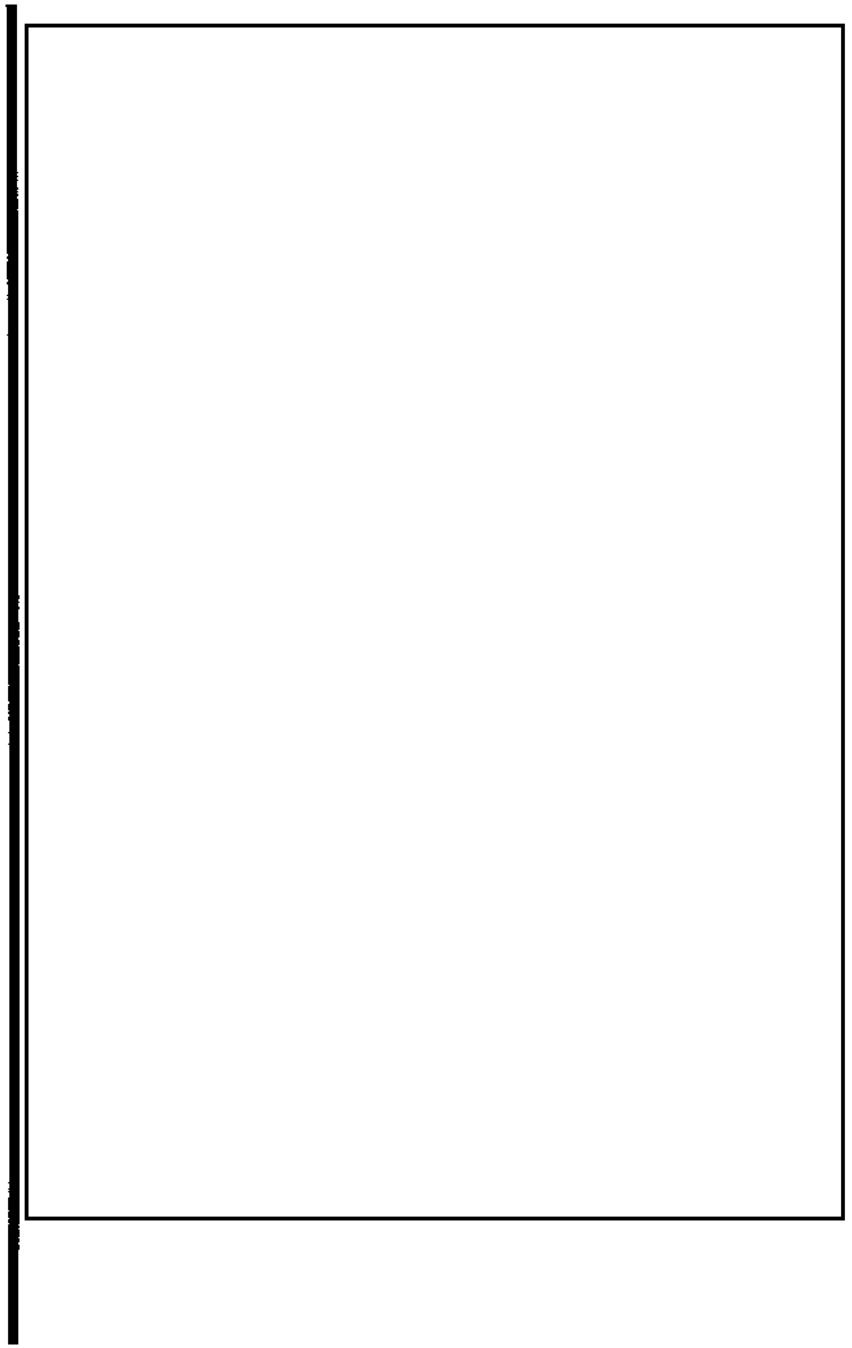
b7C -3,-5
b3 -1



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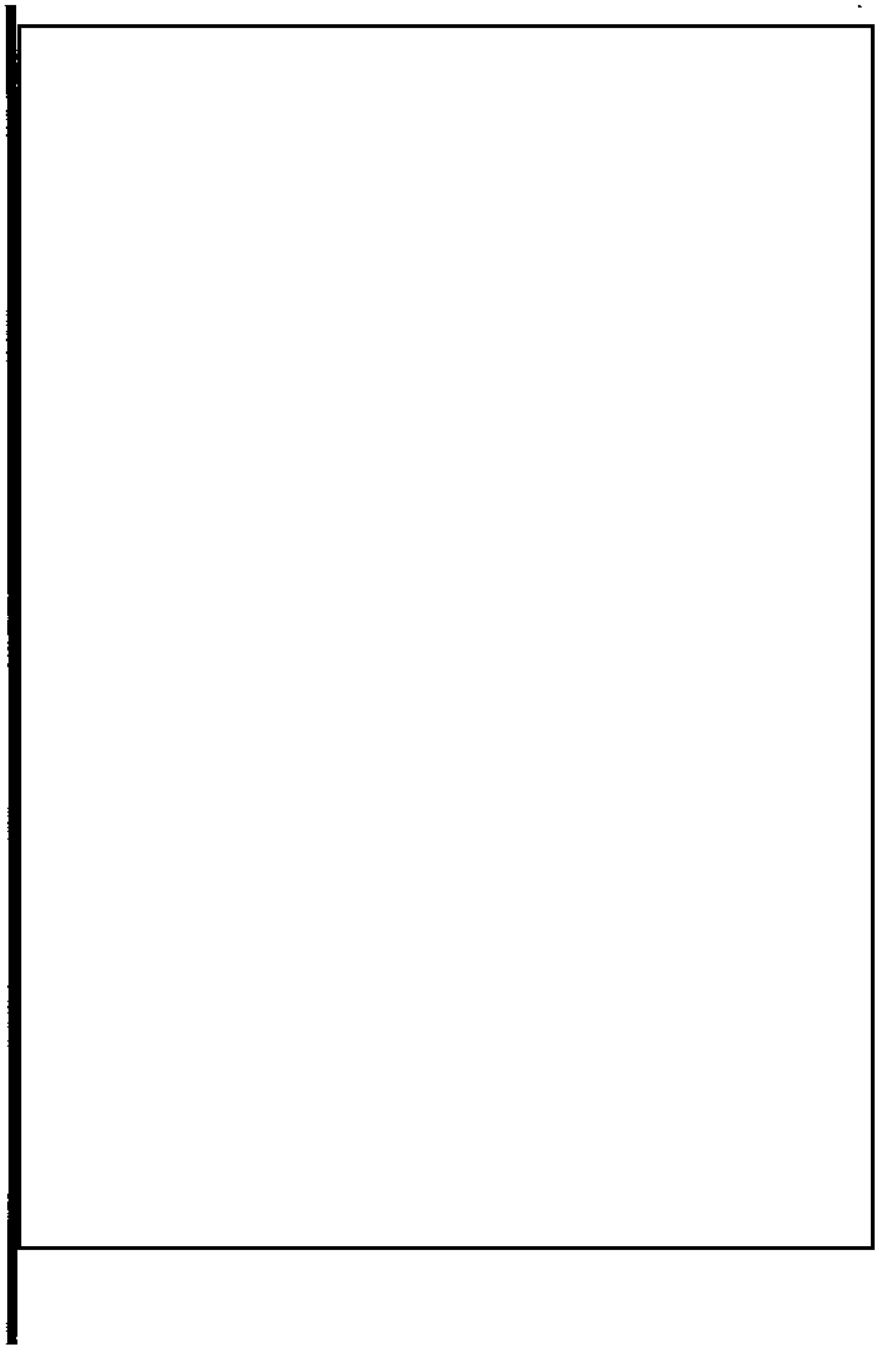
b7C -3,-5
b3 -1



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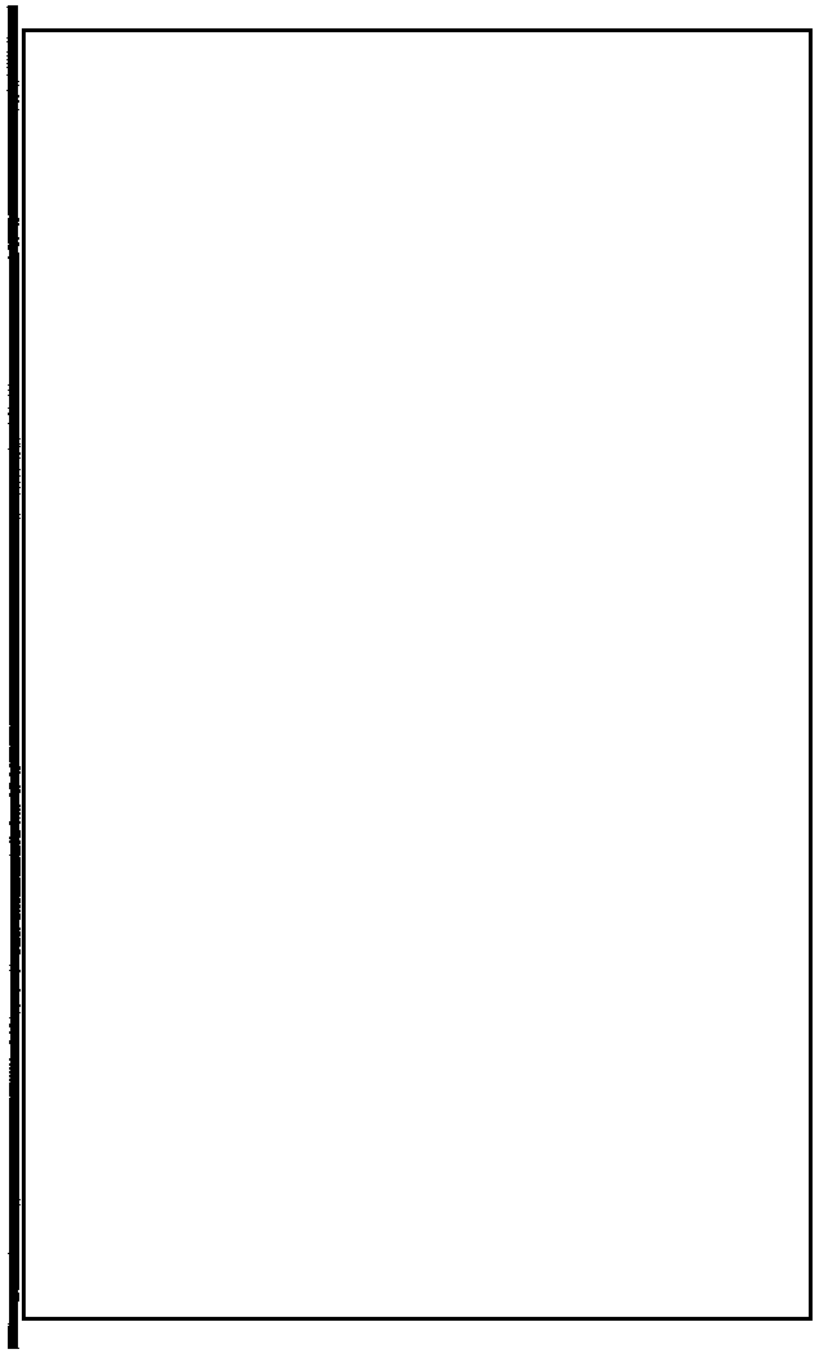
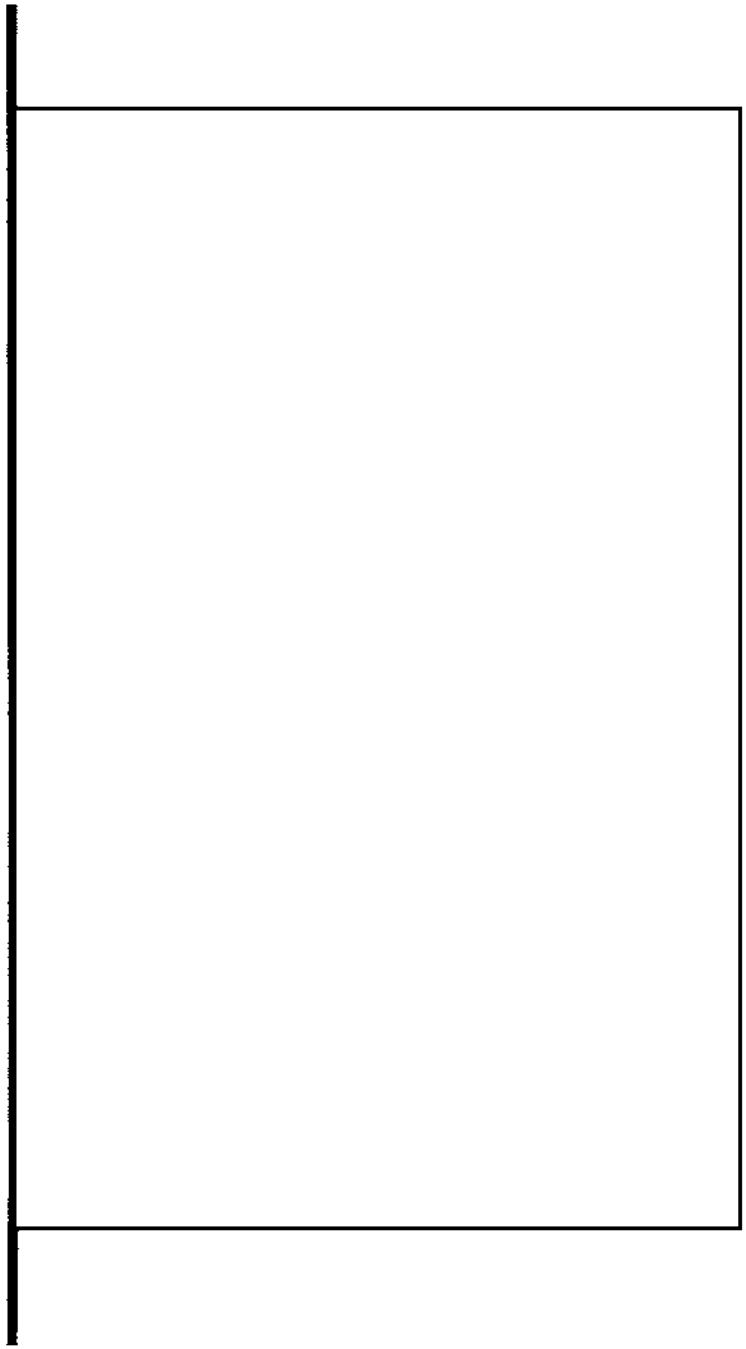
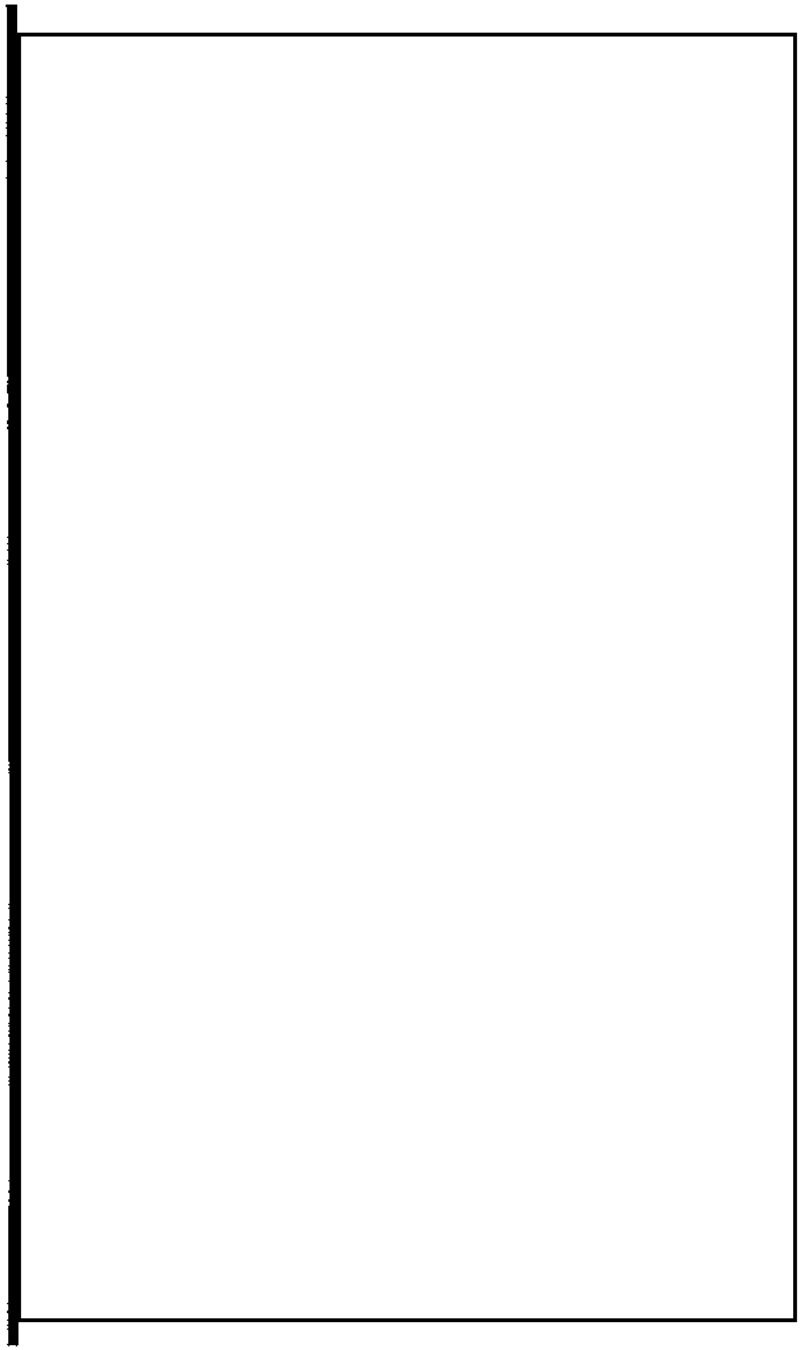
b7C -3,-5
b3 -1

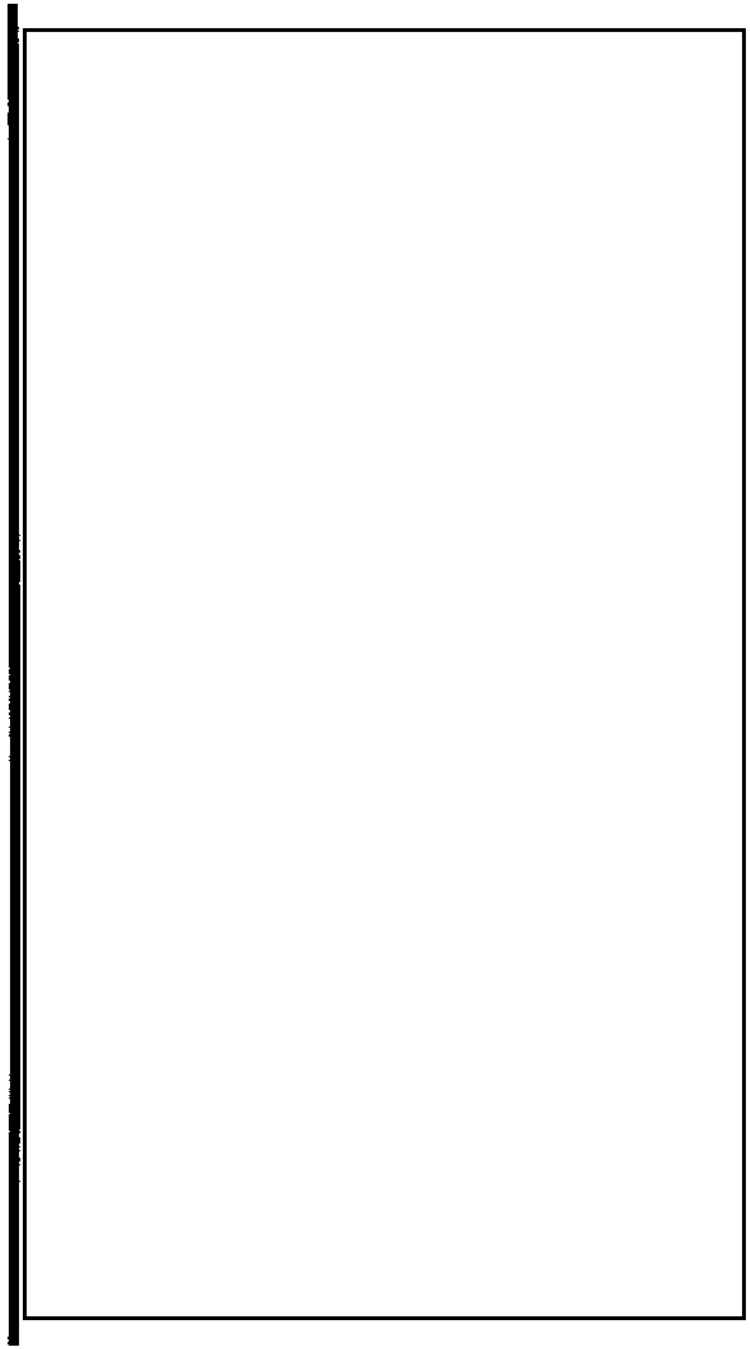


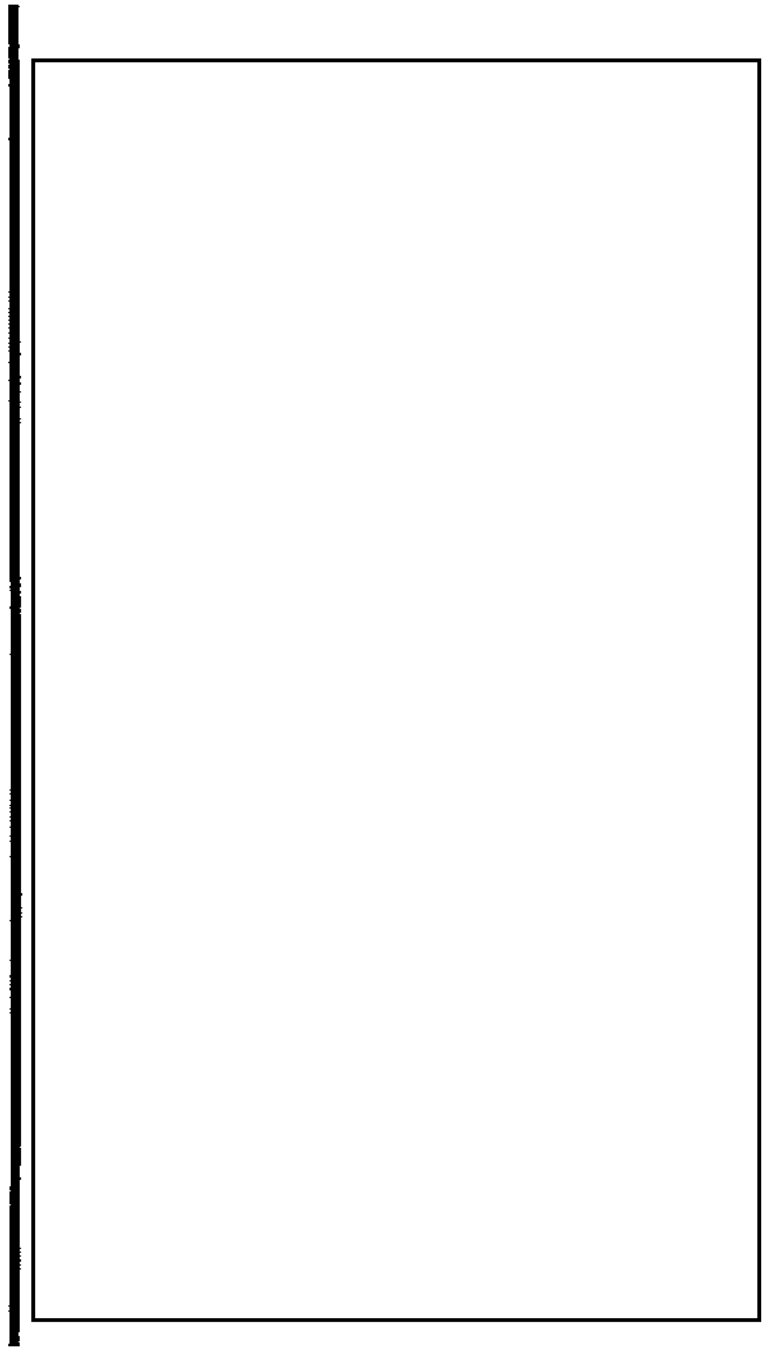
 b6 -3,-5
b7C -3,-5
b3 -1





 b6 -3,-5
b7C -3,-5
b3 -1





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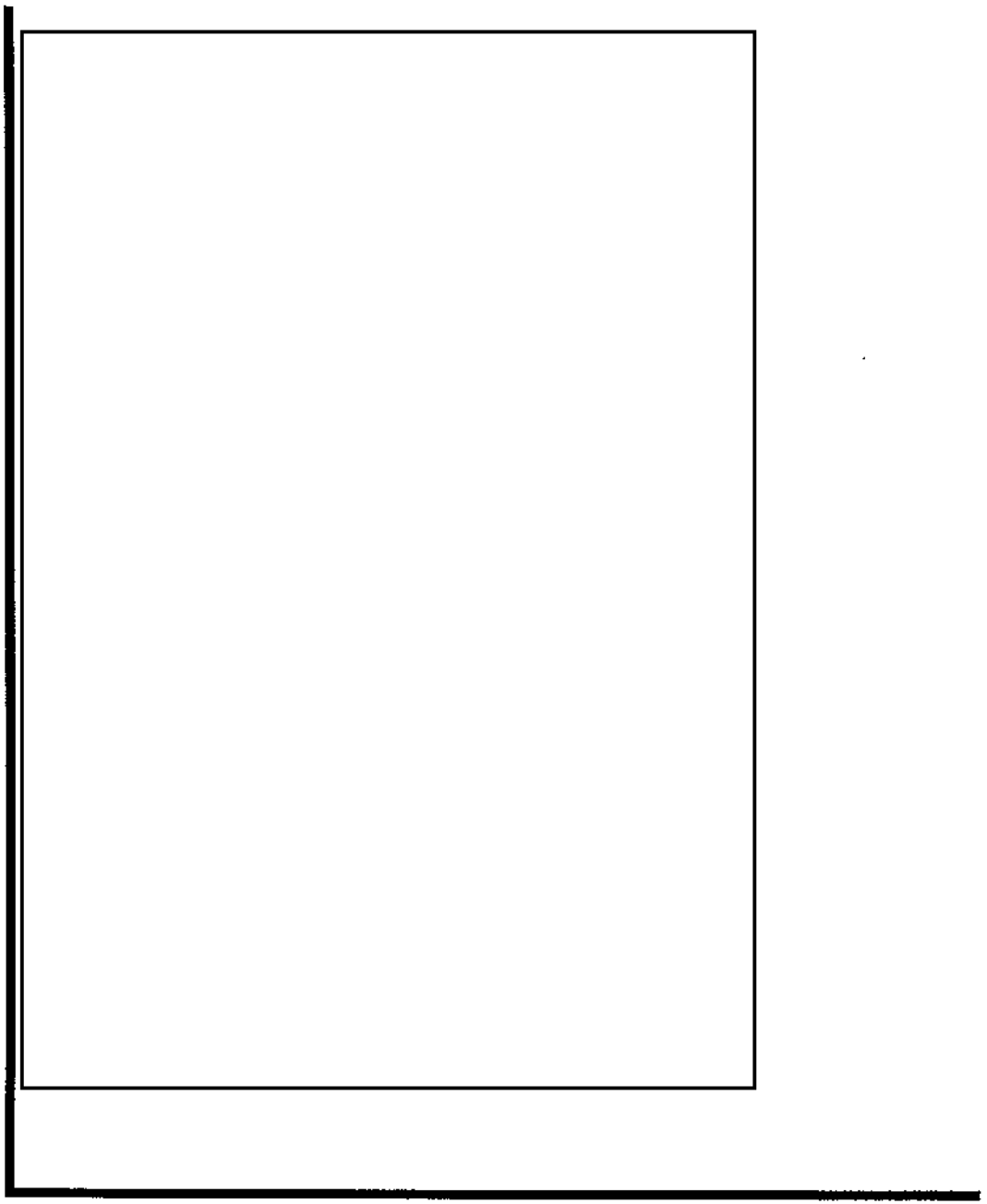
b7C -3,-5
b3 -1



b6 -3
b7C -3
b3 -1

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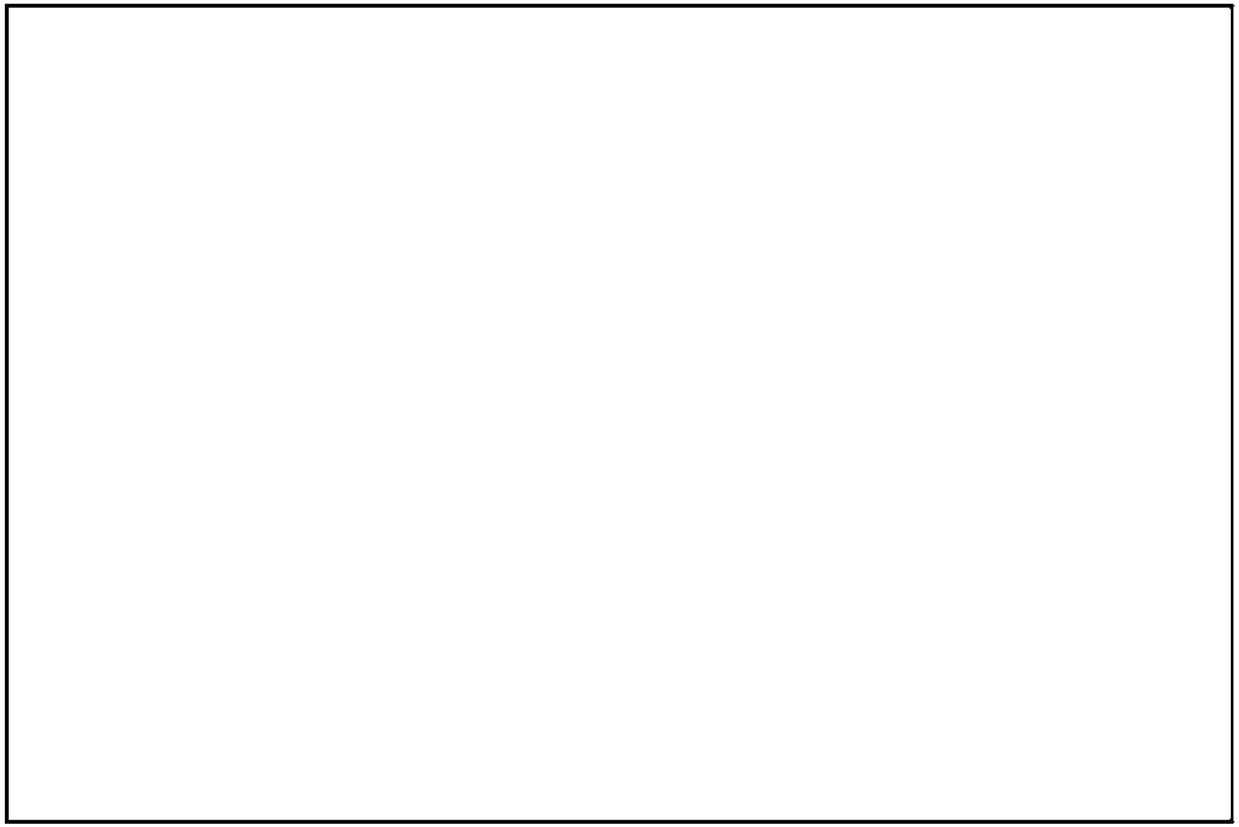
b6 -3
b7C -3
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



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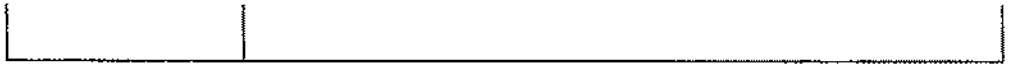
Listing 1 - 1 of 1

From	Comment

03956-9100



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03956-9101

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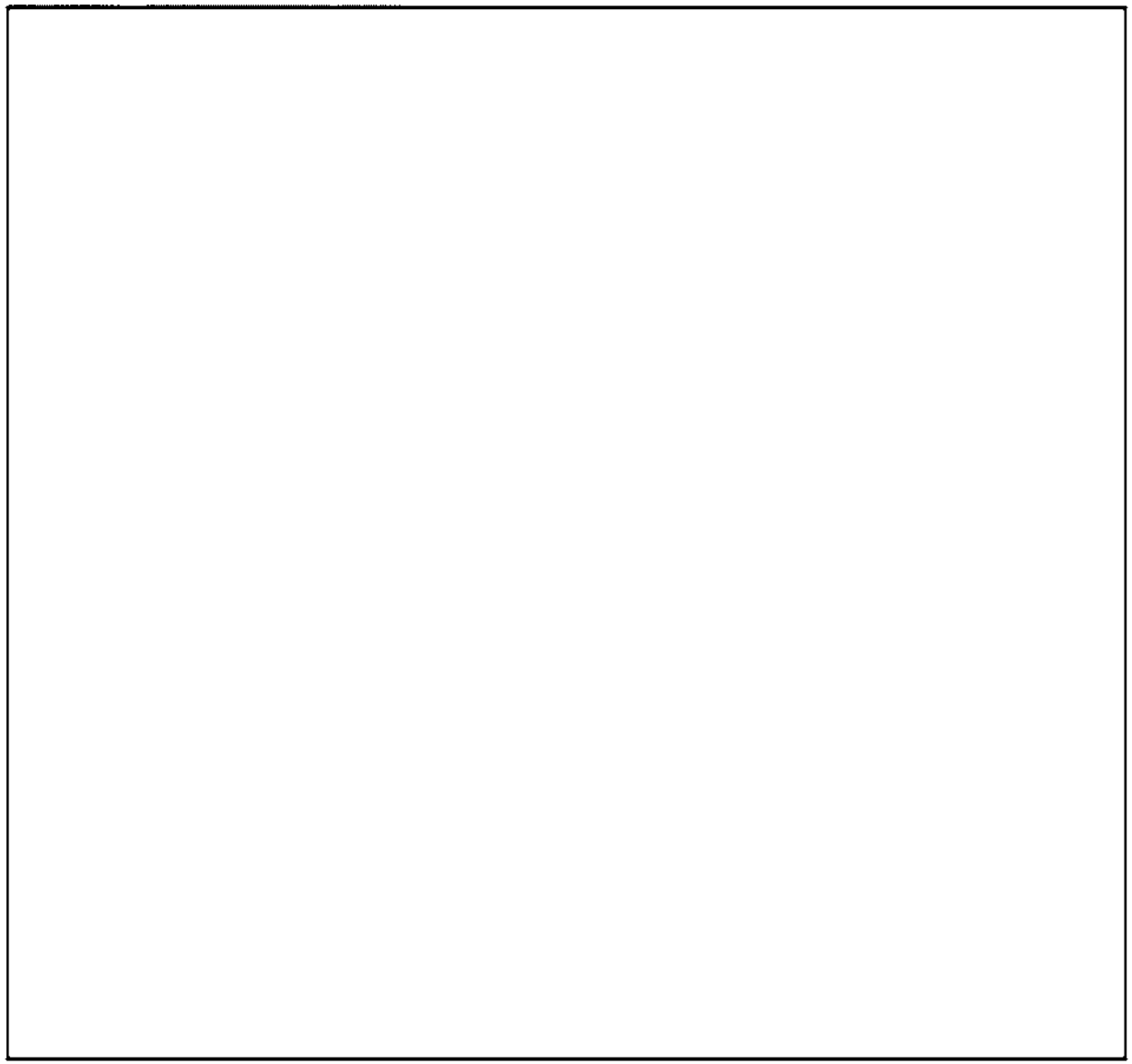
b6 -3
b7C -3
b3 -1

03956-9102

b6 -3
b7C -3
b3 -1



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From	Comment

b6 -3,-5
b7C -3,-5
b3 -1

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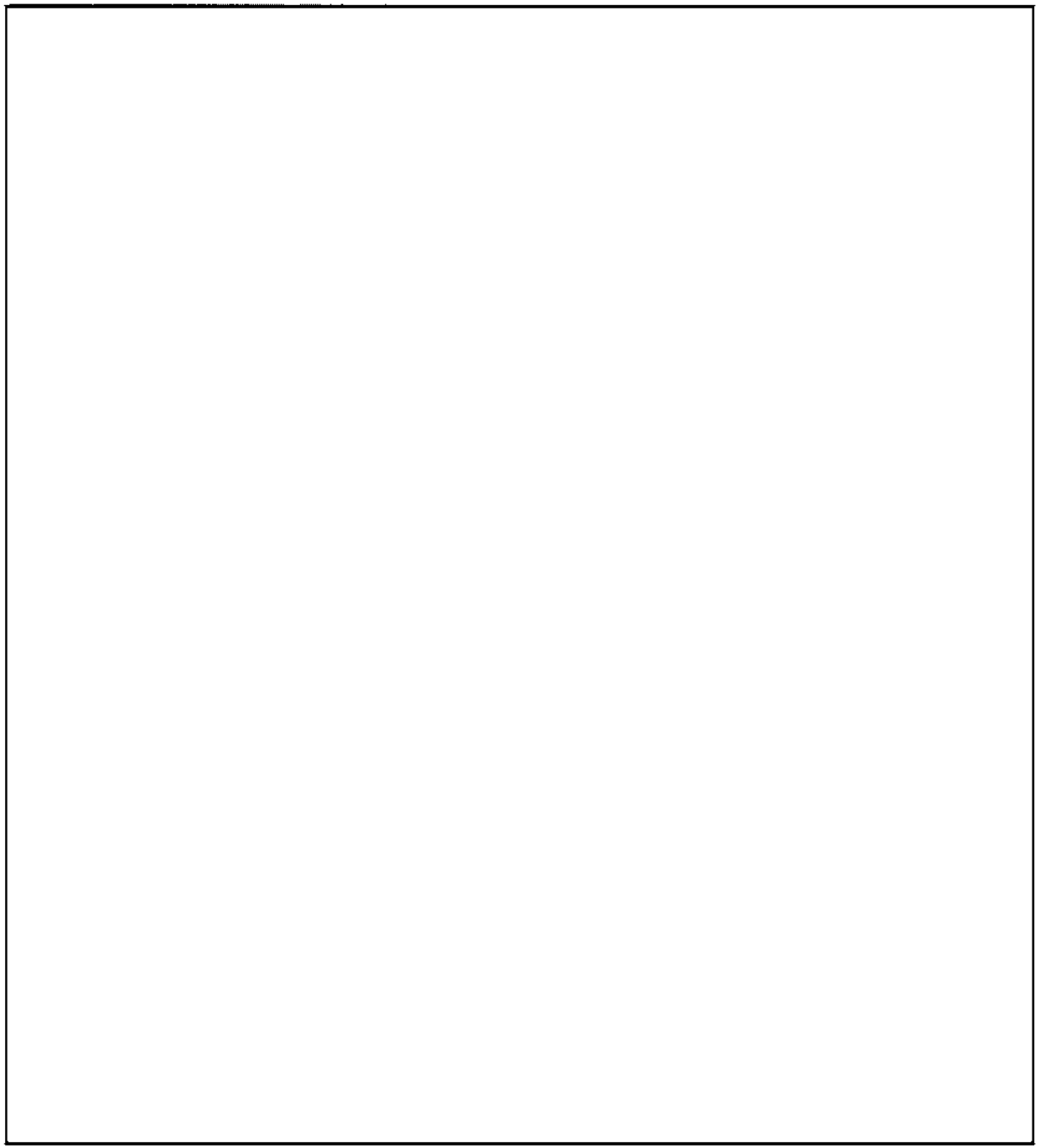
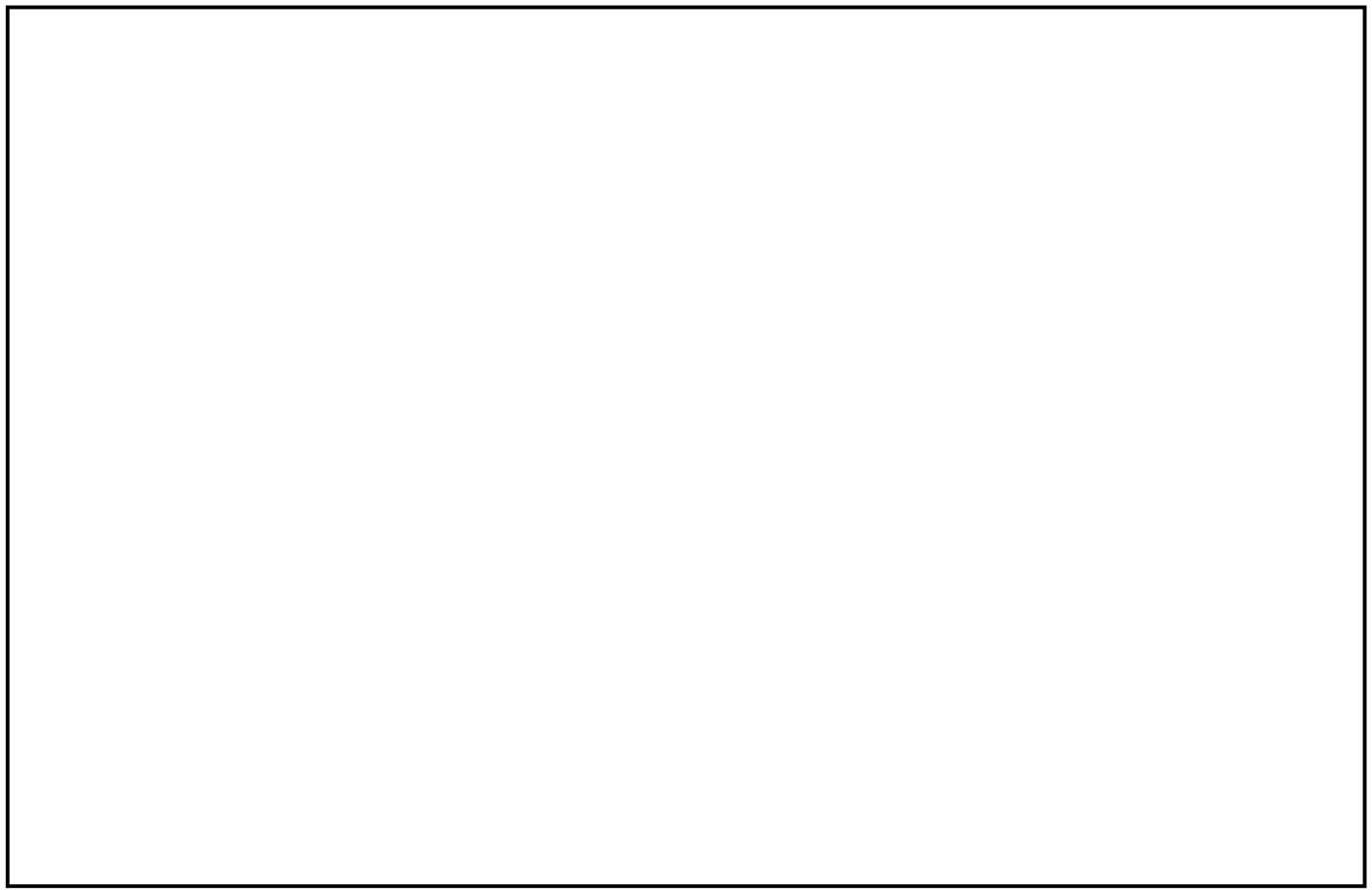
b6 -3
b7C -3
b3 -1

03956-9105

b6 -3
b7C -3
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



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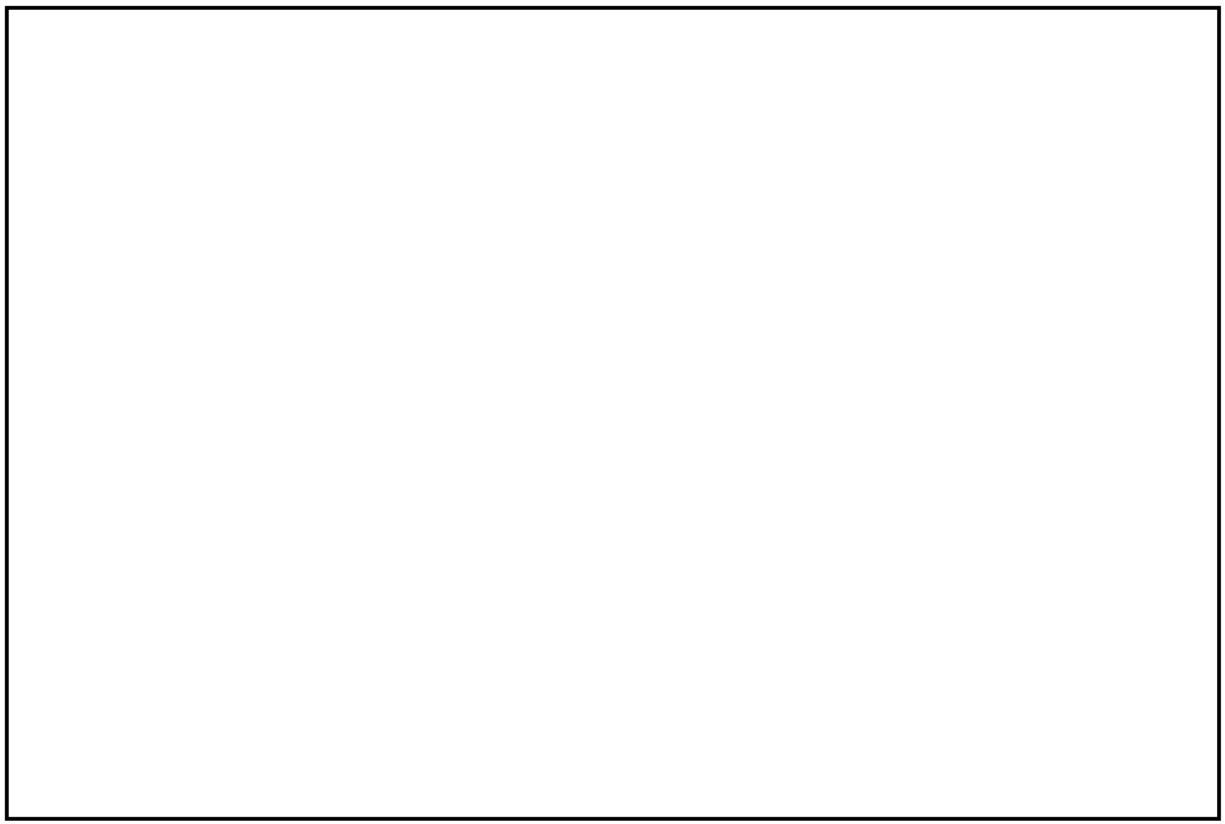
b6 -3
b7C -3
b3 -1

03956-9108

b6 -3,-5
b7C -3,-5
b3 -1



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From	Comment

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03956-9110

b6 -3
b7C -3
b3 -1

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[redacted] **Photos** – View Image

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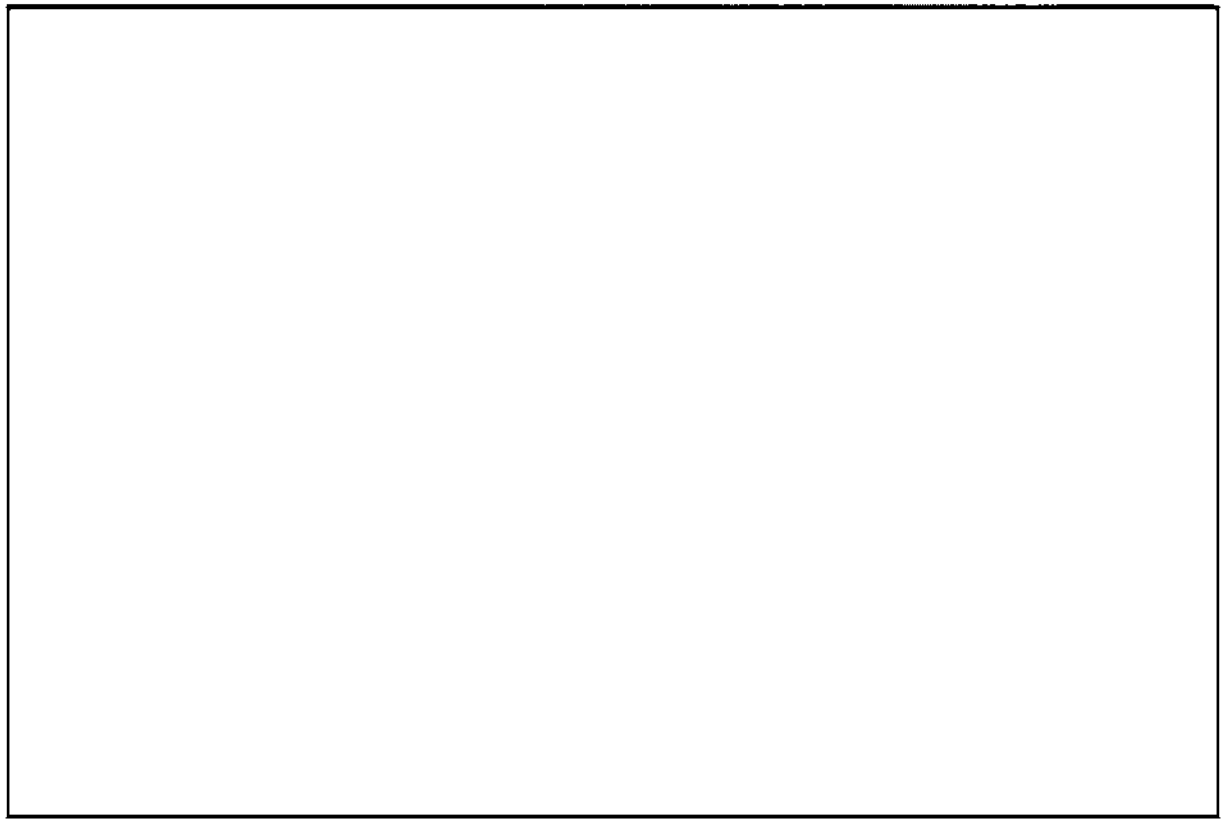
b6 -3
b7C -3
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



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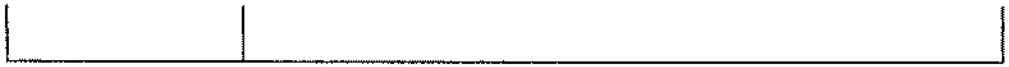
Listing 1 - 1 of 1

From	Comment

03956-9112



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03956-9113

b6 -3
b7C -3
b3 -1

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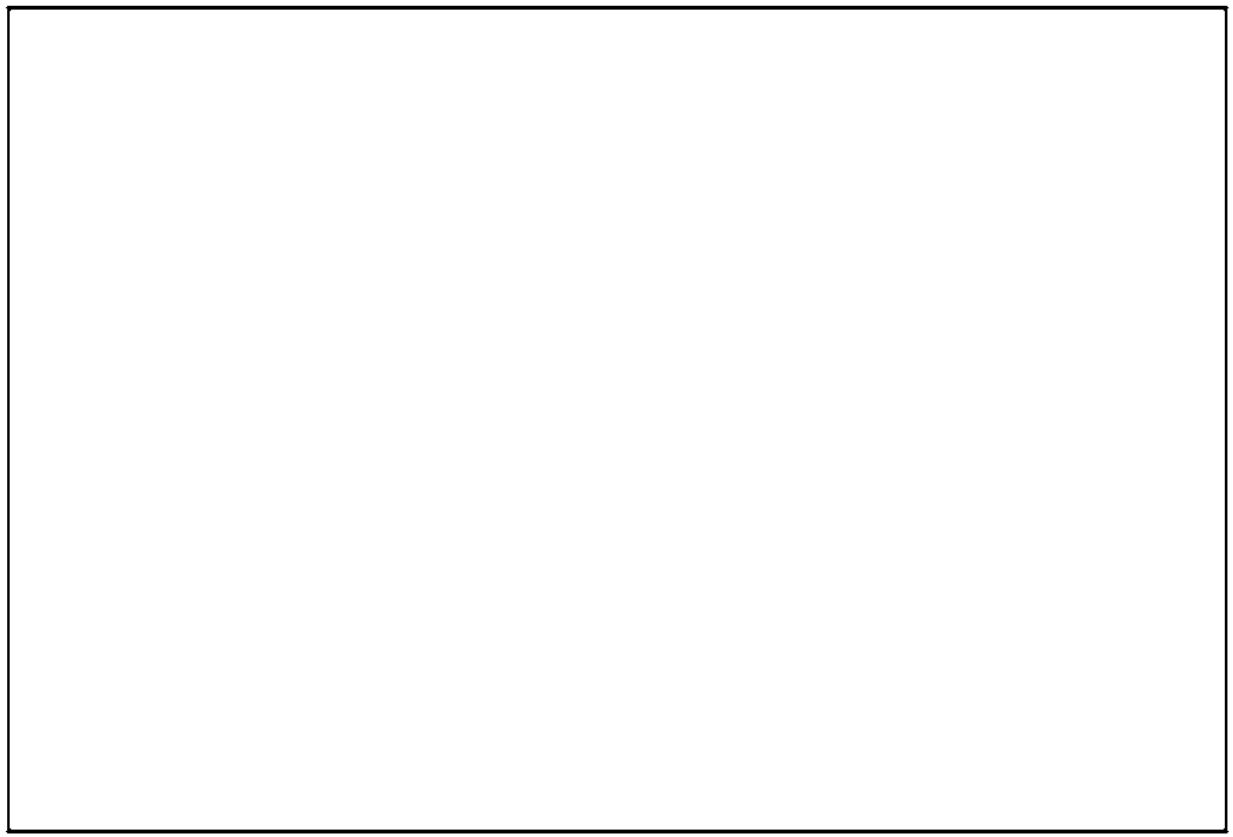
[redacted] **Photos** – View Image

Previous | Next

b6 -3
b7C -3
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



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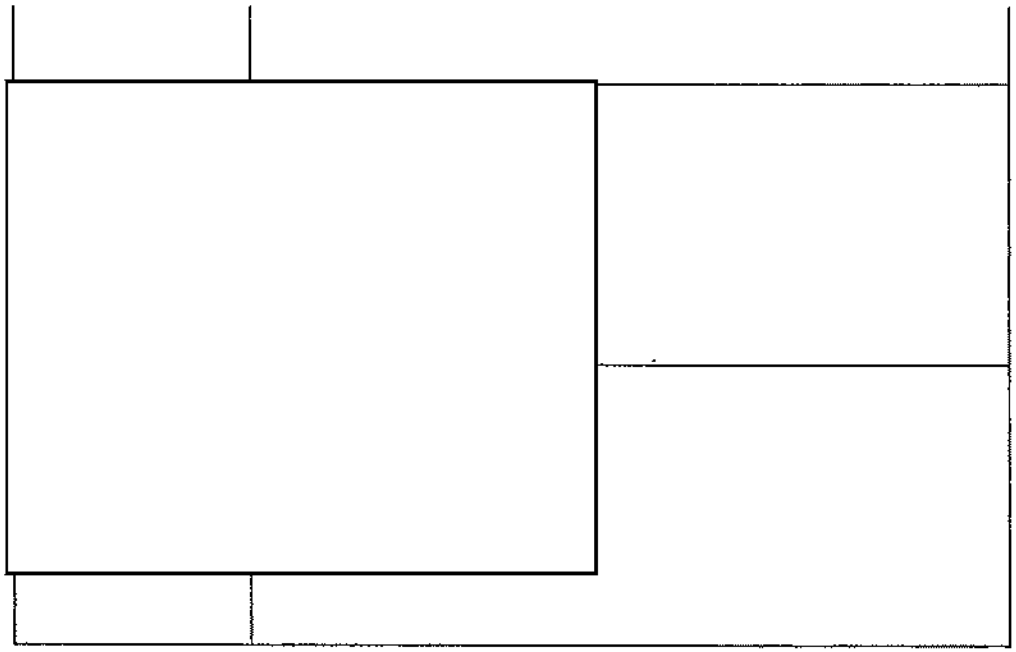
Listing 1 - 3 of 3

From	Comment



b6 -3,-5
b7C -3,-5
b3 -1

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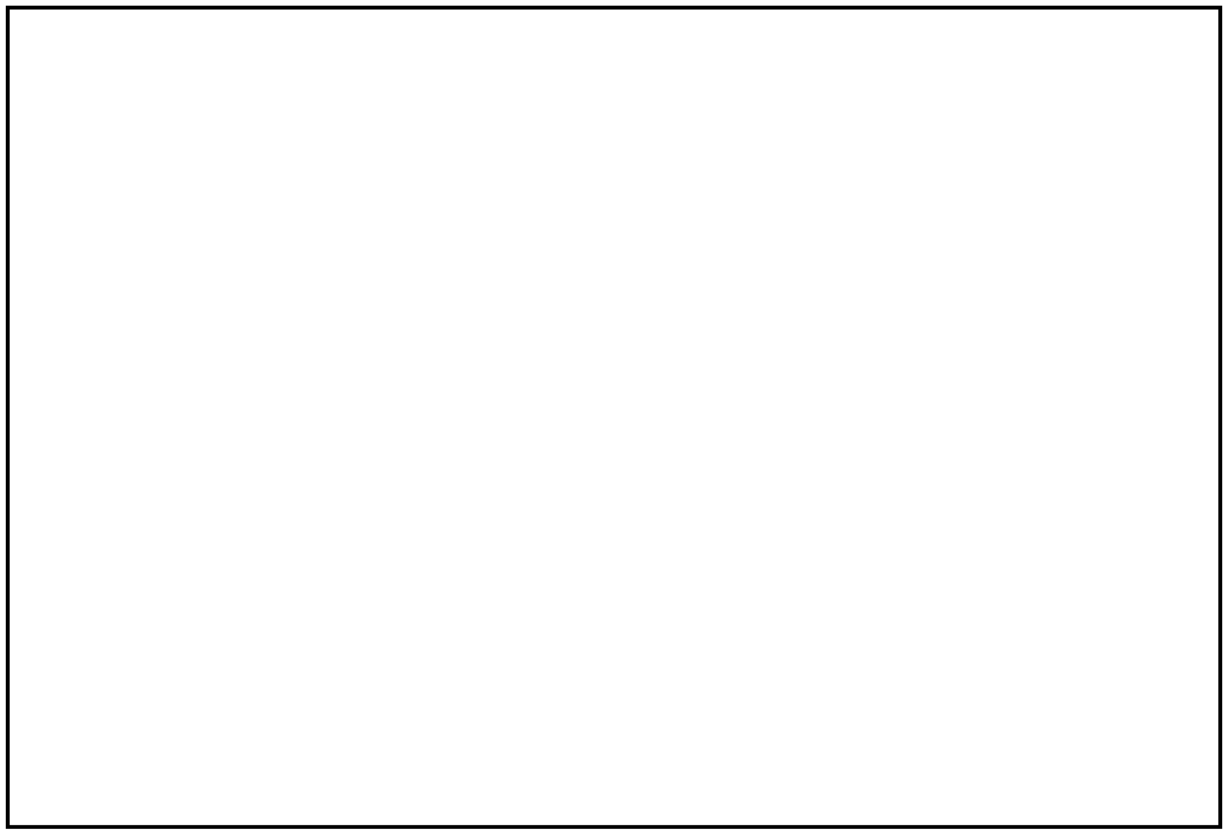
b6 -3
b7C -3
b3 -1

03956-9117

b6 -3,-5
b7C -3,-5
b3 -1



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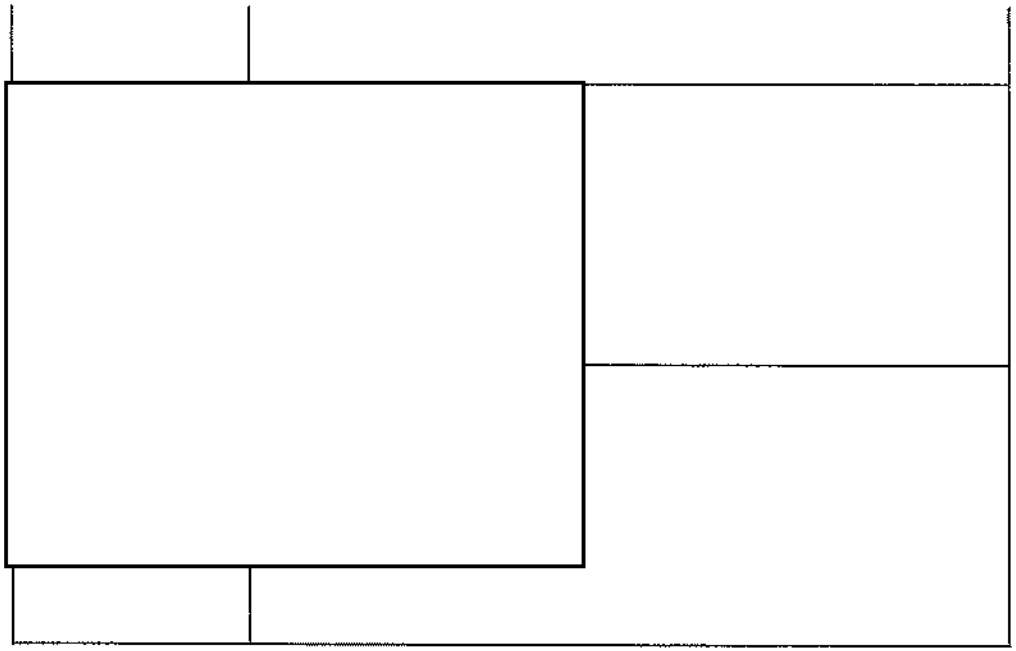
Listing 1 - 3 of 3

From	Comment

b6 -3,-5
b7C -3,-5
b3 -1



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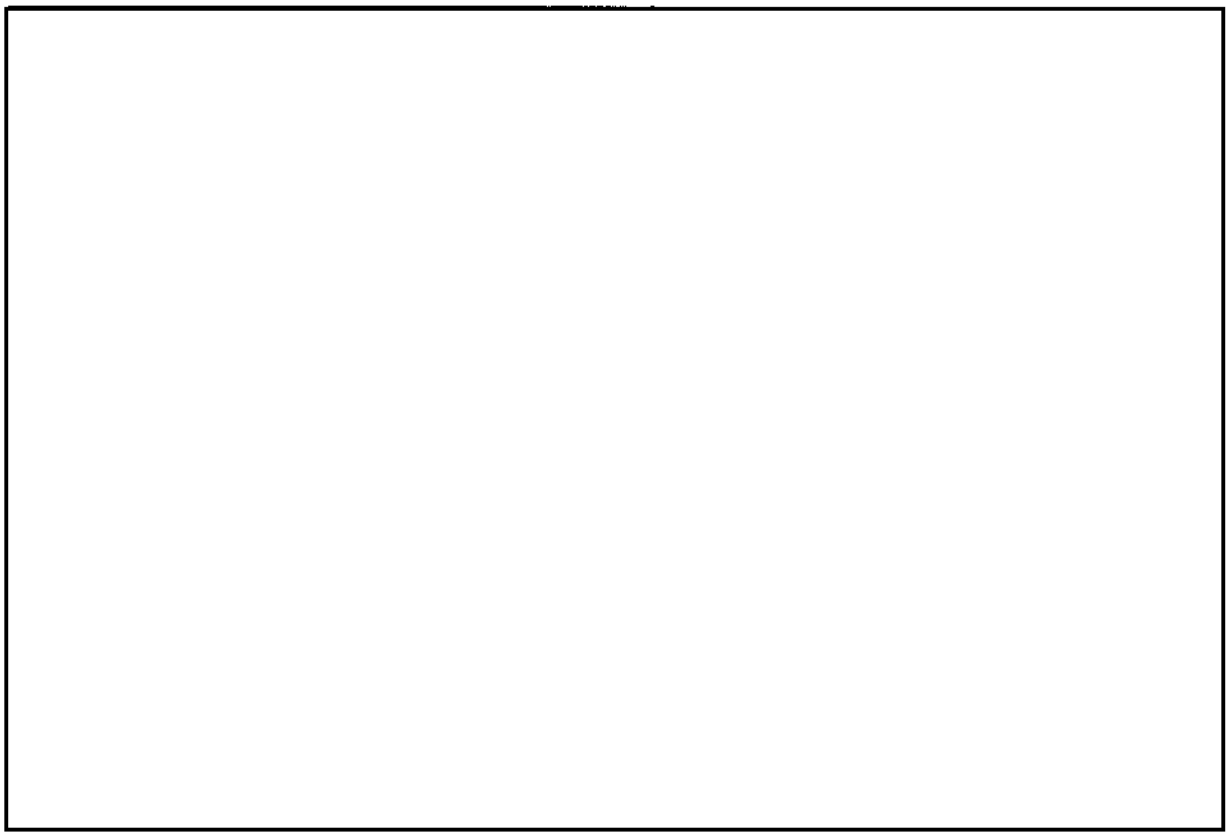
b6 -3
b7C -3
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1

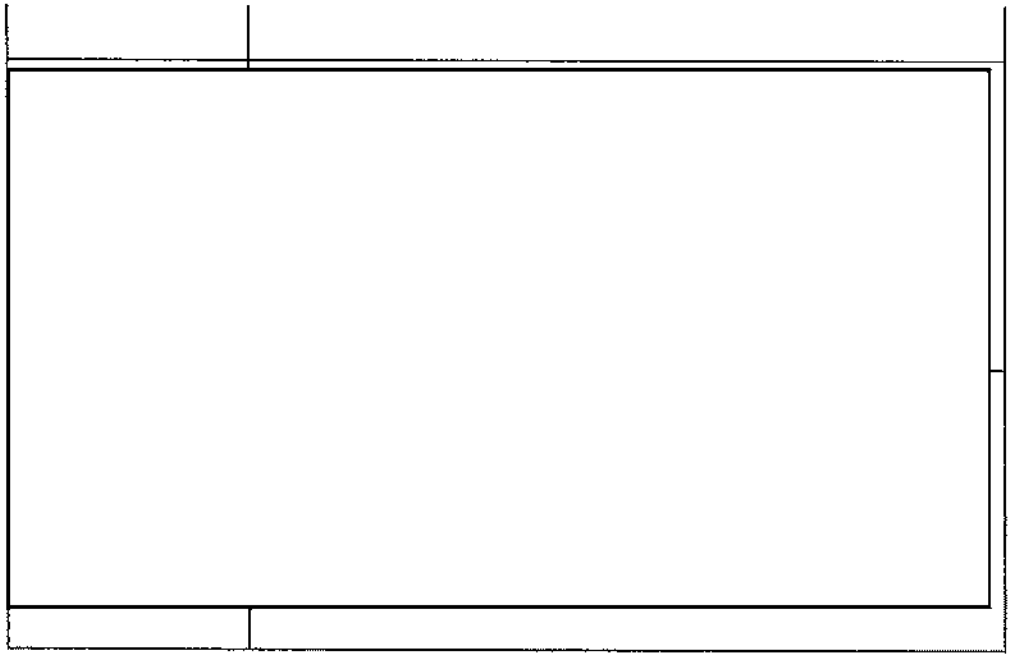


Post a Comment | E-mail to a Friend | Report This Image

Listing 1 - 3 of 3

From	Comment

b6 -3,-5
b7C -3,-5
b3 -1



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photos

Back to Profile
Back to View All Photos

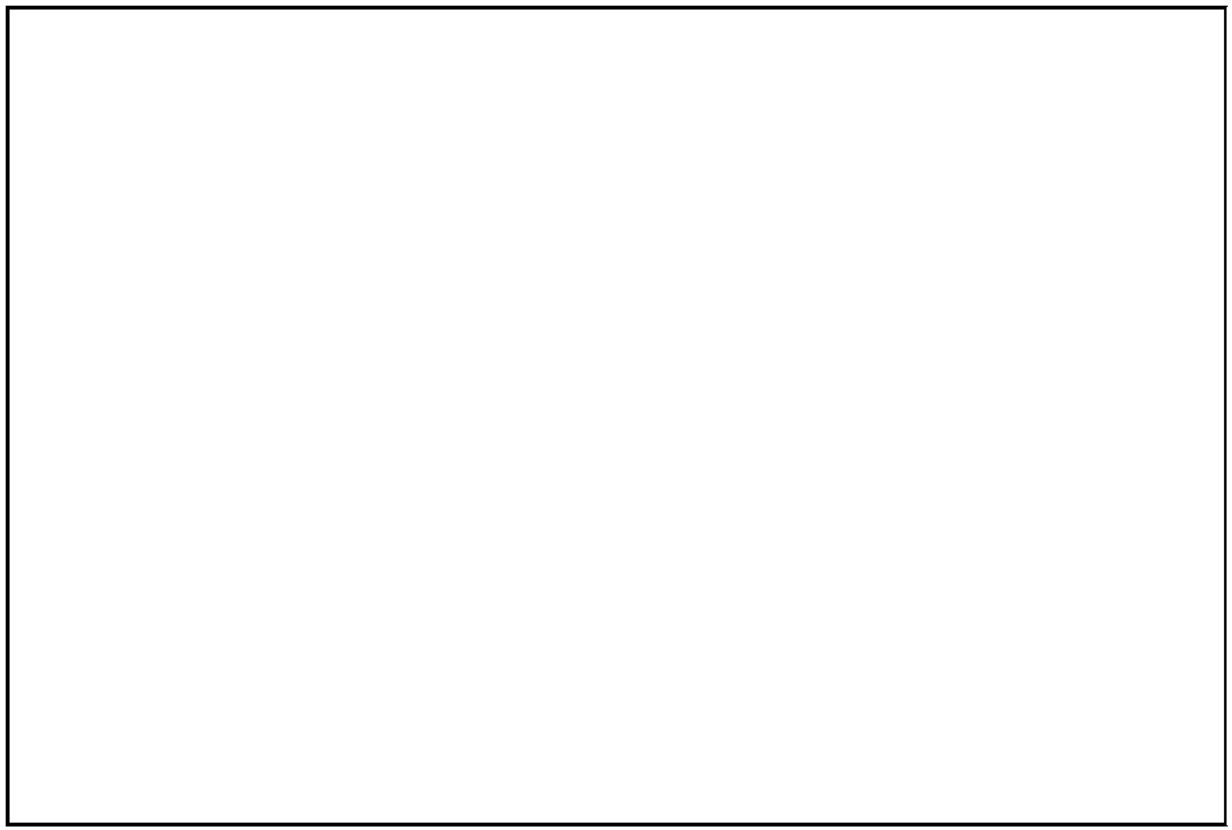
[redacted] **Photos** – View Image

Previous | Next

b6 -3
b7C -3
b3 -1

TRANSFORMERS
CUSTOMIZE YOUR PHOTOS

b6 -3,-5
b7C -3,-5
b3 -1

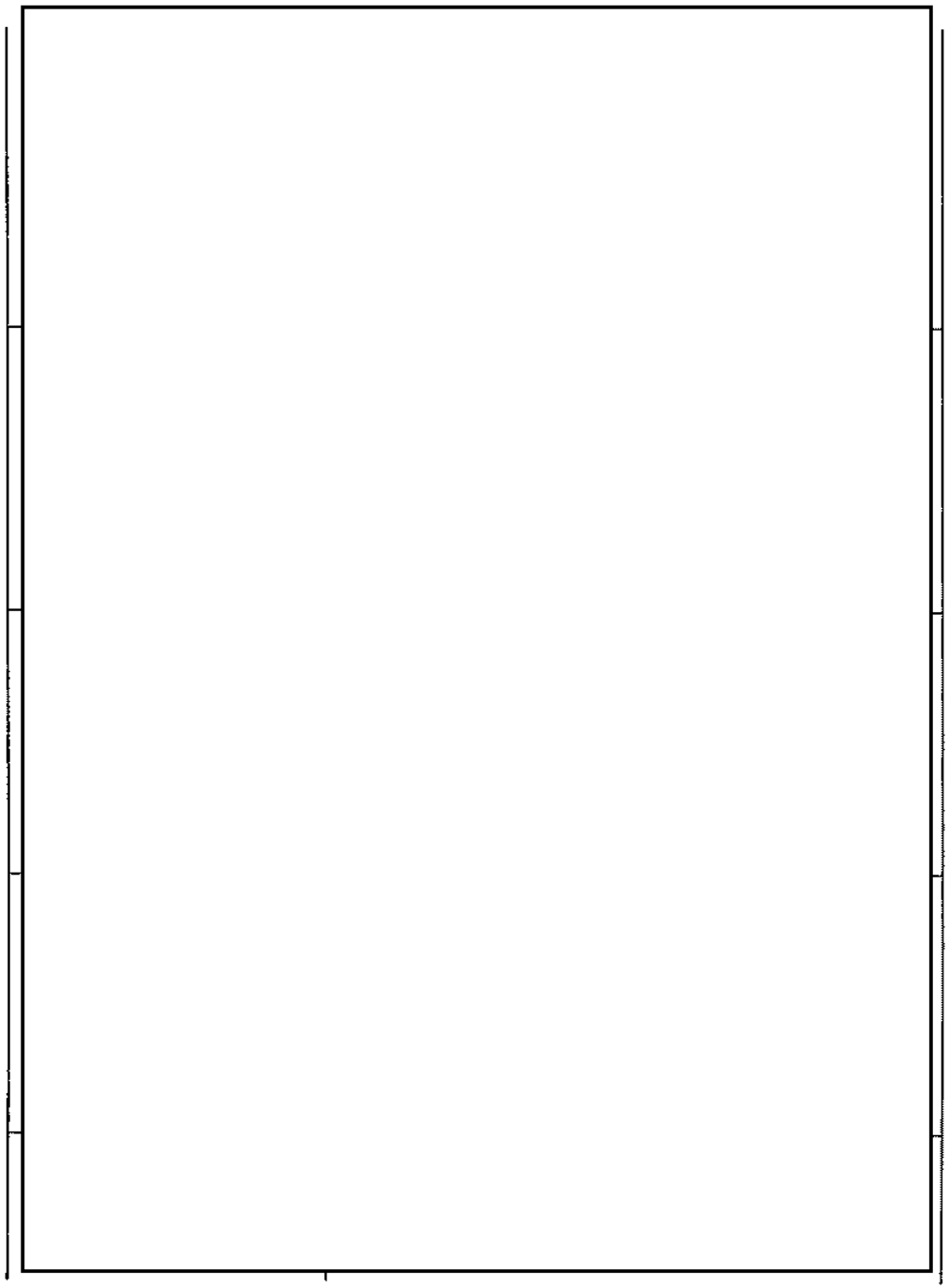


Post a Comment | E-mail to a Friend | Report This Image

Listing 1 - 5 of 5

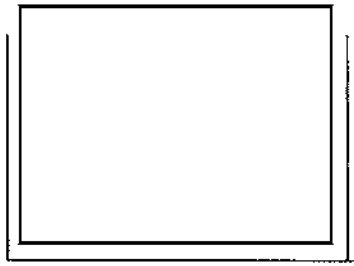
From	Comment

b6 -3,-5
b7C -3,-5
b3 -1



03956-9125

b6 -3,-5
b7C -3,-5
b3 -1



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b6 -3
b7C -3
b3 -1

MYSPACE
OLD UNFINISHED
ACCOUNTS

 b6 -3,-5
b7C -3,-5
b3 -1

Sponsored Links

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Search, sell your music using sound Connecting YOU to new music. Ohigo.
www.ohigo.com

Michael Buble - New Album
Michael Buble brings Big Bands back! Sample his new album here.
michaelbuble.hyfntrak.com/newcd

[redacted]

View My: **Pics** | **Videos**

Contacting [redacted]

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

[redacted] **Details**

Status:
Zodiac Sign:
Children:

[redacted] **is in your extended network**

[redacted] **Latest Blog Entry [Subscribe to this Blog]**

[View All Blog Entries]

[redacted] **Blurbs**

About me:

Who I'd like to meet:

[redacted] **Friend Space**

[redacted] **has 1 friends.**

[redacted]

View All of [redacted] **Friends**

[redacted] **Friends Comments**

Add Comment

b6 -3
b7C -3
b3 -1

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b6 -3
b7C -3
b3 -1

Sponsored Links

Michael Buble - New CD
Michael Buble's CD "Irresponsible" is in stores 5/1. Sample it here!
michaelbuble.hyfntrak.com/newcd

This profile is set to private. This user must add you as a friend to see his/her profile.

Last Login: 4/25/2006

Contacting [redacted]

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

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b6 -3,-5
b7C -3,-5
b3 -1

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[redacted]

[redacted] is in your extended network

[redacted] Latest Blog Entry [Subscribe to this Blog]

[View All Blog Entries]

Last Login: 3/5/2006

View My: Pics | Videos

[redacted] Blurbs

About me:

Who I'd like to meet:

Contacting *[redacted]

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

[redacted] s Friend Space

[redacted] Details

Status:
Orientation:
Body type:
Ethnicity:
Zodiac Sign:
Smoke / Drink:
Children:

b6 -3,-5
b7C -3,-5
b3 -1

Education: [redacted]

Income:

[redacted]

[redacted]

View All of [redacted] **Friends**

[redacted] **Friends Comments**

Add Comment

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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A112

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document

Date Received VACIOUS

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Biographical File on [redacted]

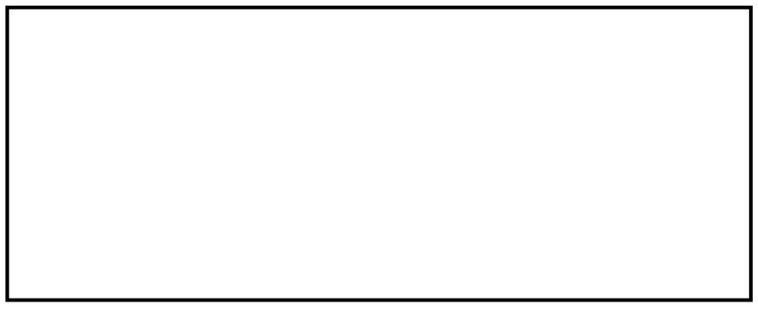
b6 -3
b7C -3
b3 -1

and MySpace information

03956-9133

b6 -3
b7C -3
b3 -1

03956-9134



b6 -3
b7C -3
b3 -1

 b6 -3 b7C -3 b3 -1

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:

006

of 2

006

Directions	Distance

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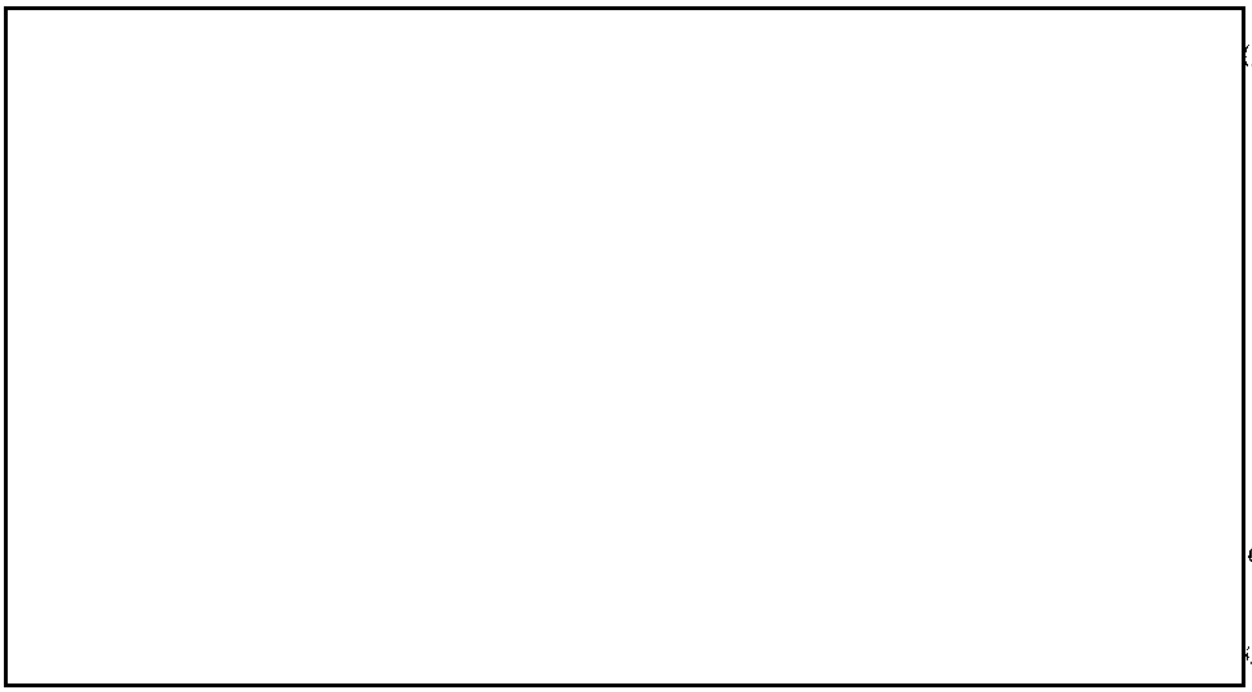
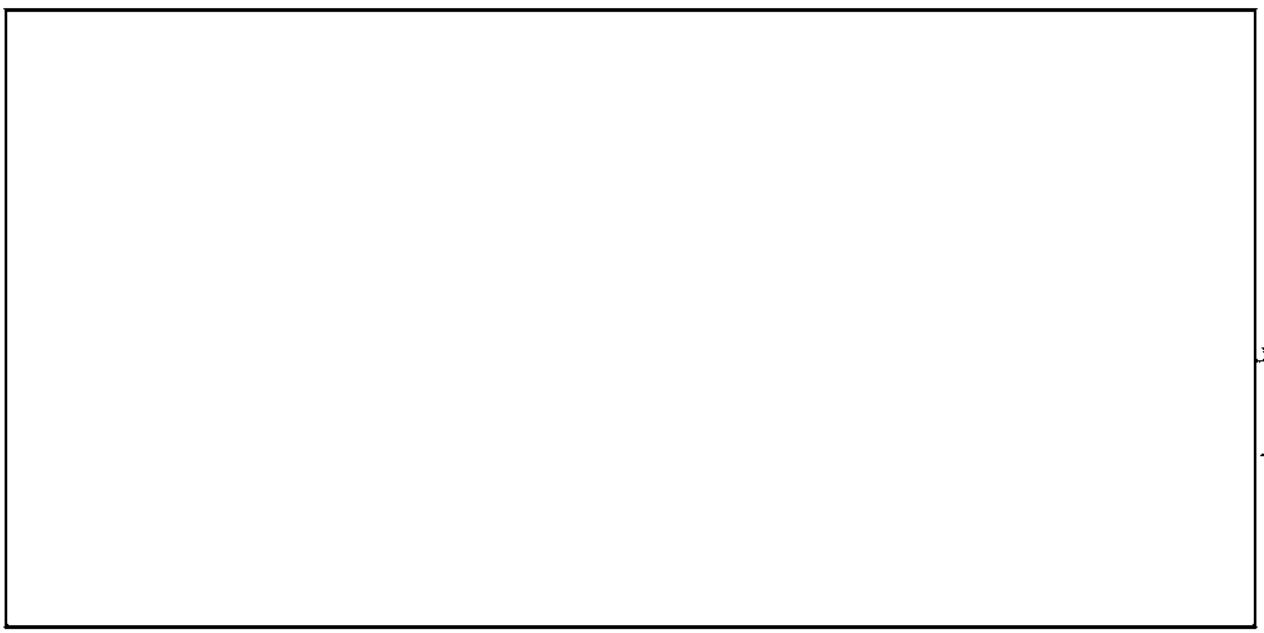
b6 -3
b7C -3
b3 -1



Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:



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03956-9155

[redacted]

b6 -3
b7C -3
b3 -1

- ✓ to see [redacted]

[redacted]

How old are you
18
I know you're not 18 [redacted]

[redacted]

[redacted]

Once she got to there told she
world
30 oz

1st visit asked for cellphone
most likely first time [redacted] had to he
SV unsaid dealt with

JE asked for phone # she left
[redacted]
JE called late

Note Pad → Jeffrey Epstein ON the bottom
JW Ballroom (?)

Hey [redacted] [redacted]

b6 -3
b7C -3
b3 -1

Friday can you

03956-9160

ASKED [redacted] B/S WOULD CALL - [redacted] (11:00 AM)

[redacted] when they were in town.

are say to ka bali catoni
or expect

always set up in advance

PBI - ~~JFK~~ 20.00

[redacted]

spending money for trip

b6 -3,-5
b7C -3,-5
b3 -1

before & on JE birthday

Sex [redacted]
cont

Sorless
on 'is birthday
digital.

[redacted]

When they would leave sometimes | Always they ~~leave~~ would ~~prearrange~~ when they were [redacted] coming back!!

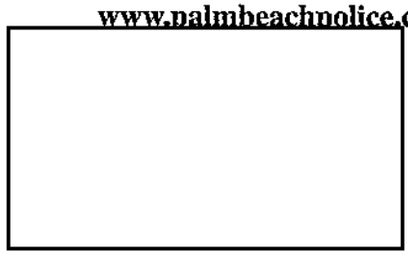
[redacted] ASKED - BUT THEY WOULD STILL CALL BEFORE THEY ARRIVED AND SHE RESPONDED "SOMETIMES".

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

- [illegible]
- Counsel [illegible]
- V. Secret [illegible]
- Cash gift

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



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Non-Emergency (561) 838-5454 **TIPS Line (561) 835-4738**

b6 -3,-5
b7C -3,-5
b3 -1

b6 -3
b7C -3
b3 -1

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[redacted]

[redacted]

[redacted] Latest Blog Entry [Subscribe to this Blog]

[redacted]

Contacting [redacted]

Send Message | Forward to Friend
Add to Friends | Add to Favorites
Instant Message | Block User
Add to Group | Rank User

MySpace URL:
http://www.myspace.com/[redacted]

[redacted] Blurbs

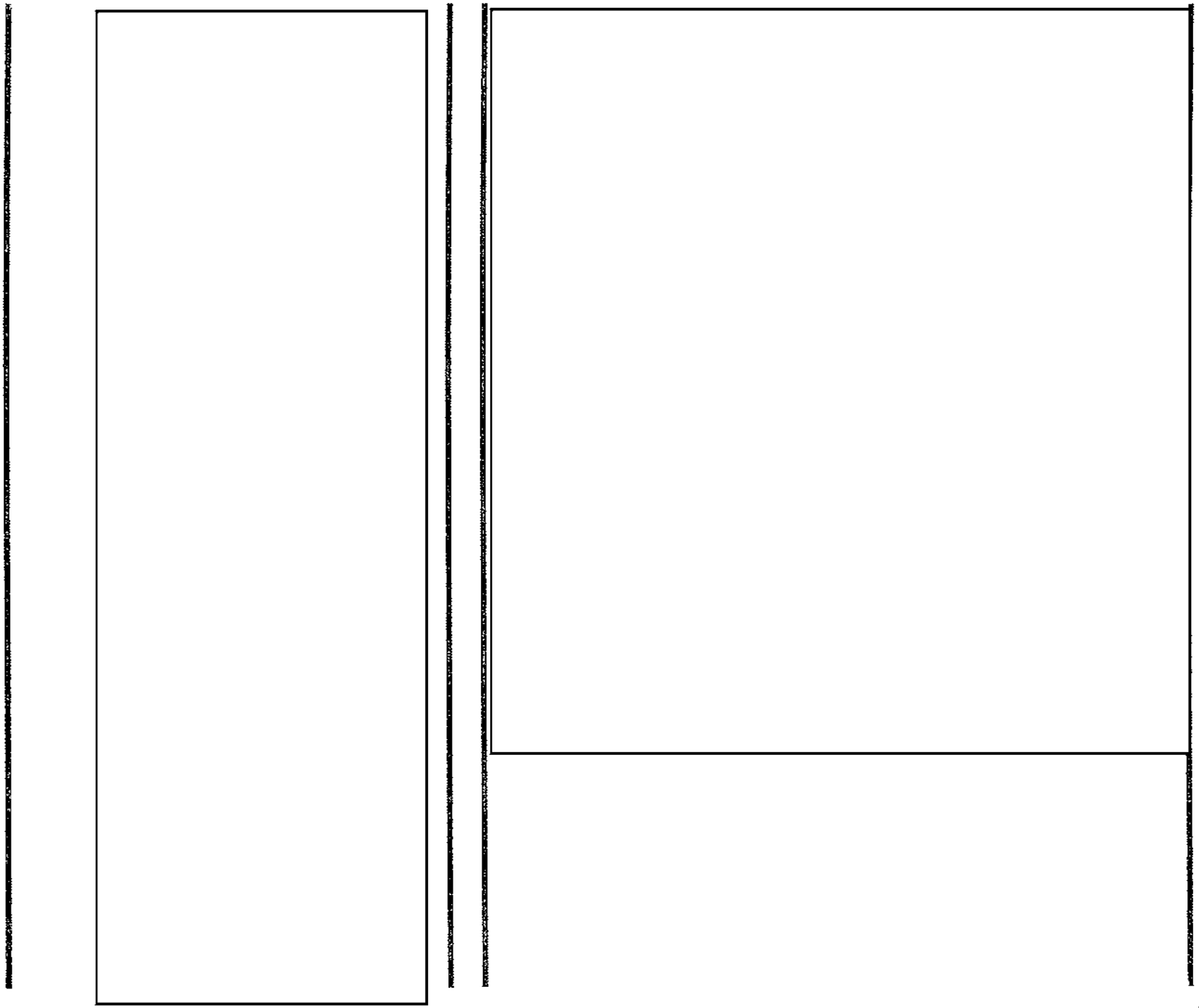
About me:

[redacted]

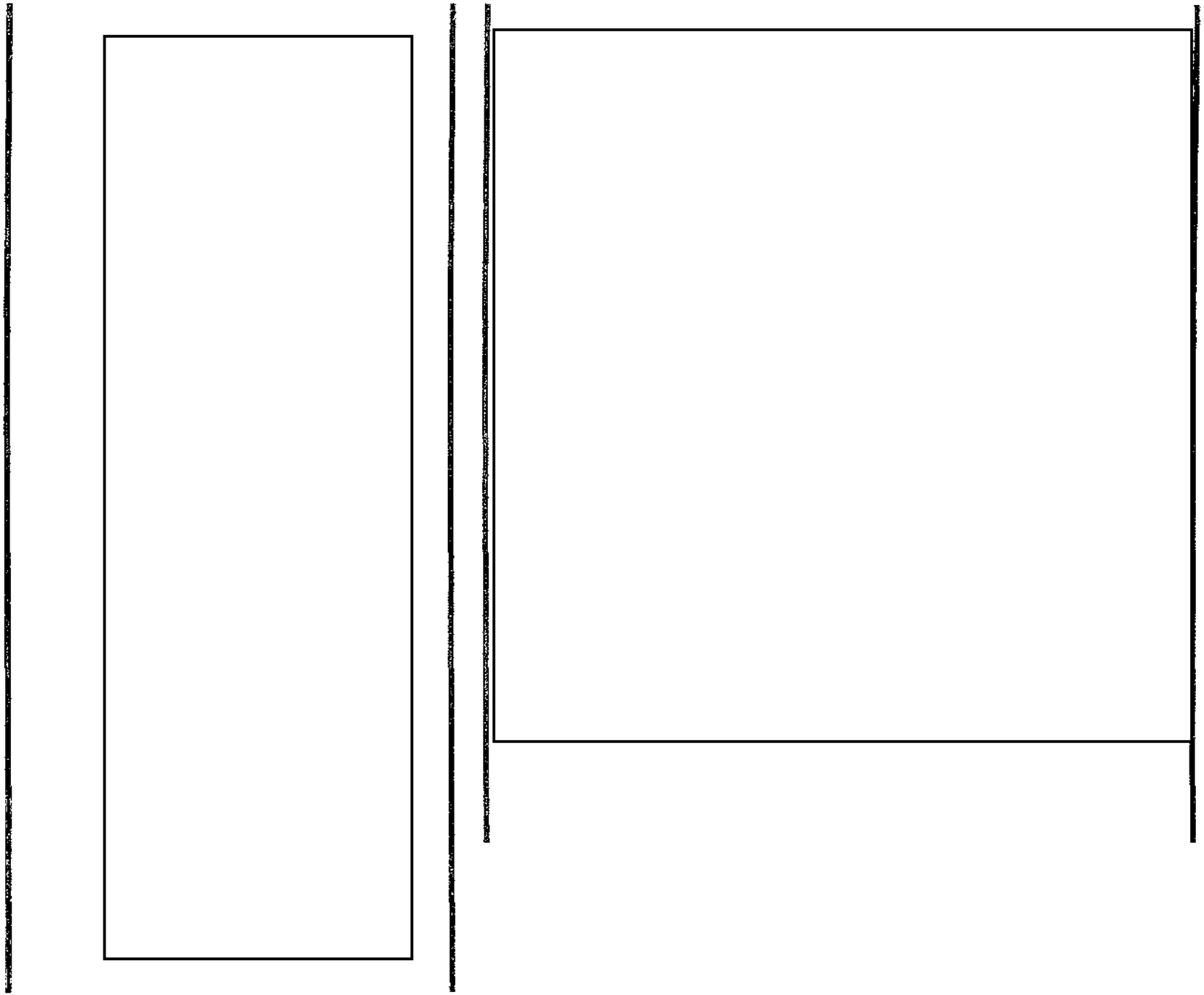
03956-9164

b6 -3
b7C -3
b3 -1

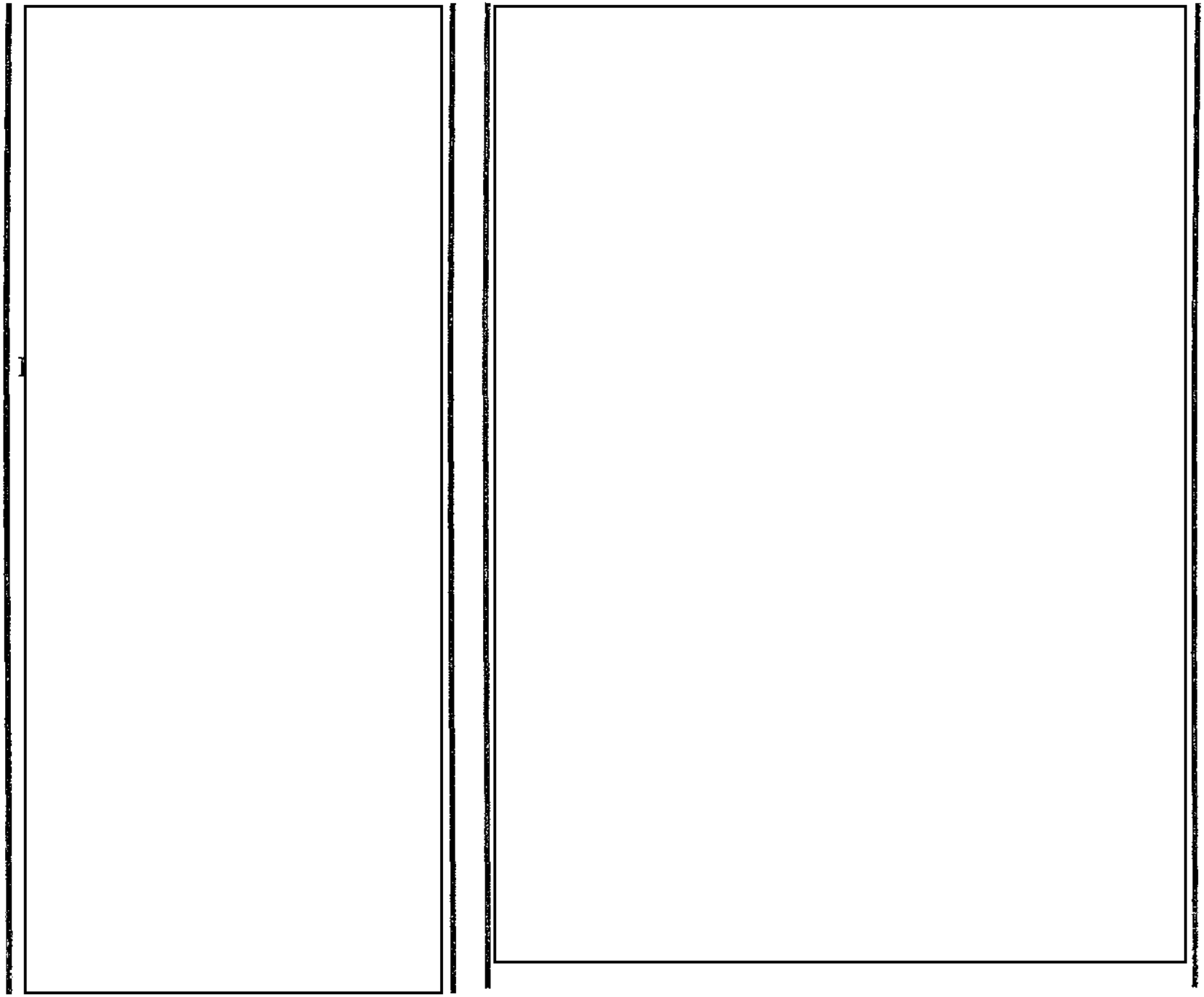
b6 -3
b7C -3
b3 -1



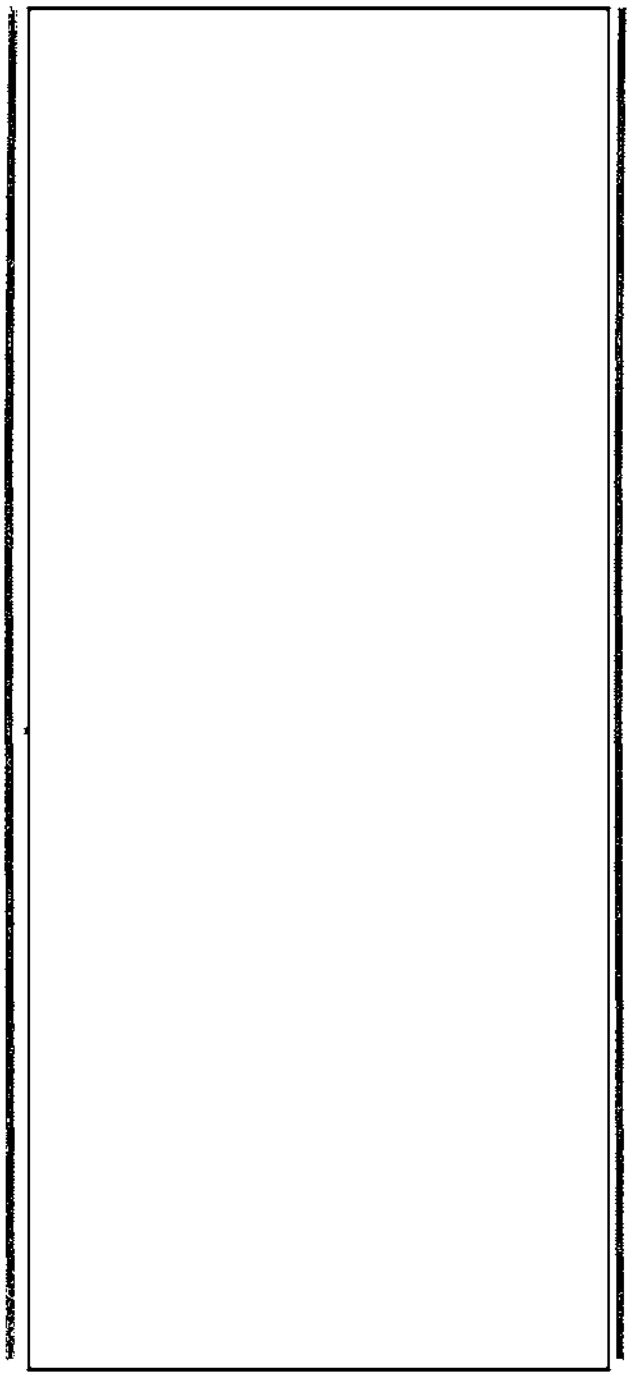
b6 -3
b7C -3
b3 -1



b6 -3
b7C -3
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



Who I'd like to meet:

Friend Space

Friends Comments

03956-9169

b6 -3,-5
b7C -3,-5
b3 -1

Details

Status:

Here for:

Orientation

Hometown:

Body type:

Ethnicity:

Zodiac Sign:

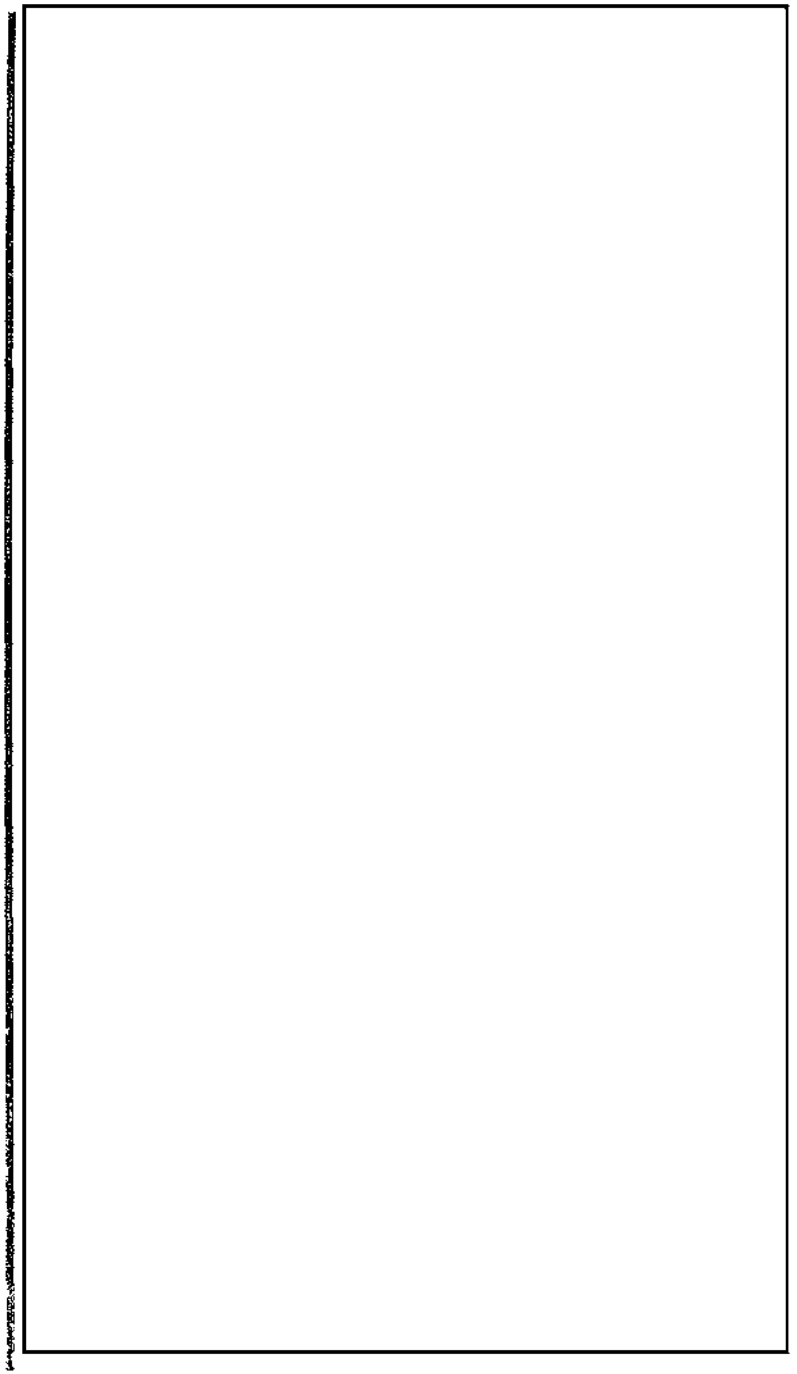
Smoke / Drink:

Children:

Education:

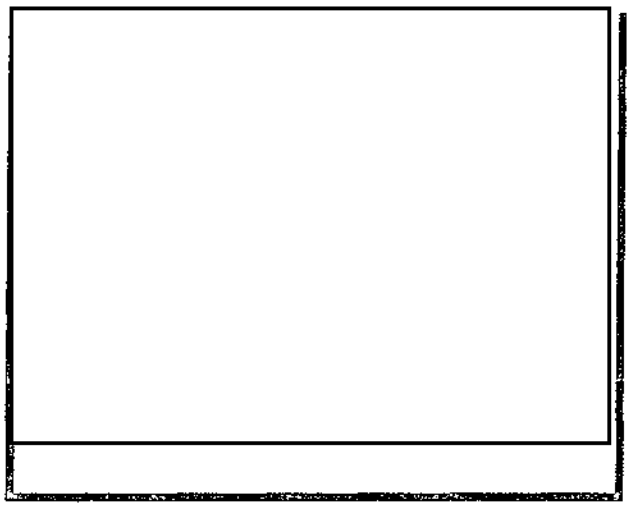
Occupation

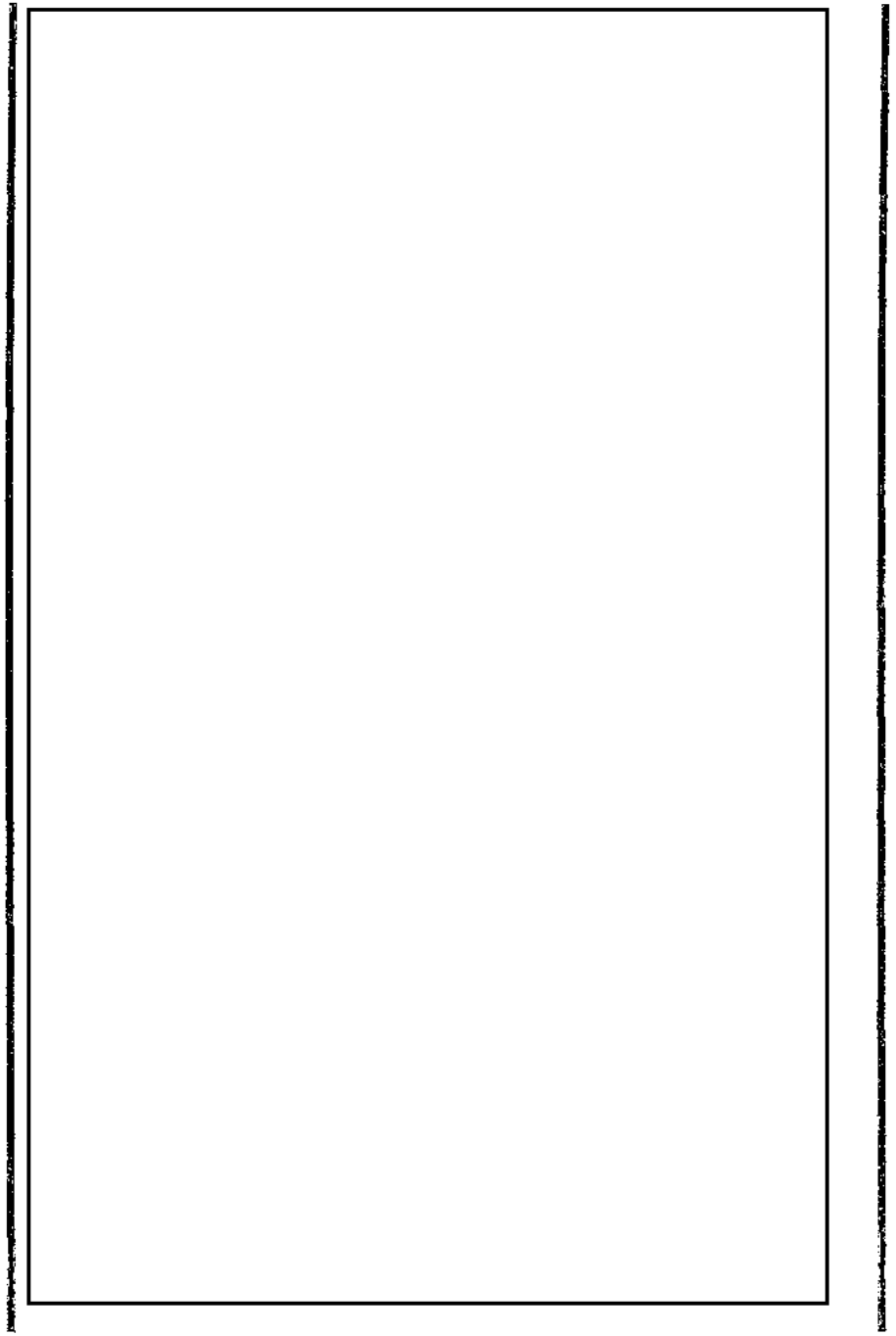
Schools



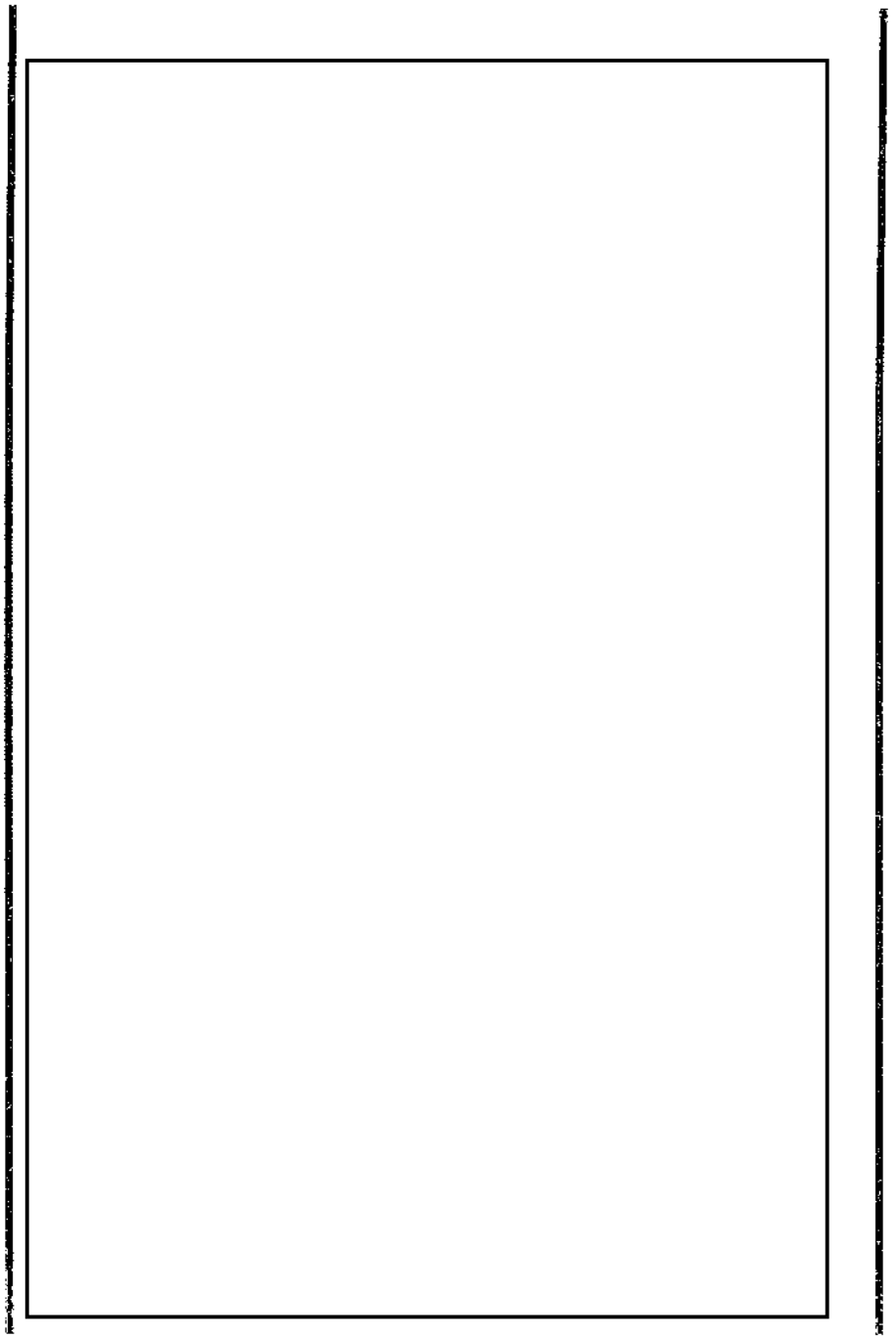
03956-9170

b6 -3,-5
b7C -3,-5
b3 -1

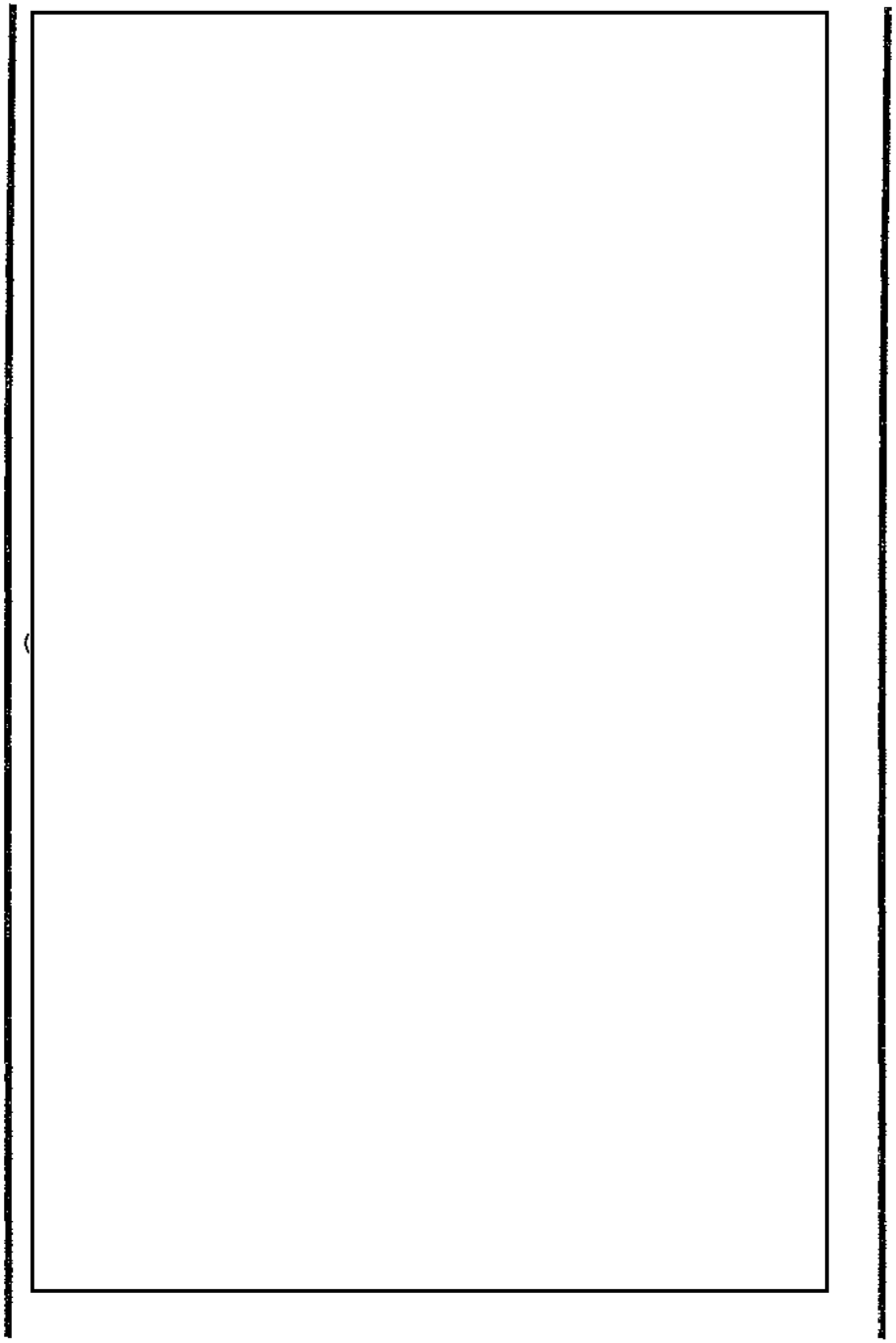




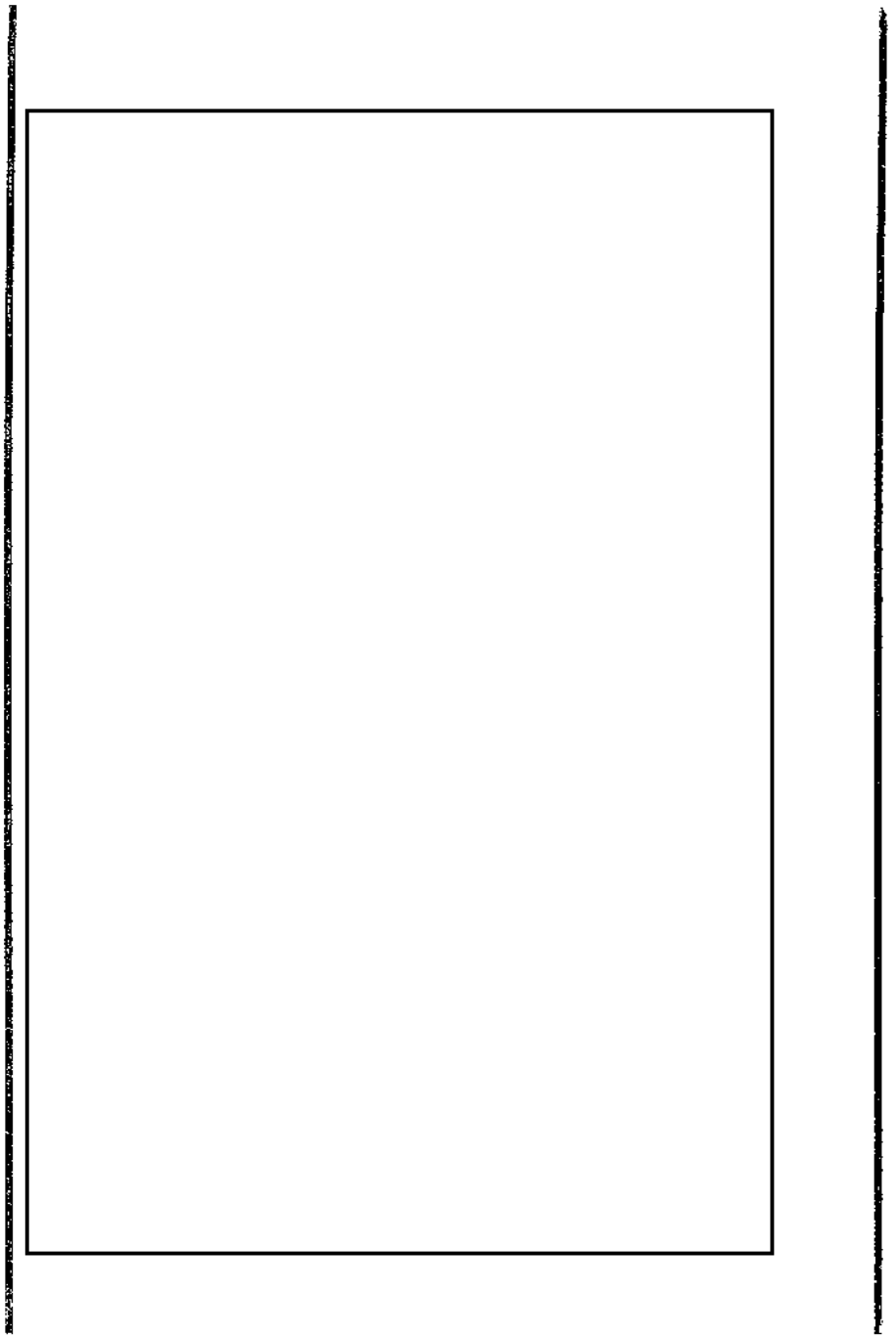
b6 -3,-5
b7C -3,-5
b3 -1



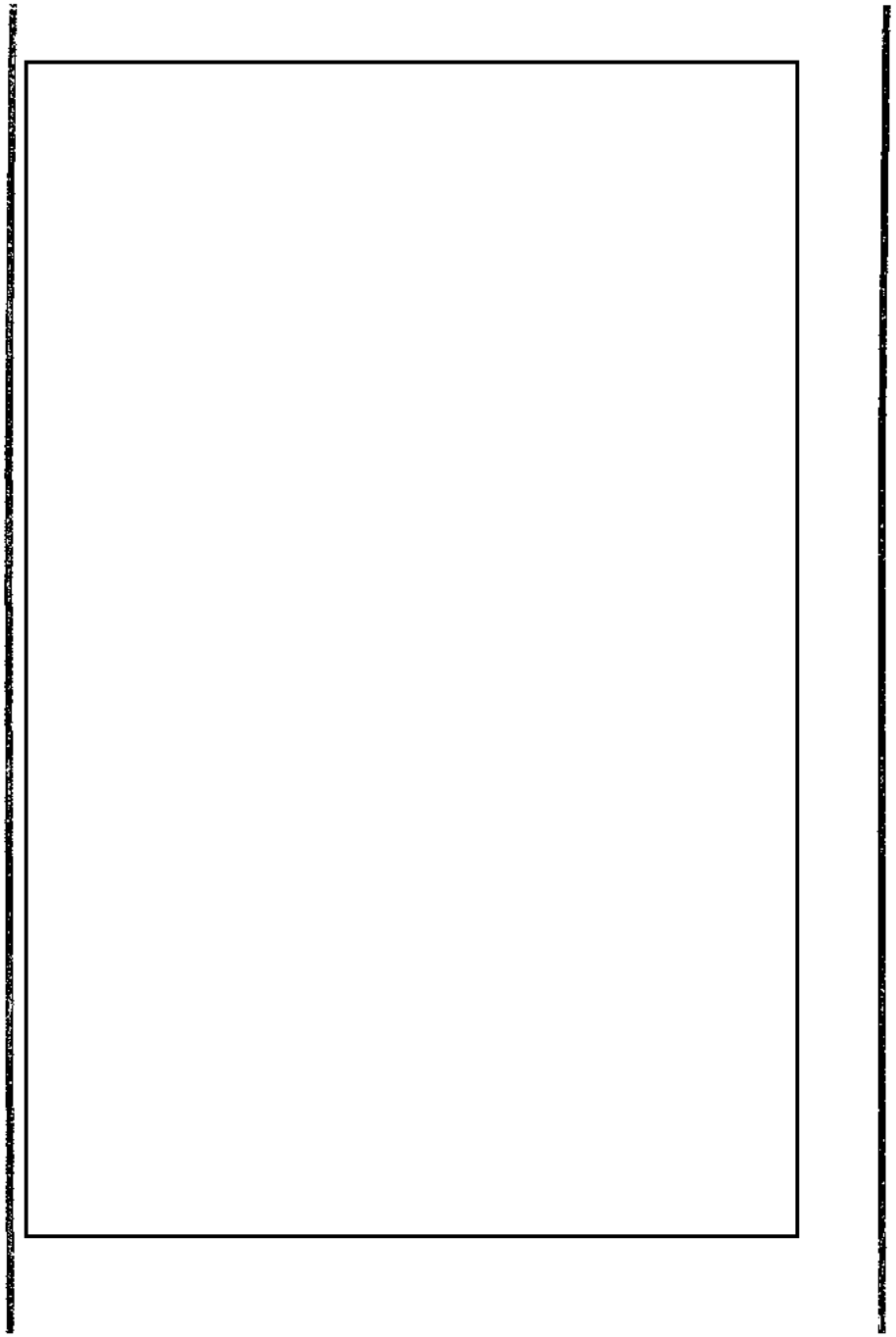
b6 -3,-5
b7C -3,-5
b3 -1



 b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5,
b7C -3,-5
b3 -1



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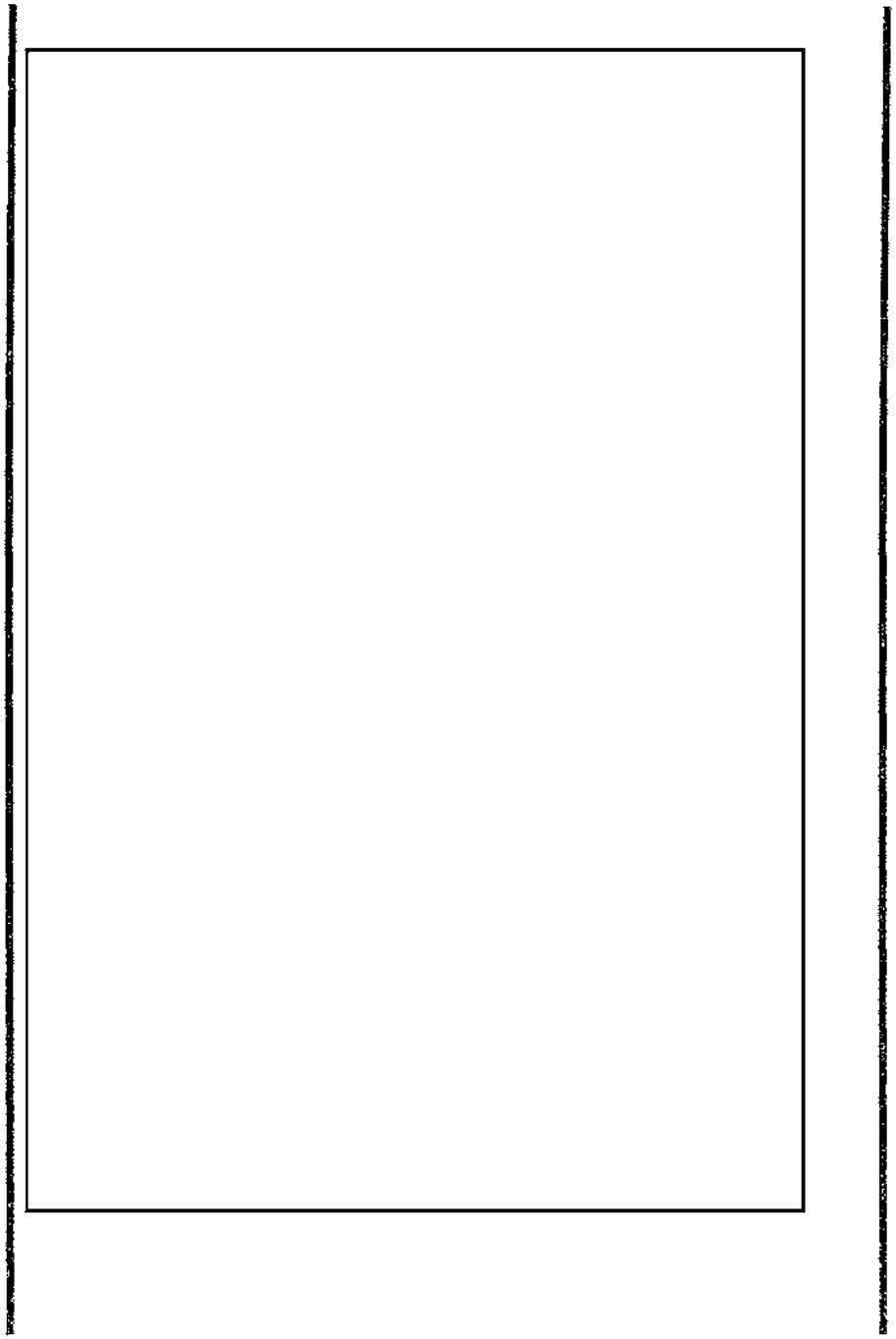
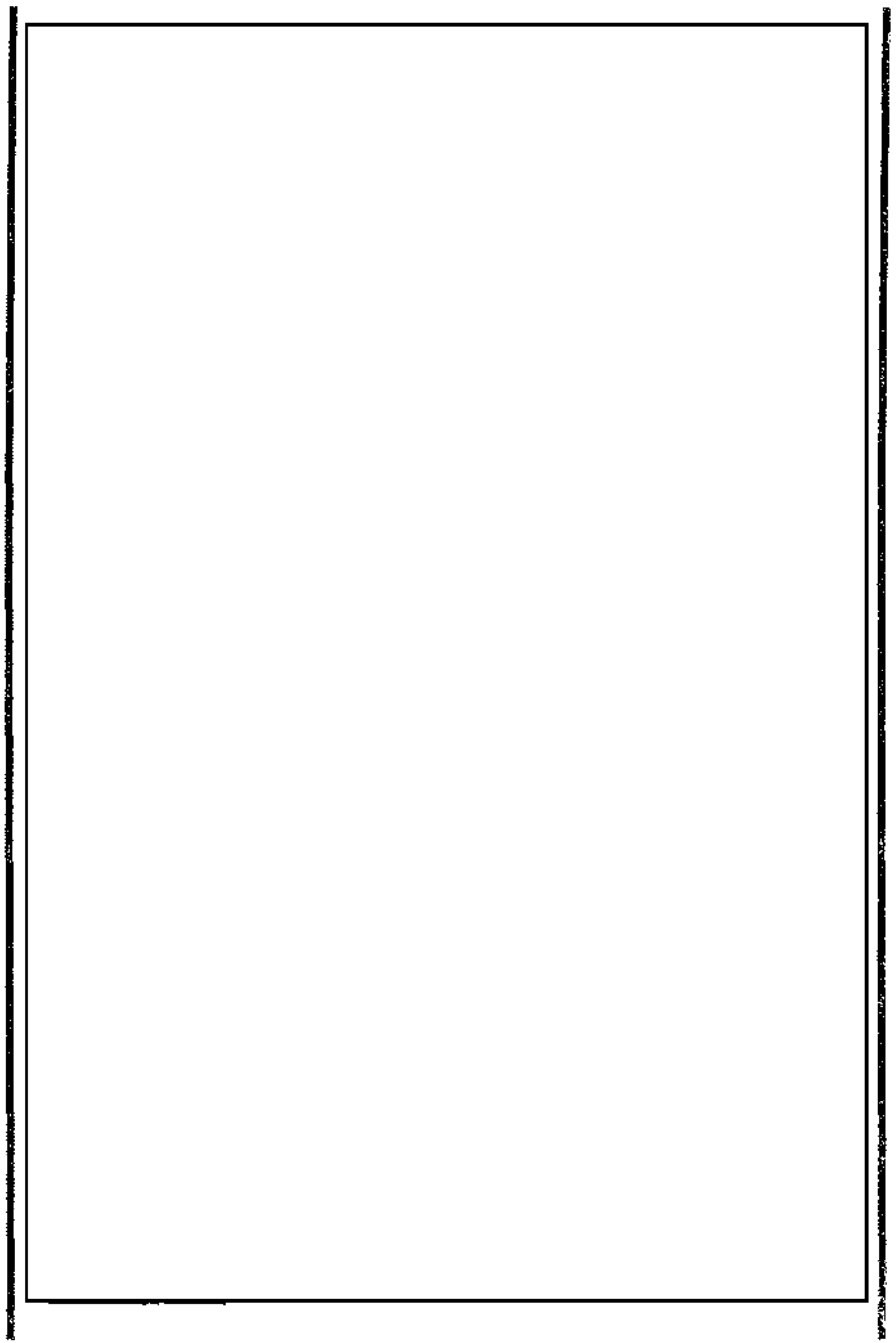
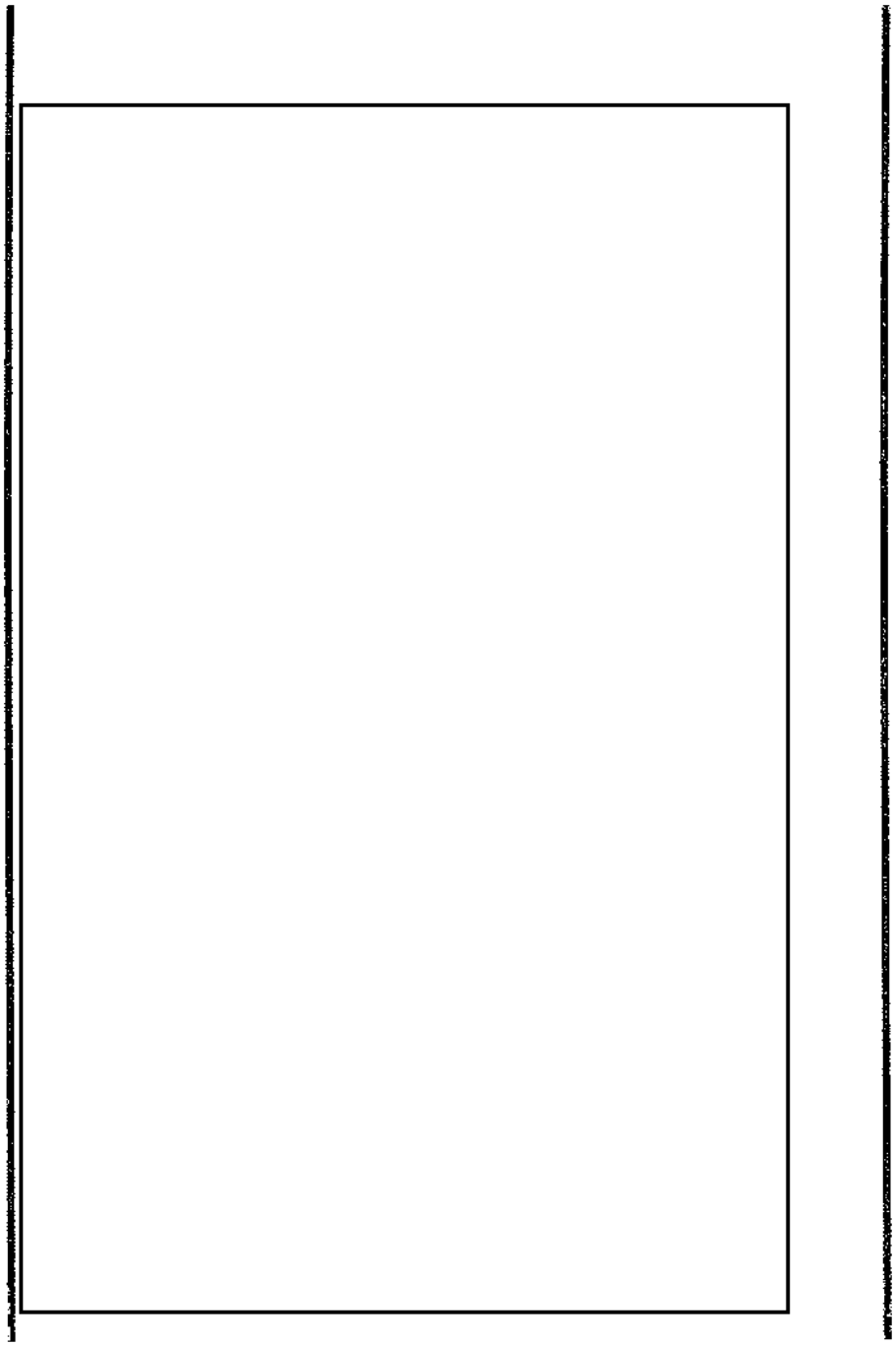
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1

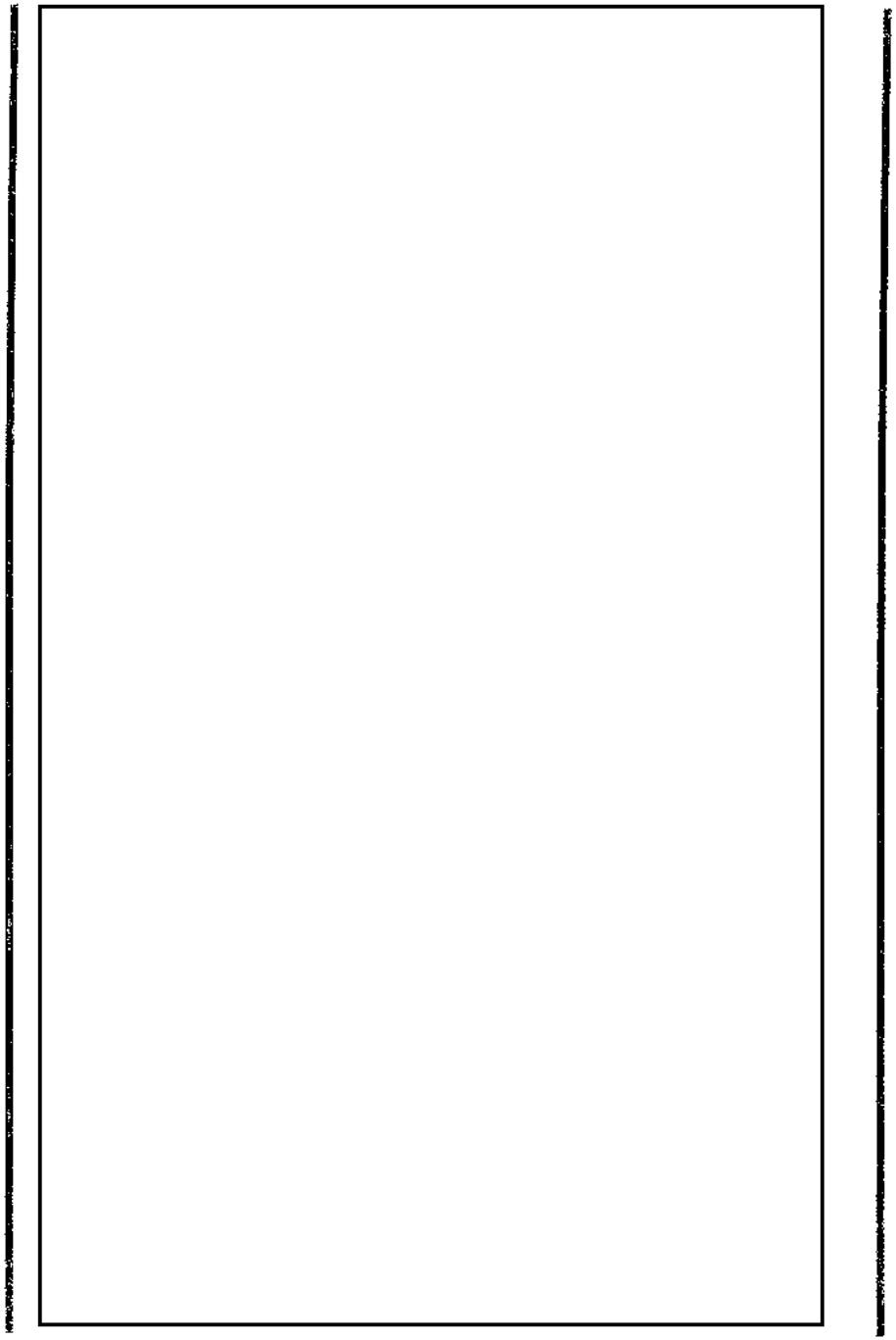


b6
b7C

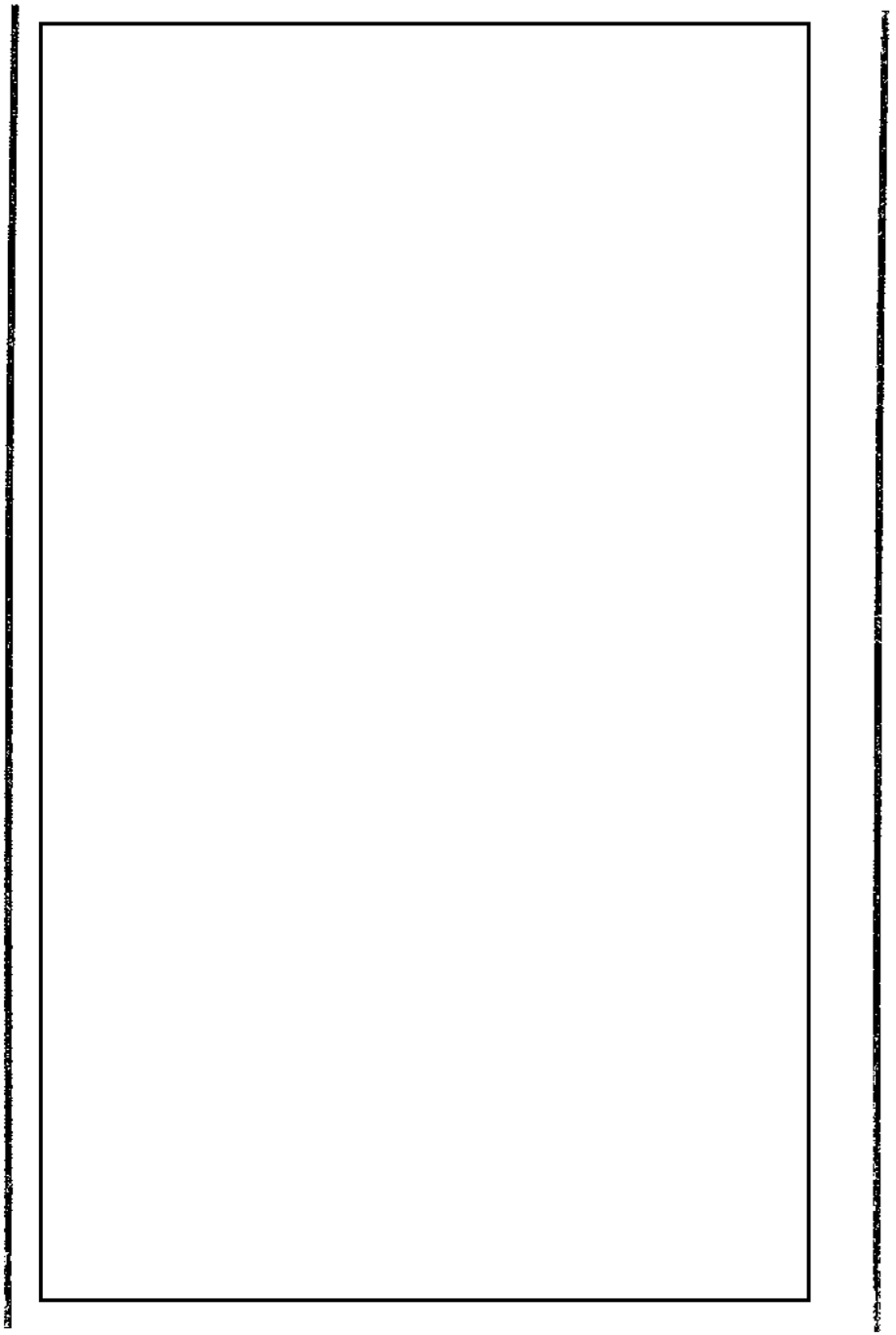


b6 -3,-5
b7C -3,-5
b3 -1

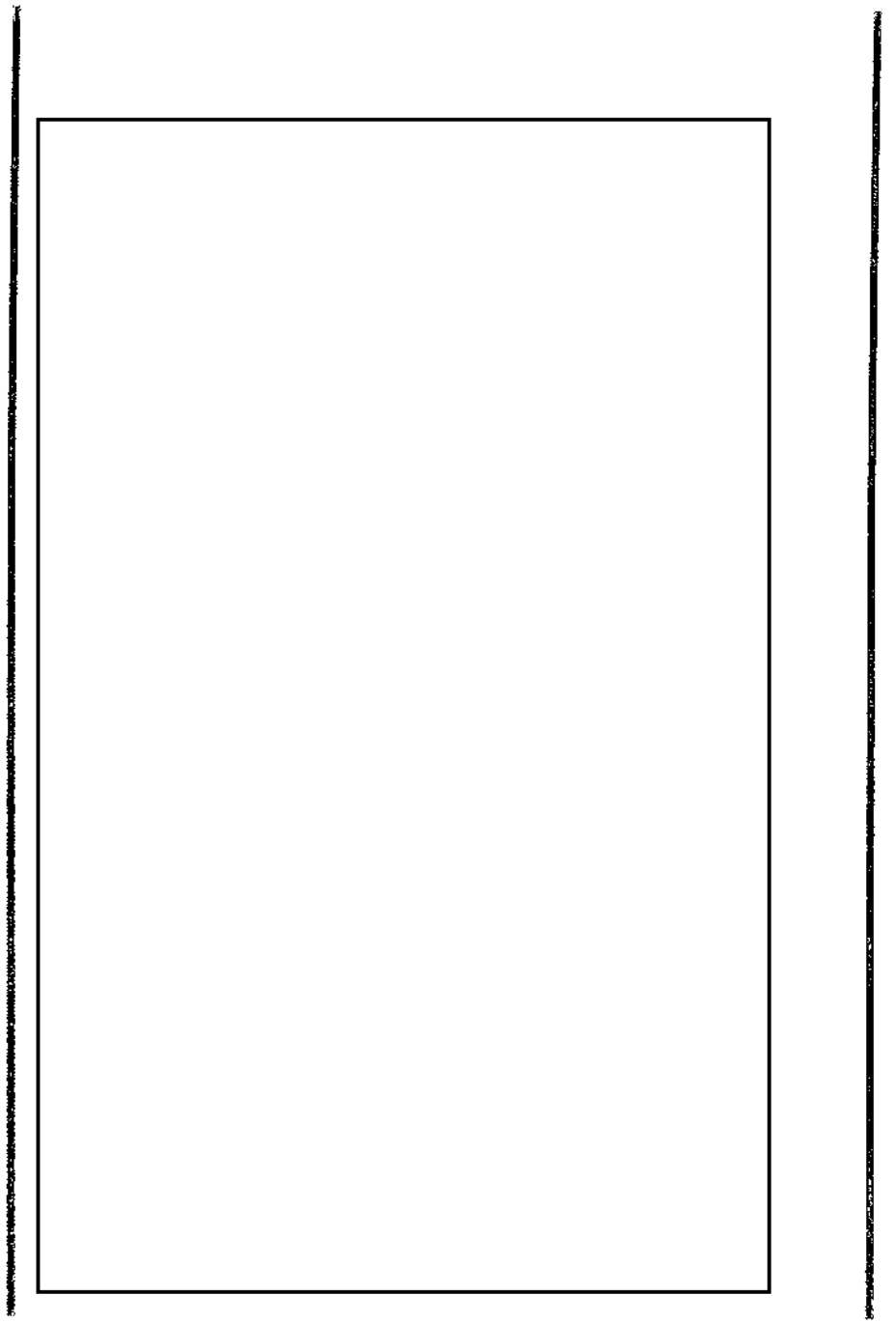
b6 -3,-5
b7C -3,-5
b3 -1



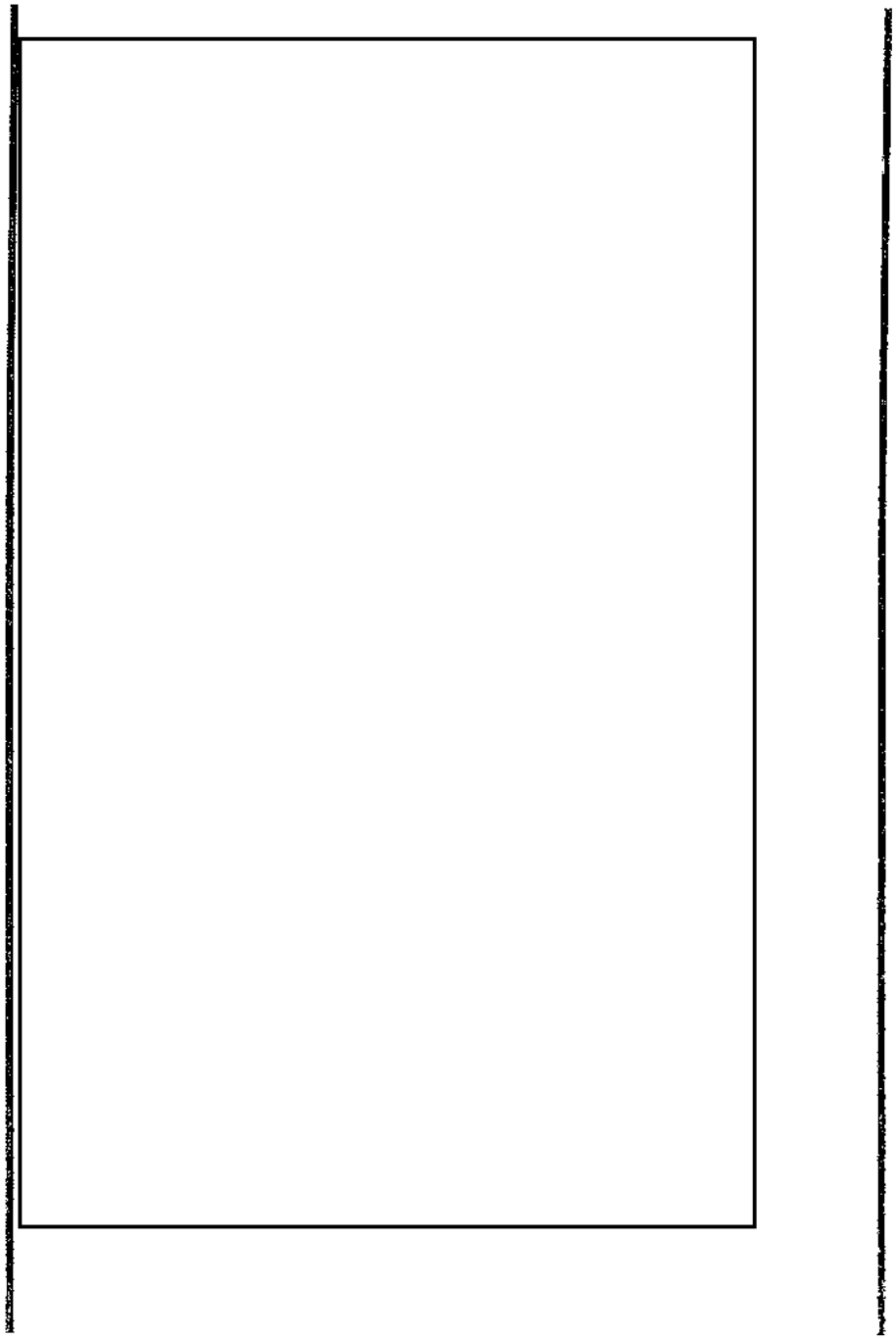
b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



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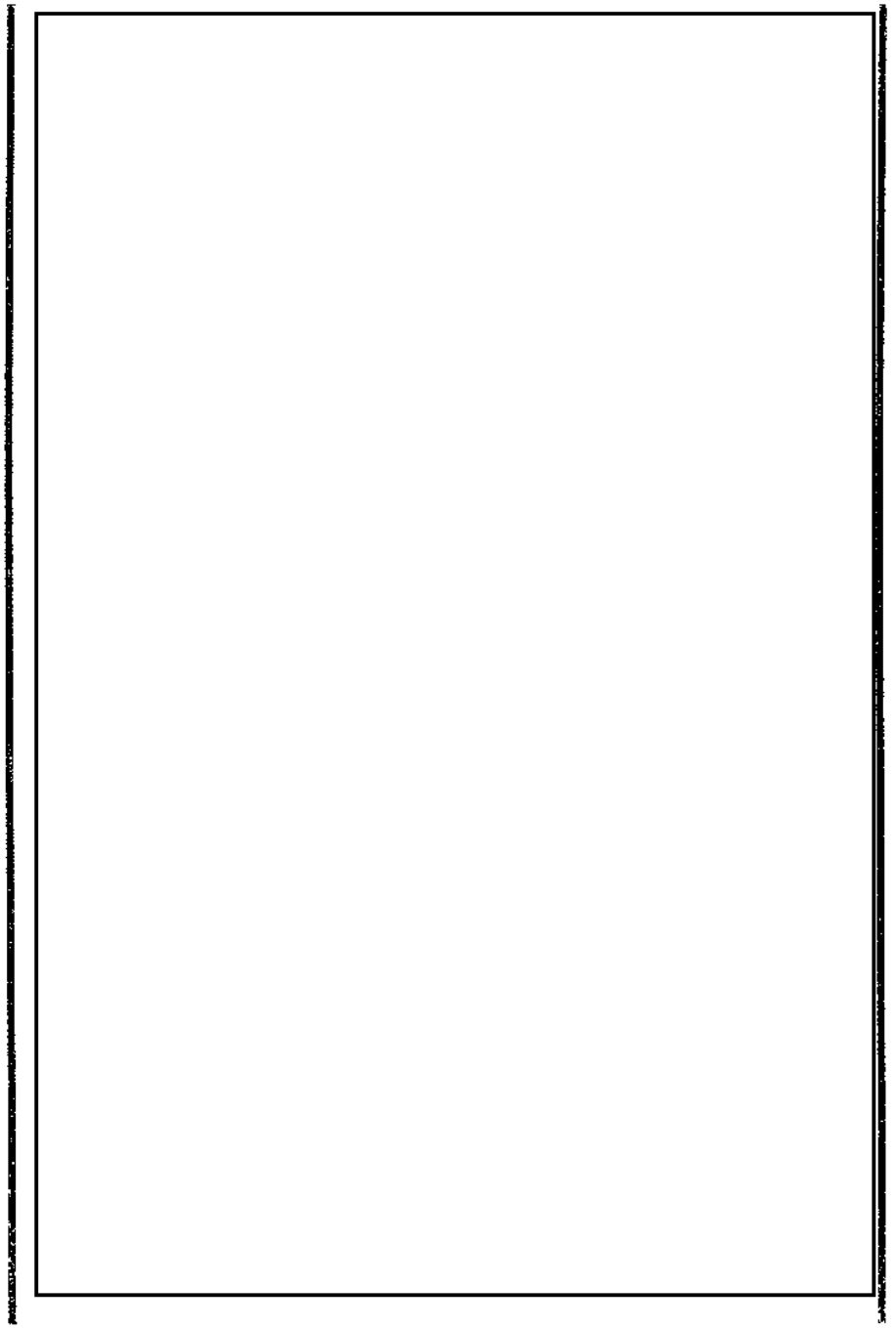
b3 -1



 b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

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Pictures of [redacted]

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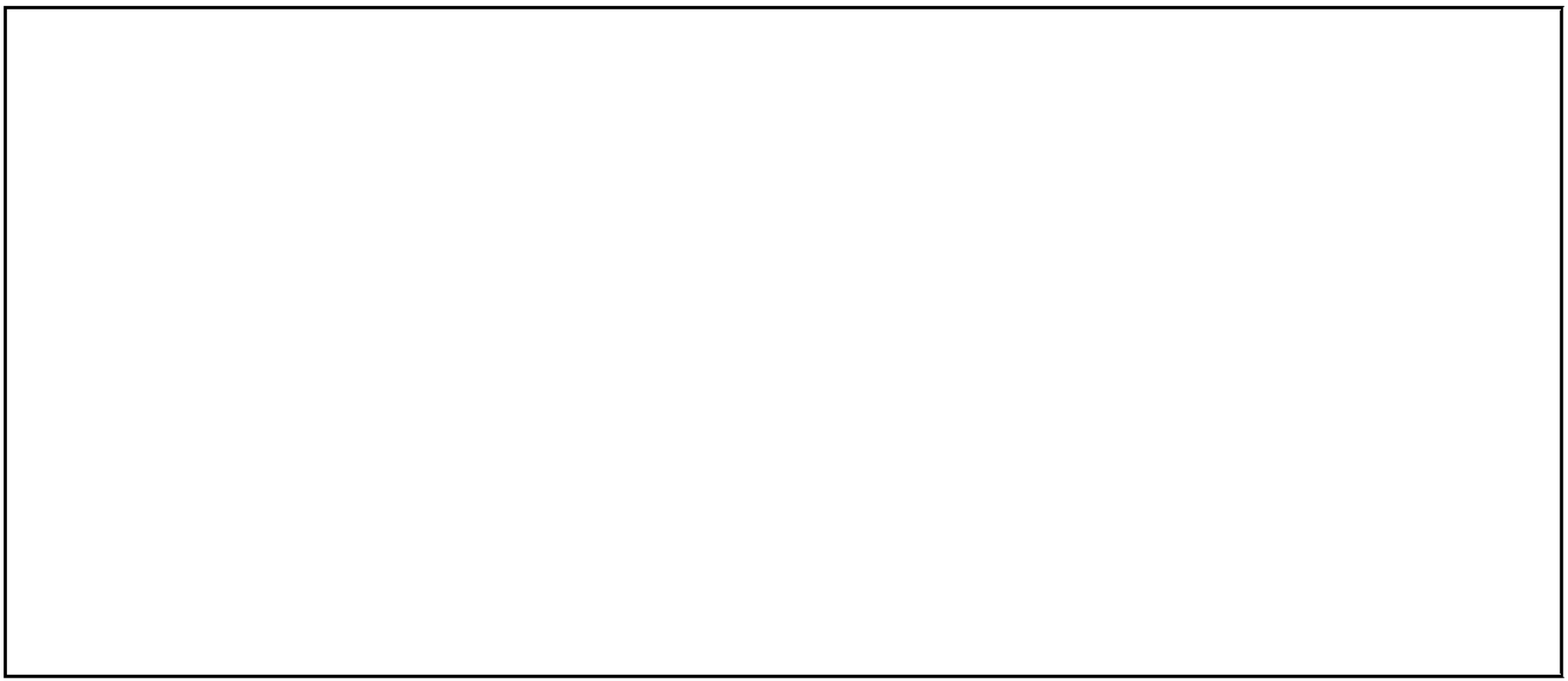
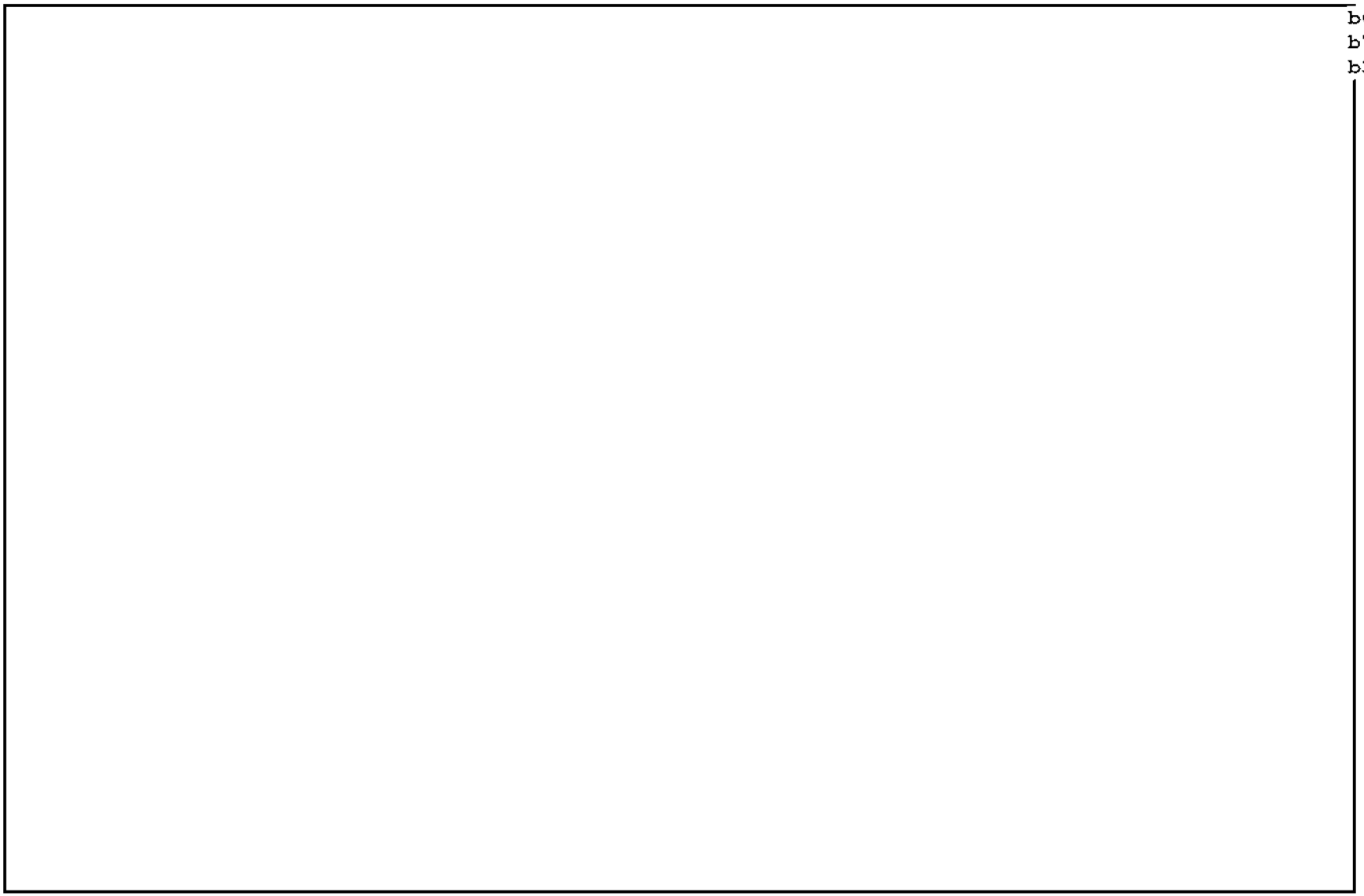
b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



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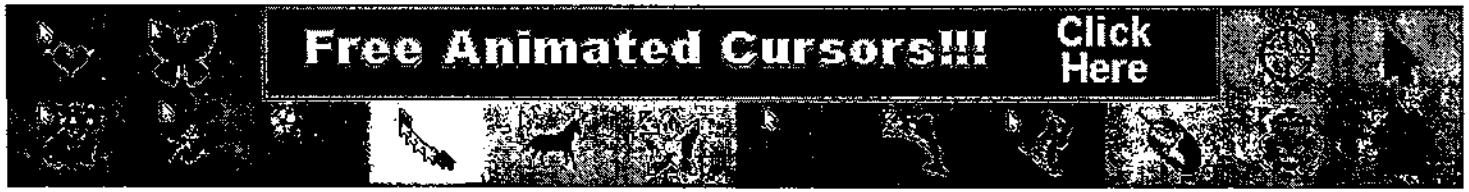
b6 -3
b7C -3
b3 -1

MY SPACE
(CURRENT) (PRIVATE)

 b6 -3 b7C -3 b3 -1



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Contacting [redacted]

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Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

MySpace URL:
http://www.myspace.com [redacted]

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b6 -3
b7C -3
b3 -1

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FD-340 (Rev. 4-11-03)

File Number 315-MM-108062-1A113

Field Office Acquiring Evidence MM/PBCEA

Serial # of Originating Document

Date Received VARIOUS

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

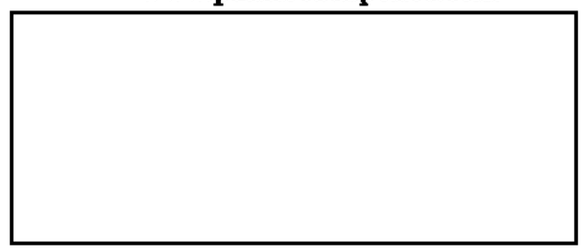
Biographical File on [redacted]

and MySpace information

b6 -3
b7C -3
b3 -1

03956-9191

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



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Non-Emergency (561) 838-5454 **TIPS Line (561) 835-4738**

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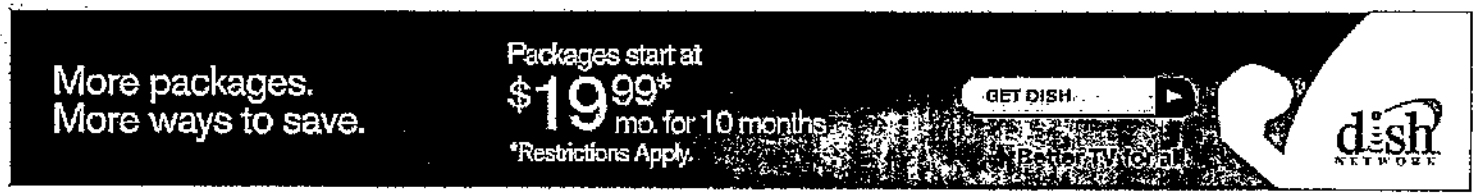
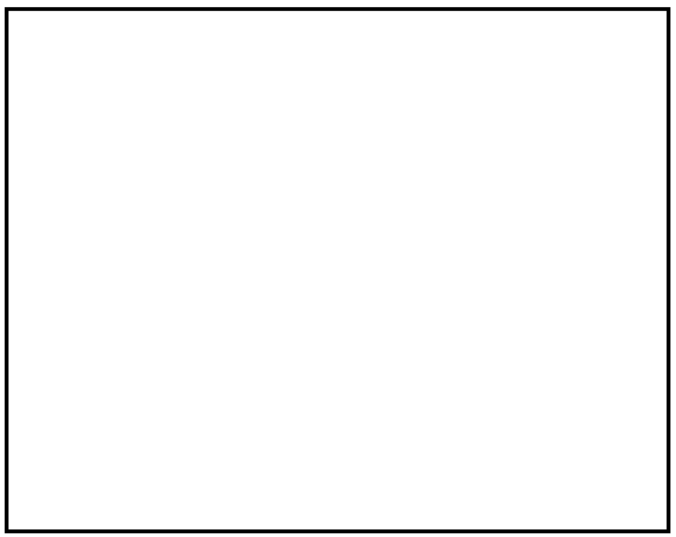
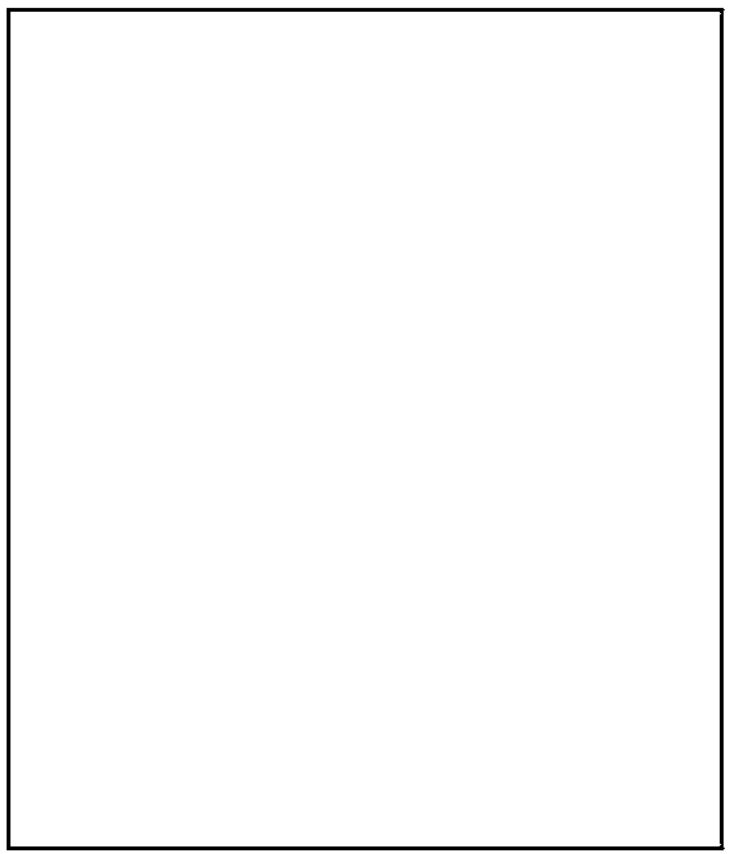
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1





VIEW MY: Pics | Videos



03956-9193

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b7C -3
b3 -1

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HTTP://WWW.MYSPACE.COM [redacted]

[redacted] INTERESTS

GENERAL [redacted]

MUSIC

MOVIES

TELEVISIO

[redacted]

TELL ME ABOUT YOURSELF - TH

NAM[redacted]
BIRTHDA[redacted]
BIRTHPLAC[redacted]
CURRENT LOCATIO[redacted]
EYE COLO[redacted]
HAIR COLO[redacted]
HEIGH[redacted]
RIGHT HANDED OR LEFT HANDE[redacted]
YOUR HERITAG[redacted]

THE SHOES YOU WORE TODA[redacted]
YOUR WEAKNES[redacted]
YOUR FEAR[redacted]
YOUR PERFECT PIZZ[redacted]
GOAL YOU WOULD LIKE TO ACHIEV[redacted]
THIS YEA[redacted]
YOUR MOST OVERUSED PHRASE ON A[redacted]
INSTANT MESSENGE[redacted]
THOUGHTS FIRST WAKING U[redacted]

YOUR BEST PHYSICAL FEATUR[redacted]
YOUR BEDTIM[redacted]
YOUR MOST MISSED MEMOR[redacted]
PEPSI OR COK[redacted]
MACDONALDS OR BURGER KIN[redacted]
SINGLE OR GROUP DATE[redacted]
LIPTON ICE TEA OR NESTEA[redacted]

[redacted]

03956-9194

b6 -3
b7C -3
b3 -1

BOOKS

HEROES

[redacted]

CHOCOLATE OR VANILLA
CAPPUCCINO OR COFFEE
DO YOU SMOKE
DO YOU SWEAR
DO YOU SING
DO YOU SHOWER DAILY
HAVE YOU BEEN IN LOVE
DO YOU WANT TO GO TO COLLEGE
DO YOU WANT TO GET MARRIED
DO YOU BELIVE IN YOURSELF
DO YOU GET MOTION SICKNESS
DO YOU THINK YOU ARE ATTRACTIVE
ARE YOU A HEALTH FREAK
DO YOU GET ALONG WITH YOUR PARENTS
DO YOU LIKE THUNDERSTORMS
DO YOU PLAY AN INSTRUMENT
IN THE PAST MONTH HAVE YOU DRANK ALCOHOL
IN THE PAST MONTH HAVE YOU SMOKED
IN THE PAST MONTH HAVE YOU BEEN ON DRUGS
IN THE PAST MONTH HAVE YOU GONE ON A DATE
IN THE PAST MONTH HAVE YOU GONE TO A MALL
IN THE PAST MONTH HAVE YOU EATEN A BOX OF OREOS
IN THE PAST MONTH HAVE YOU EATEN SUSHI
IN THE PAST MONTH HAVE YOU BEEN ON STAGE
IN THE PAST MONTH HAVE YOU BEEN DUMPED
IN THE PAST MONTH HAVE YOU GONE SKINNY DIPPING
IN THE PAST MONTH HAVE YOU STOLEN ANYTHING
EVER BEEN DRUNK
EVER BEEN CALLED A TEASE
EVER BEEN BEATEN UP
EVER SHOPLIFTED

[redacted]

GROUPS: [redacted]

[redacted] DETAILS

STATUS: [redacted]
HERE FOR:
ORIENTATION:
HOMETOWN:
BODY TYPE:
ETHNICITY:
RELIGION:
ZODIAC SIGN:
CHILDREN:
EDUCATION:
OCCUPATION:

[redacted] NETWORKING

[redacted]

HOW DO YOU WANT TO DIE [redacted]
WHAT DO YOU WANT TO BE WHEN YOU GROW UP
WHAT COUNTRY WOULD YOU MOST LIKE TO VISIT
IN A BOY/
FAVOURITE EYE COLOR
FAVOURITE HAIR COLOR
SHORT OR LONG HAIR
HEIGHT
WEIGHT
BEST CLOTHING STYLE
NUMBER OF DRUGS I HAVE TAKEN
NUMBER OF CDS I OWN
NUMBER OF PIERCINGS
NUMBER OF TATTOOS
NUMBER OF THINGS IN MY PAST I REGRET

Take This Survey

CREATE YOUR OWN! - OR - GET PAID TO

[redacted]

03956-9196

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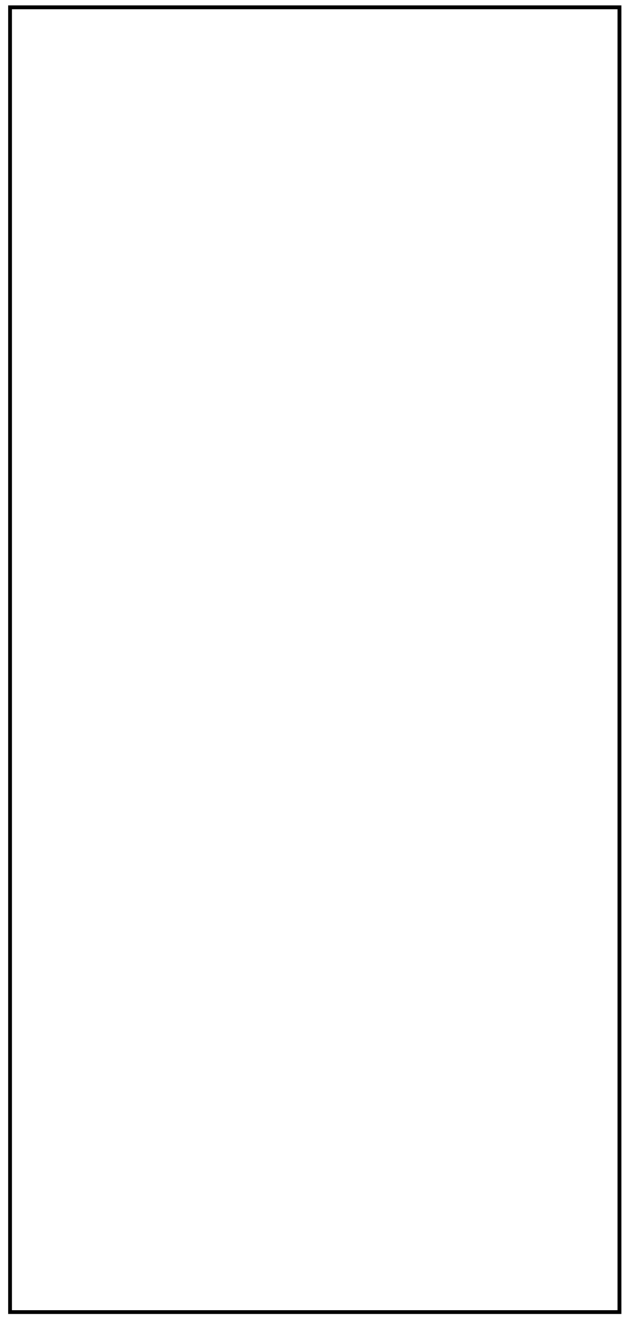
b7C -3,-5
b3 -1



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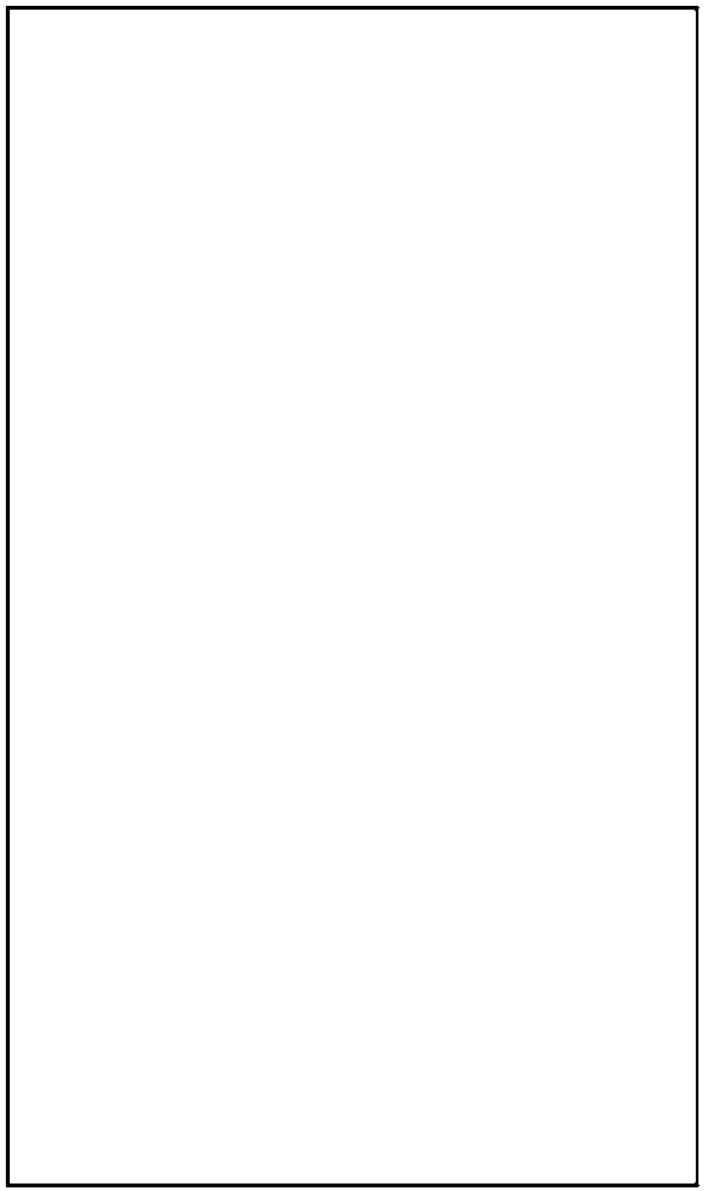

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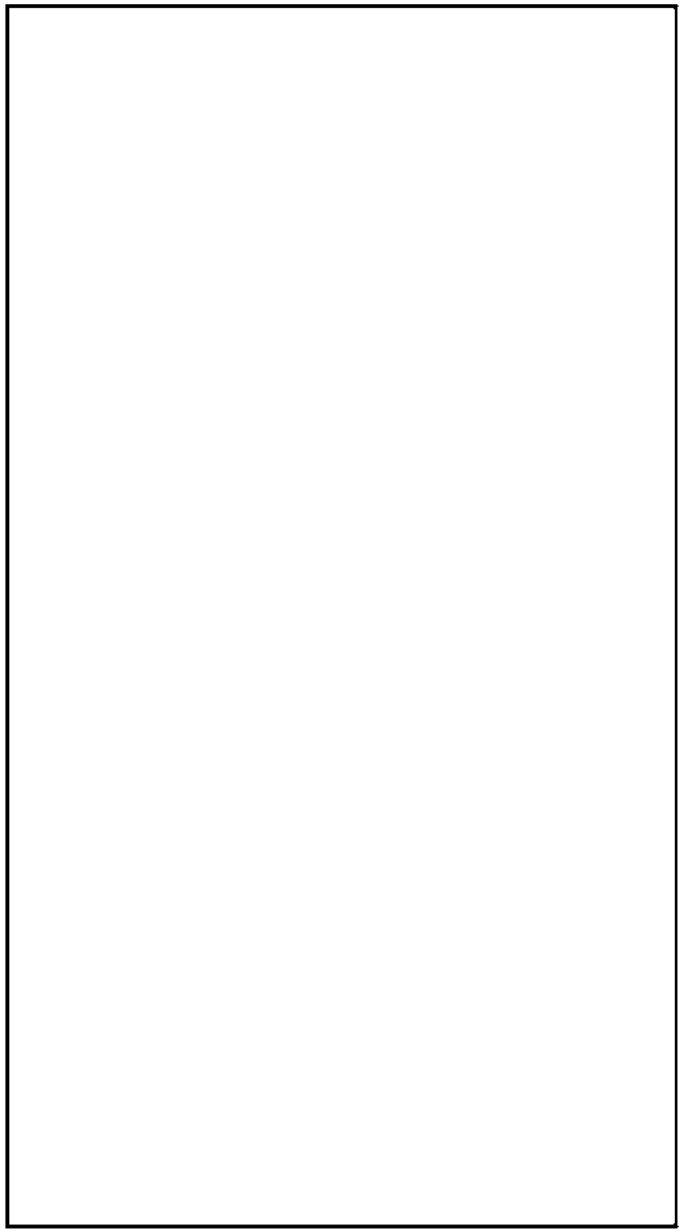

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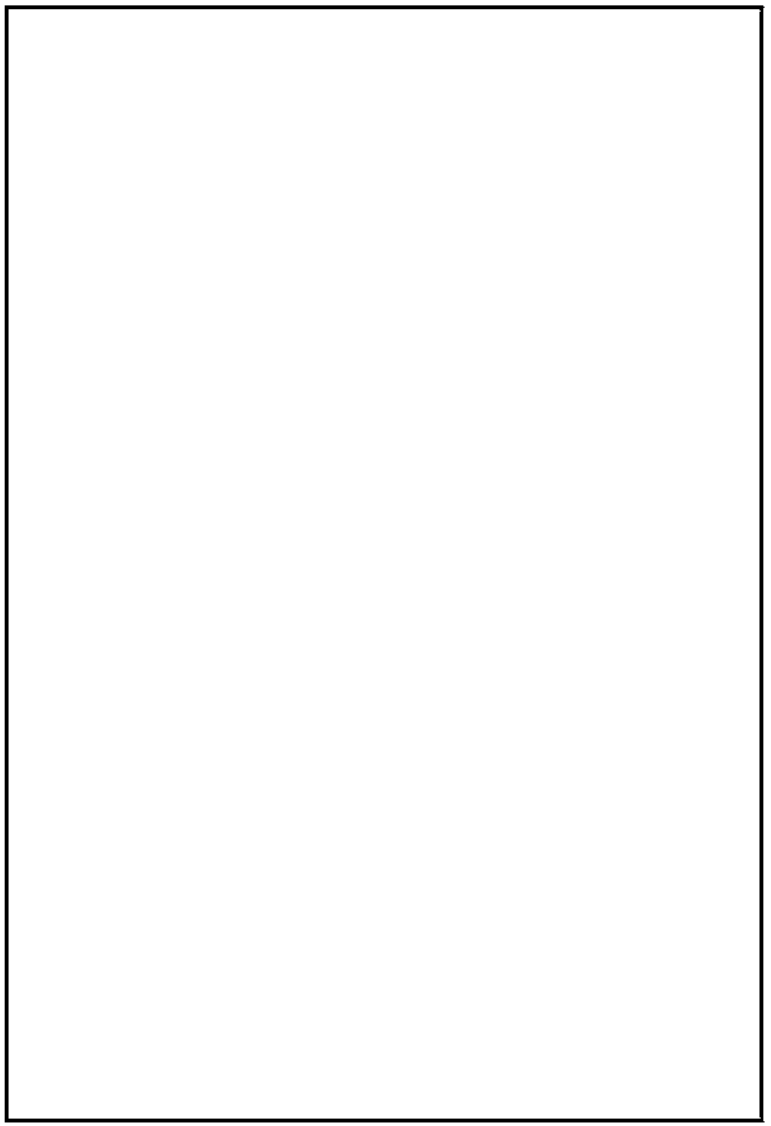

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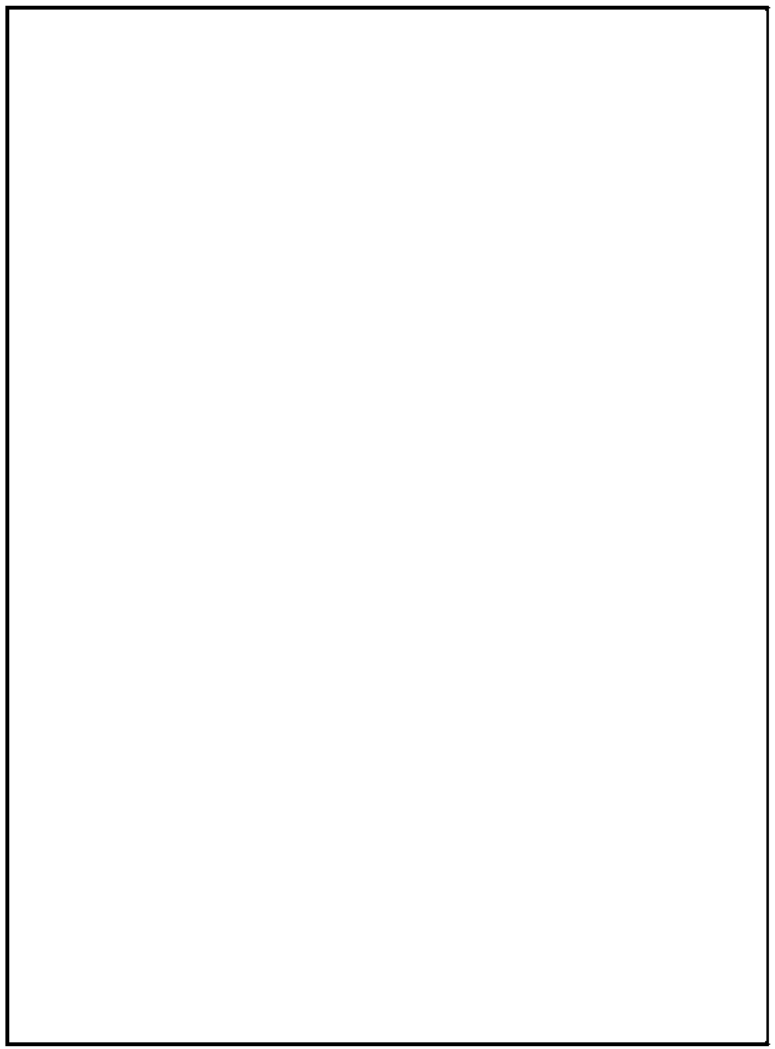

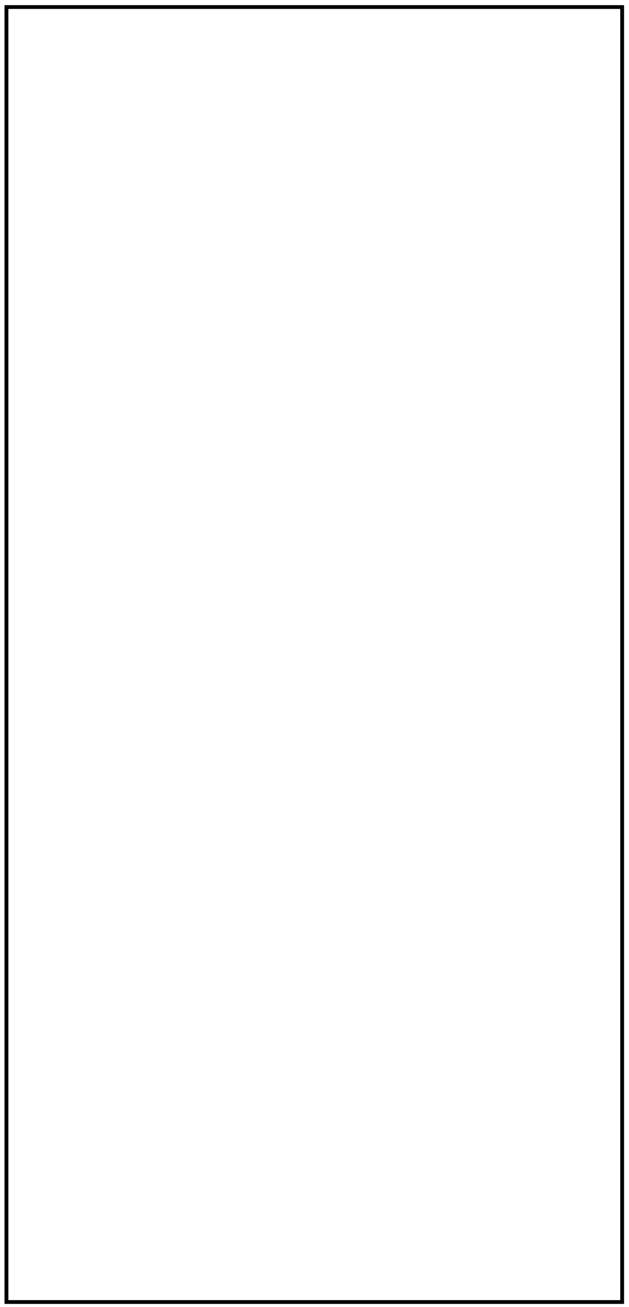

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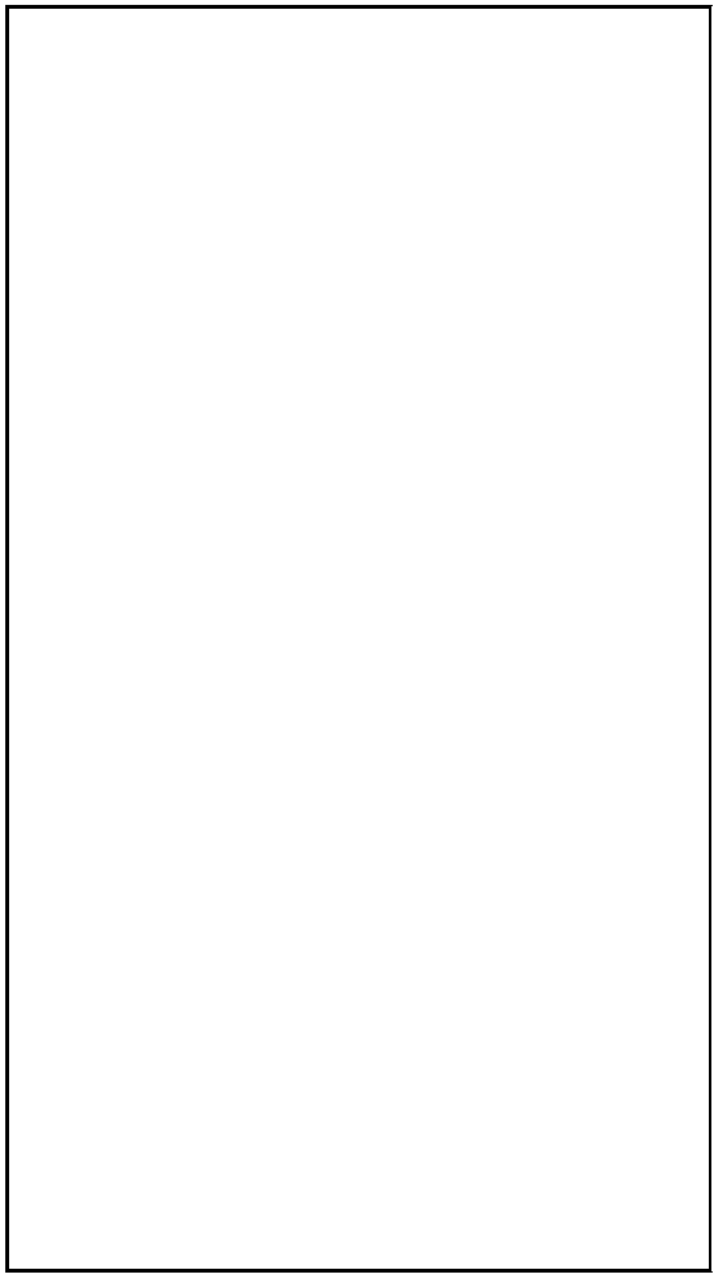

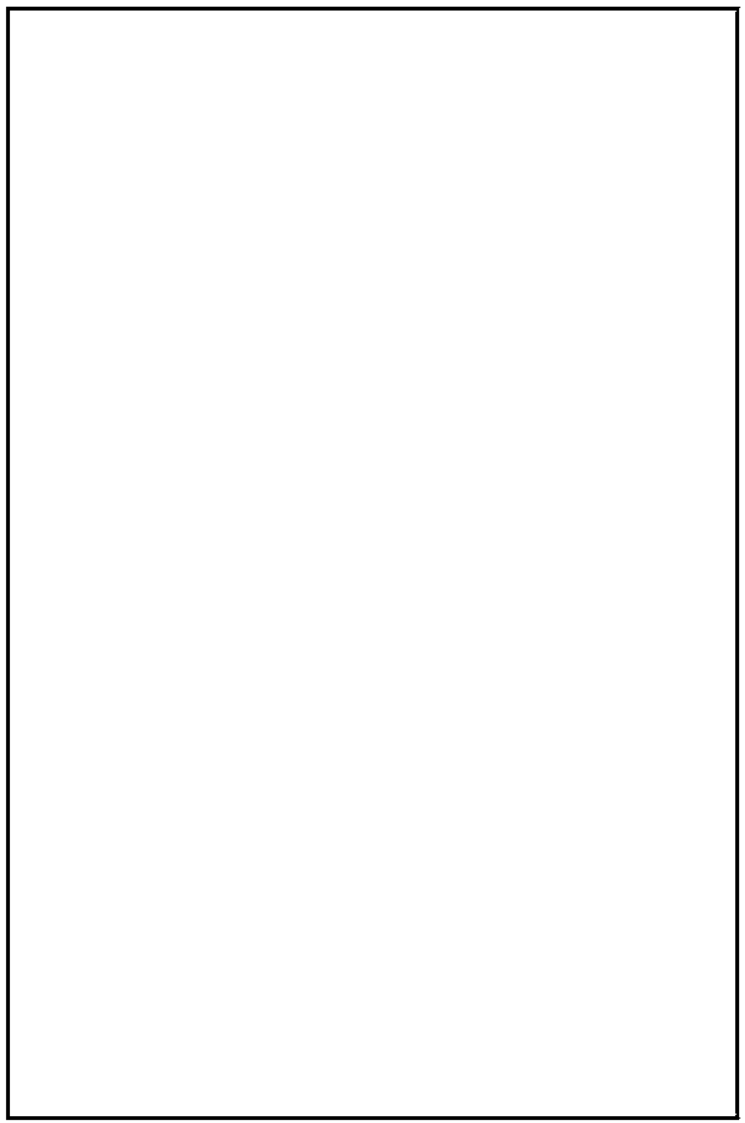

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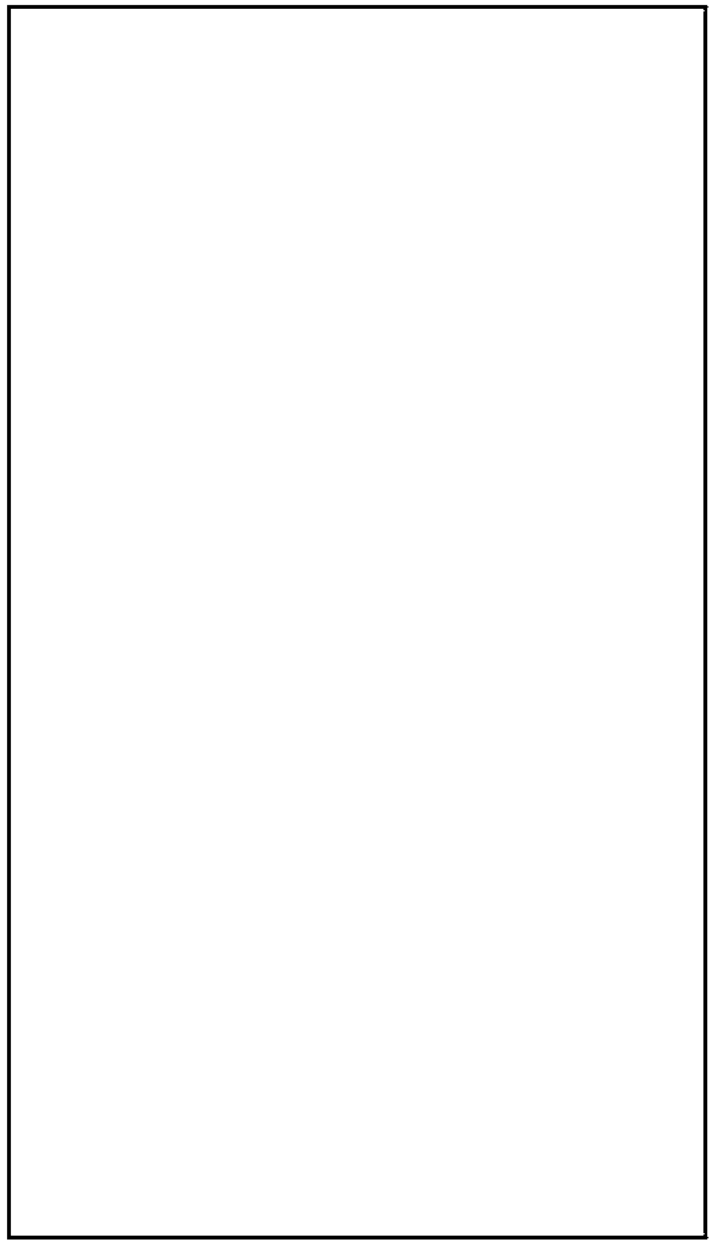

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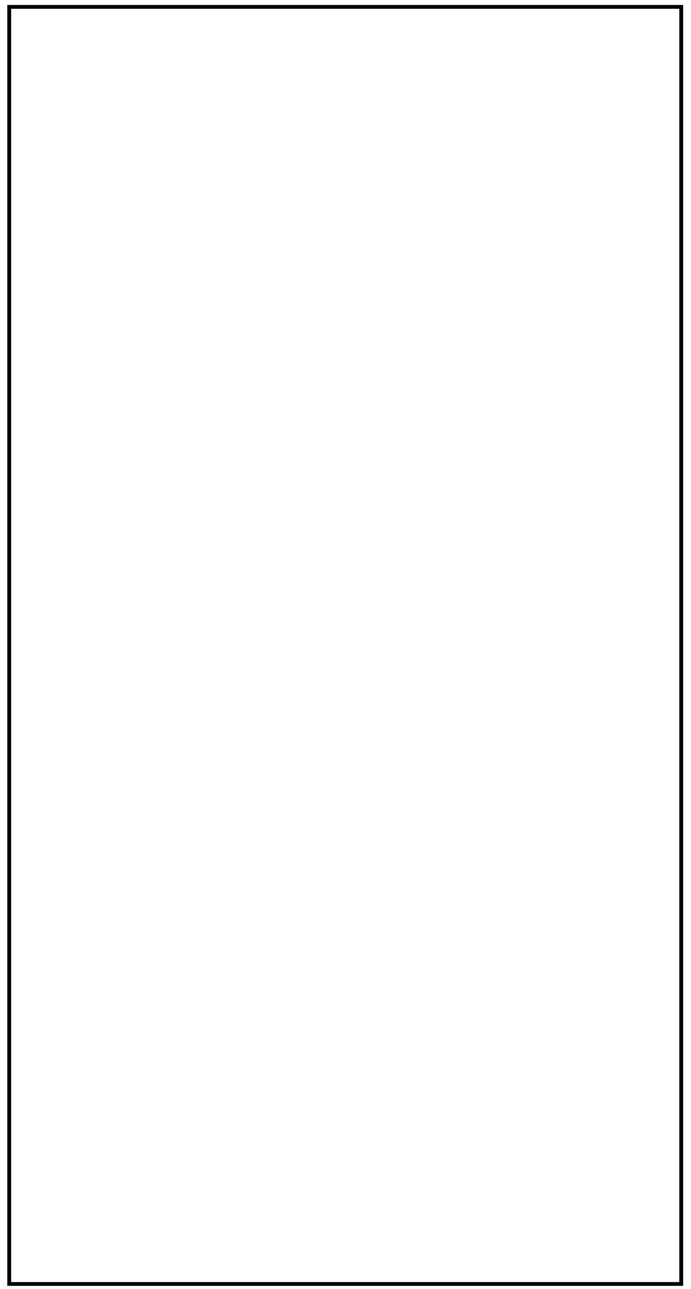

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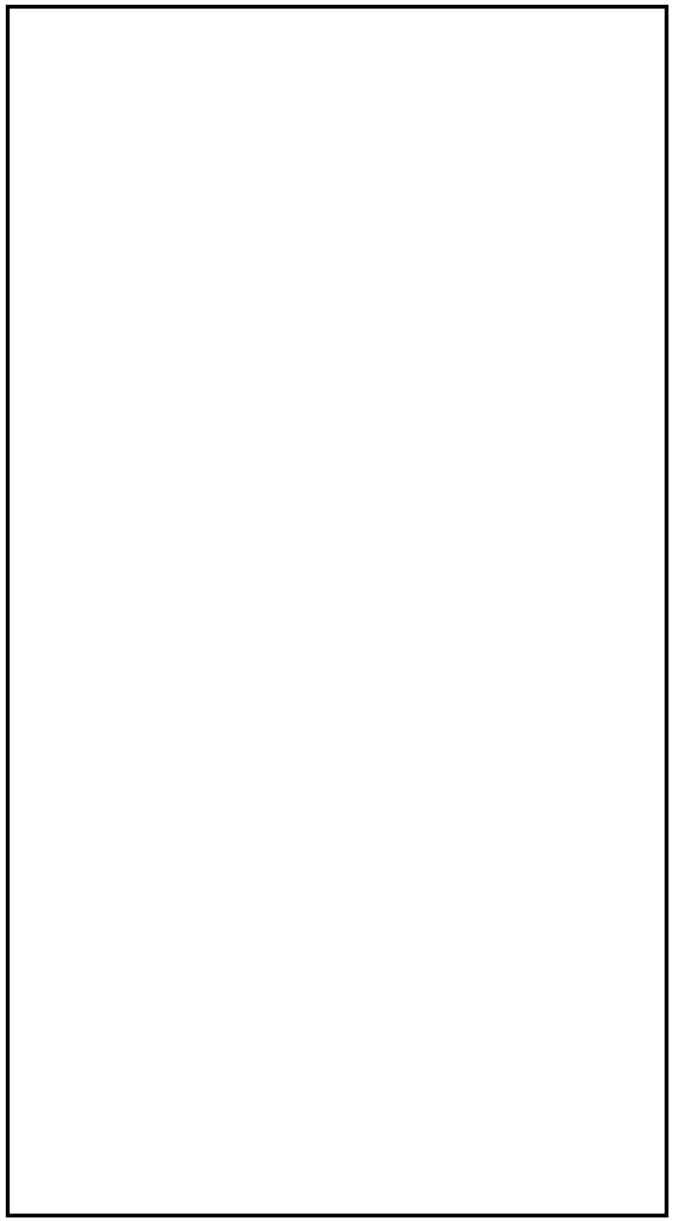

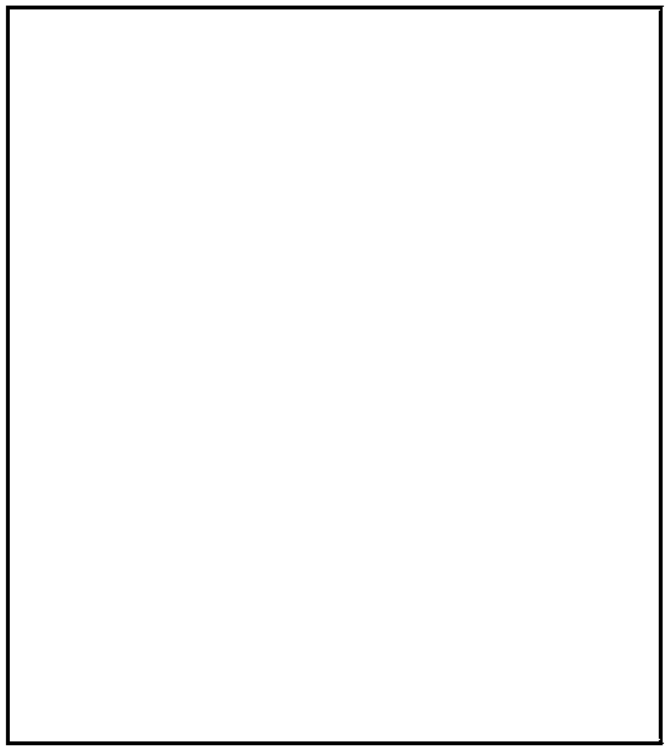

b6 -3
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03956-9211

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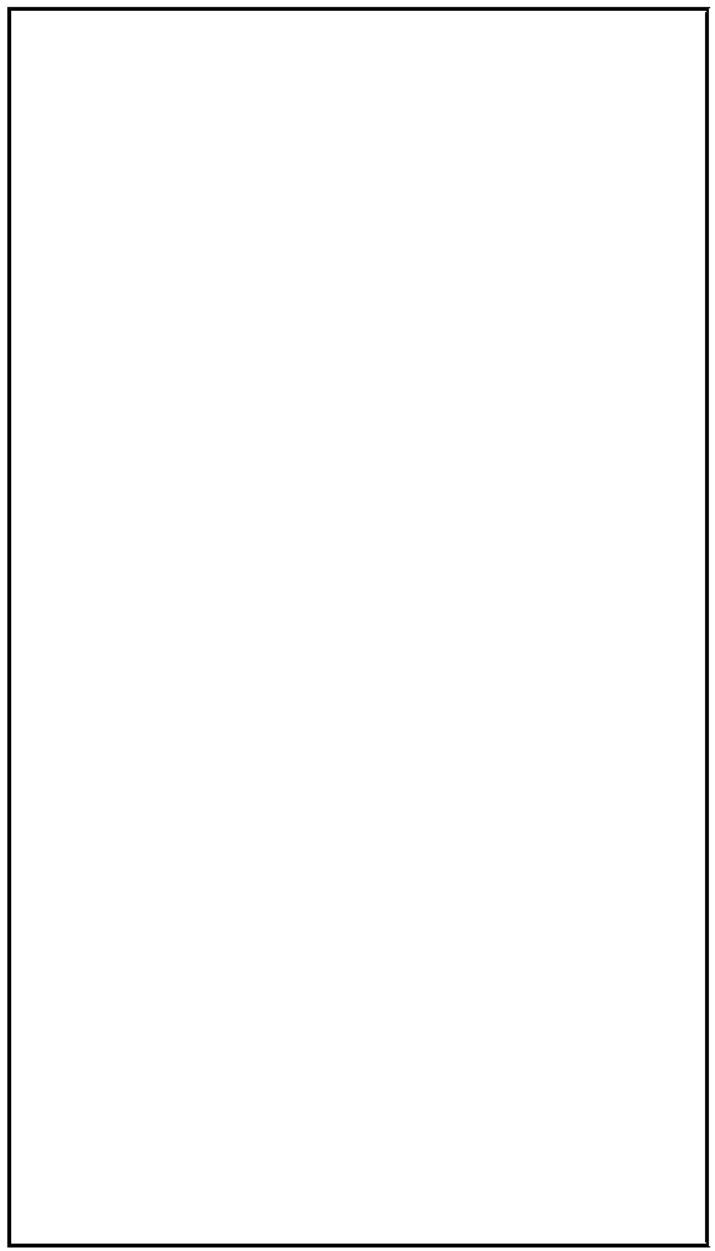

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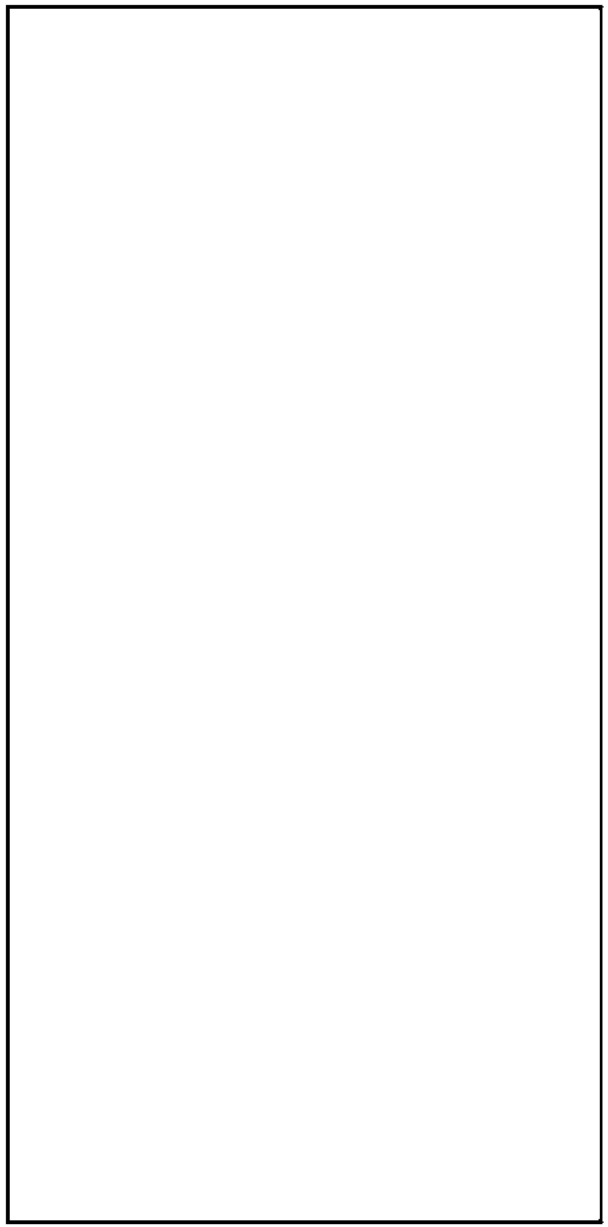

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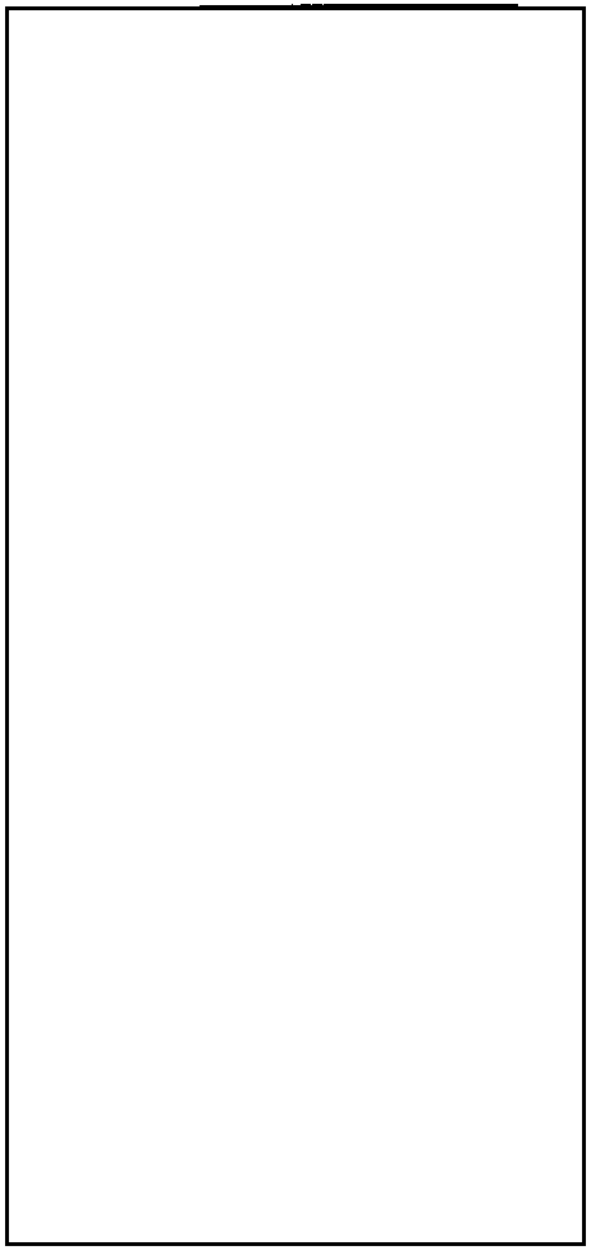
b3 -1



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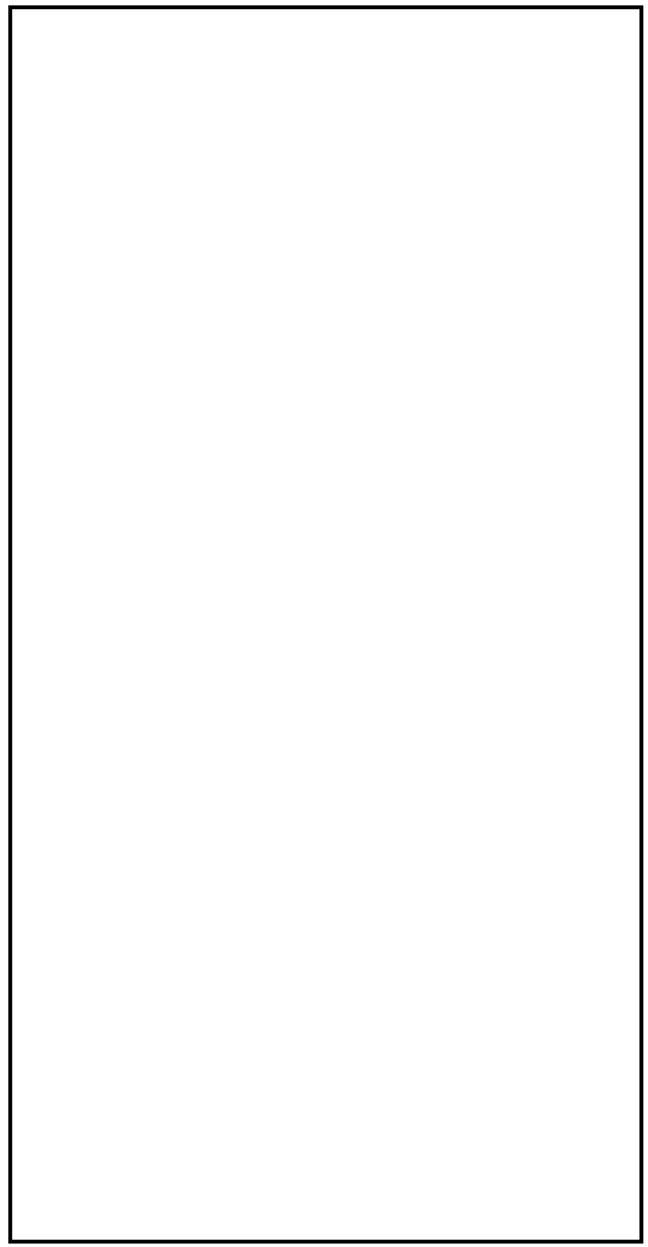

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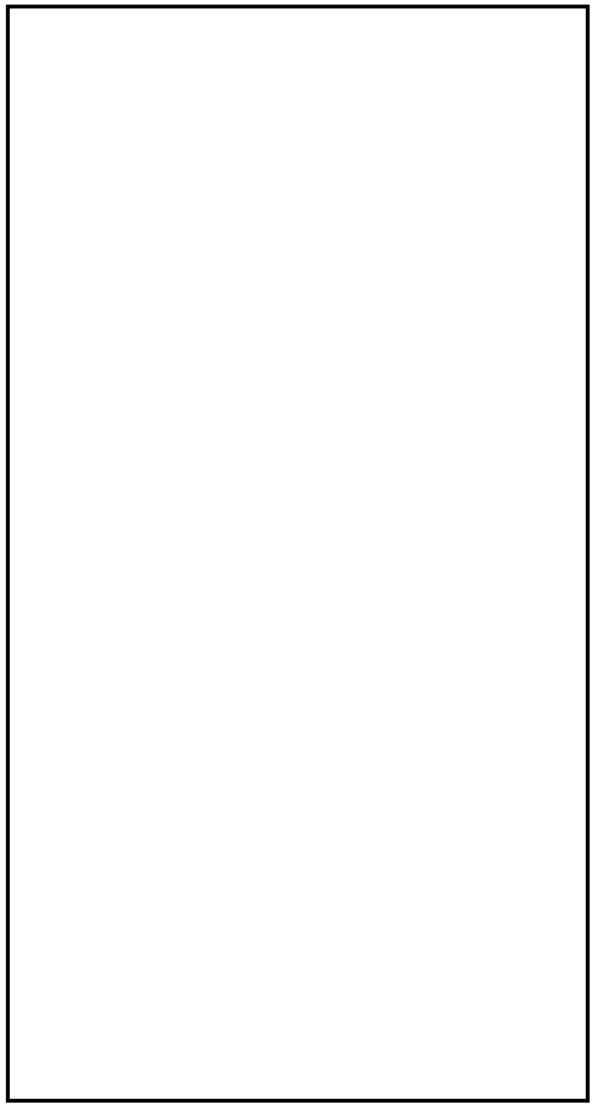

b6 -3
b7C -3
b3 -1

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b6 -3,-5
b7C -3,-5
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1

03956-9219

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03956-9220

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

 b6 -3 b7C -3 b3 -1

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End:

Notes:

Directions	Distance

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 03956-9242

b6 -3
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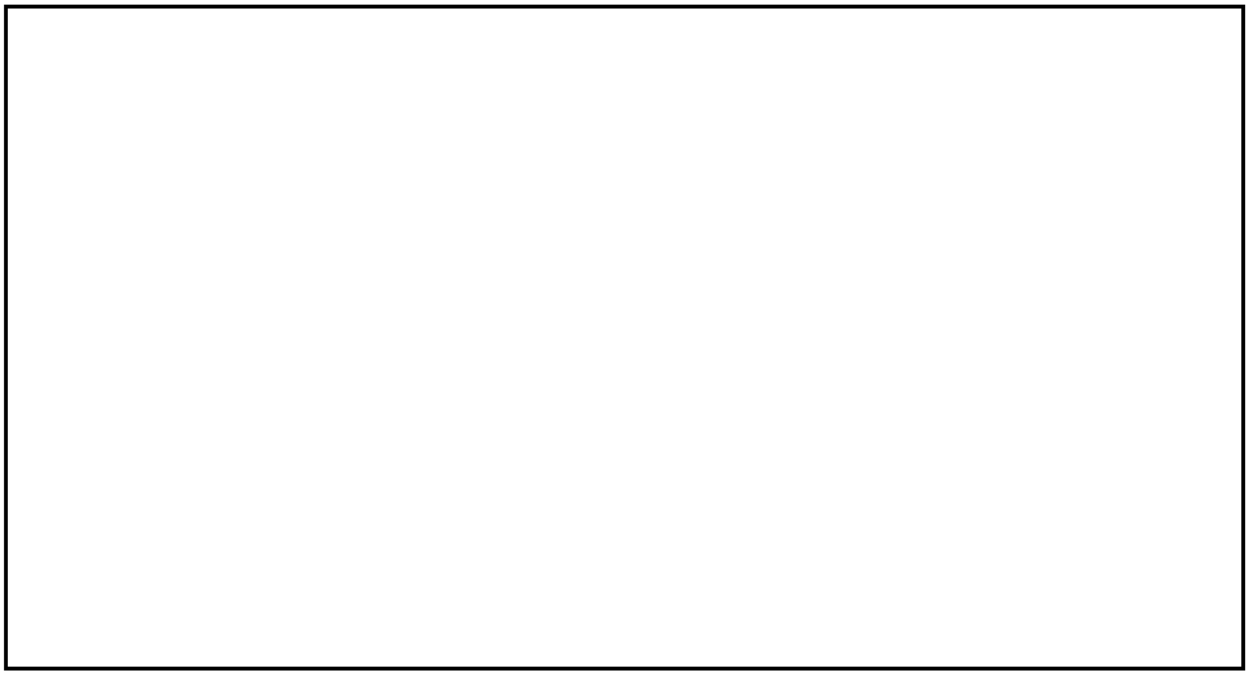
b3 -1



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505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:
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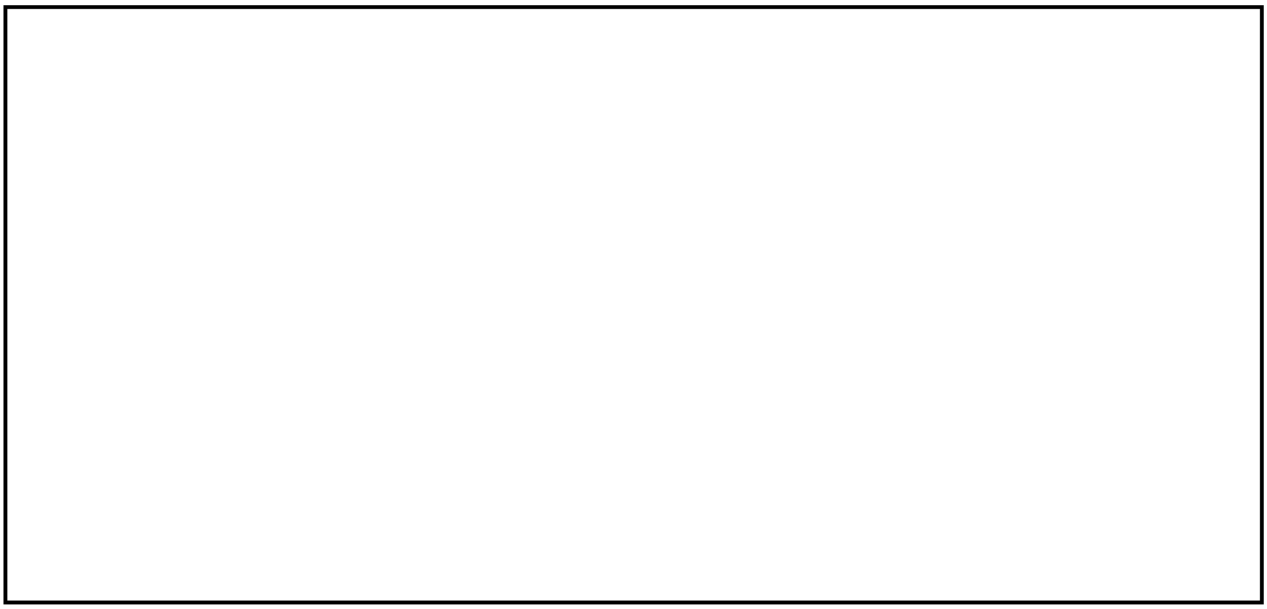

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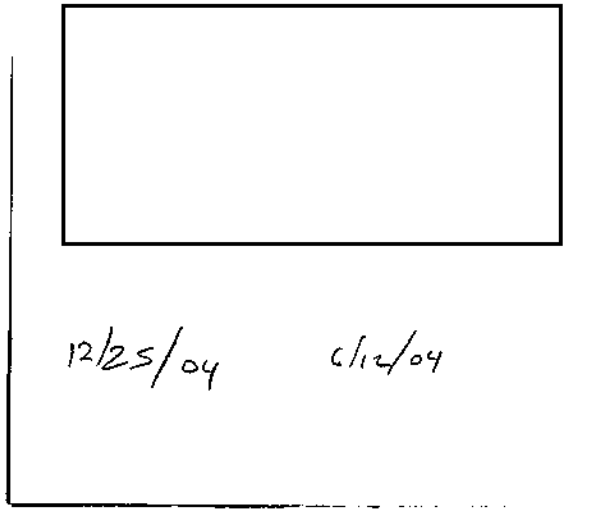

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b3 -1

FD-340 (Rev. 4-11-03)

File Number 315-MM-108062-1A114

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Biographical File on [redacted] b6 -3 b7C -3 b3 -1

03956-9249

b6 -3
b7C -3
b3 -1

406
GF, MO

03956-9250

MAPQUEST.

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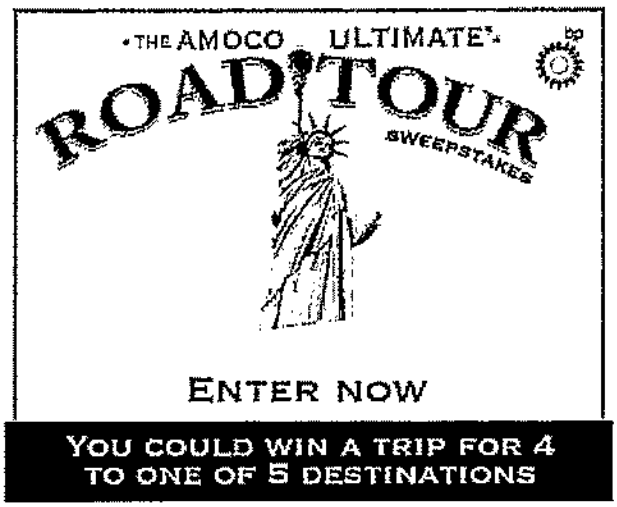
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:



Directions	Distance
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b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

END	1[redacted]	006
Total Est.	[redacted]	

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03956-9266

b6 -3
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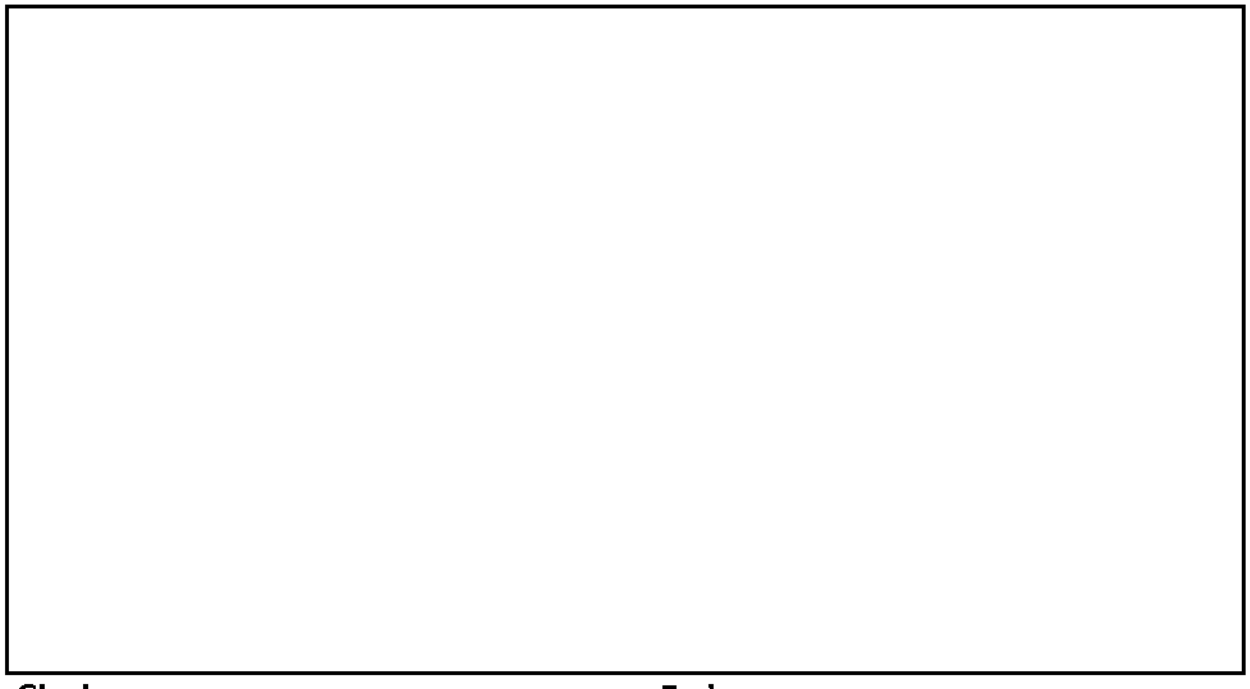
b3 -1



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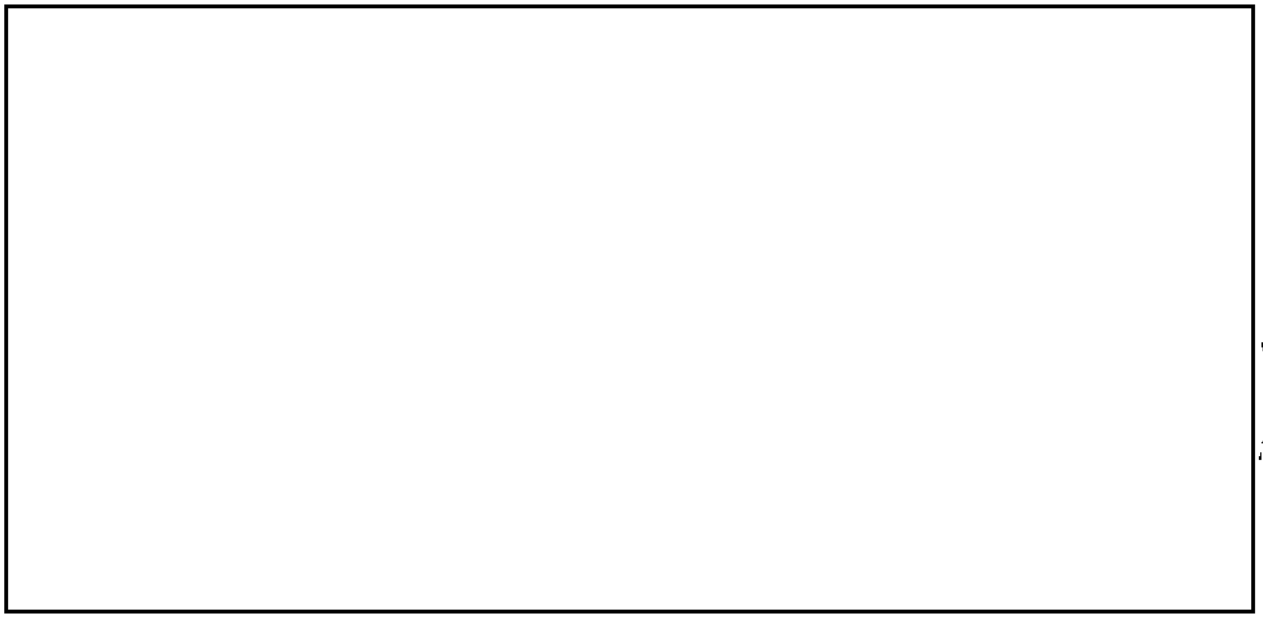
West Palm Beach, FL 33401-5923, US

End:



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03956-9267

[redacted] Epstein

b6 -3
b7C -3
b3 -1

10/25

[redacted]

[redacted]

Rich guy / a lot of model hang out - fun

[redacted] - During school year

b6 -1,-3
b7C -1,-3
b3 -1

[redacted]

[redacted] 7 taxi to Epstein

Girl called [redacted]

[redacted] around showed them around house - took them upstairs

Sitting on couch / Epstein talking to others took a shower / just went for a run

FD-340 (Rev. 4-11-03)

File Number 315-MM-108062-IP115

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document

Date Received VARIOUS

From
(Name of Contributor/Interviewee)

(Address)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted] b6 -3 b7C -3

03956-9373

b6 -3
b7C -3

7/28/09
10:07
10:06

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 341
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Page 3 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 1;
Page 4 ~ b6 - 5; b7C - 5; b7D - 1;
Page 5 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 6 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
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Page 23 ~ b3 - 1; b6 - 3; b7C - 3;
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Page 32 ~ b6 - 5; b7C - 5;
Page 33 ~ b6 - 5; b7C - 5;
Page 34 ~ b6 - 5; b7C - 5;
Page 35 ~ b6 - 5; b7C - 5;
Page 36 ~ b6 - 5; b7C - 5;
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Page 51 ~ b6 - 1; b7C - 1; b7D - 1;
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Page 76 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 77 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 78 ~ b6 - 1; b7C - 1; b7D - 1;

Page 79 ~ b6 - 1; b7C - 1; b7D - 1;
Page 80 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 81 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 82 ~ b6 - 1; b7C - 1; b7D - 1;
Page 83 ~ b6 - 1; b7C - 1; b7D - 1;
Page 84 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 85 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 86 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 87 ~ b6 - 1; b7C - 1; b7D - 1;
Page 88 ~ b6 - 1; b7C - 1; b7D - 1;
Page 89 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
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Page 91 ~ b6 - 1; b7C - 1; b7D - 1;
Page 92 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 93 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
Page 94 ~ b6 - 1; b7C - 1; b7D - 1;
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Page 104 ~ b6 - 1,-5; b7C - 1,-5; b7D - 1;
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Page 107 ~ b6 - 1; b7C - 1; b7D - 1;
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Page 379 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 380 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 381 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 382 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 383 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 384 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 385 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 386 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 387 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 388 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 389 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 390 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 391 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 392 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 393 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 394 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 395 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;
Page 396 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 1;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1416

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received 1/16/2007

From [redacted] b6 -5 b7C -5

(Address)

[redacted] b6 -2 b7C -2

By SA

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 -5 b7C -5 b7D -1

03956-10584

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A17

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document

Date Received 01/16/2007

From [redacted] b7D -1
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

Subpoena Results for

[redacted] + [redacted] b6 -5 b7C -5 b7D -1

03956-10592

01/16/2007 13:16 FAX 001/006

01/16/2007 13:11 FAX 001

****
*** ERROR TX REPORT ***
****

TX FUNCTION WAS NOT COMPLETED

[redacted]

b7D -1

#0018 BUSY/NO SIGNAL

[redacted]

[redacted]

To: [redacted]
From: [redacted]
Date: January 15, 2007
Pages: (including cover)

Fax Number: (561) 833-7970
Voice Number:
Subject: Subpoena Response [redacted]

b6 -2,-5
b7C -2,-5

Message:

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

[redacted]

b7D -1

[redacted]

b7D -1

To: SA [redacted]
From: [redacted] 866-LER-0911
Date: January 15, 2007
Pages: (including cover)

Fax Number: (561) 833-7970
Voice Number:
Subject: **Subpoena Response** [redacted]

b6 2,-5
b7C 2,-5

Message:

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

[redacted]

b7D -1

Use your subpoena tracking number as Subject line.

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31F-MM-108062

b7D -1

TO: [redacted]

ADDRESS:

TELEPHONE:

MO 3906

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve b6 -2 b7C -2 you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please provide any and all records to include subscriber and billing information on the following phone numbers and associated time periods:

[redacted]

b6 -5
b7C -5

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 8 day of January, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA E. [redacted], at telephone number (561)833-7970 b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Floirda 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [redacted]

Name, Title:

Issued this 22 day of December 2006

03956-10595

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 3:50 pm
Sender's Initials: [redacted] b6 -2 b7C -2
Number of Pages: 4
(including cover sheet)

To: [redacted] Date: 12/22/2006 ~~12/05/2006~~
Name of Office

Facsimile Number: [redacted] b7D -1

Attn: Custodian of Records
Name Room Telephone

From: FBI - PBCRA
Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please deliver ASAP b6 -2 b7C -2

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: (561) 833-7976

Approved: [redacted]

Brief Description of Communication Faxed: Thank-you & Happy Holidays! [redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

[redacted]

b7D -1

January 15, 2007

SA [redacted]
FBI
505 S. Flagler Dr. #500
West Palm Beach, FL 33401

b6 -2
b7C -2

Dear SA [redacted]

This is in response to the Subpoena Duces Tecum, dated December 22, 2006, and served upon [redacted] December 22, 2006. This subpoena requests customer identification/account information for the [redacted]

b6 -5
b7C -5
b7D -1

A search of our subscriber database discloses the following information:

[redacted]

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [redacted]

Very truly yours,

[redacted]

[redacted] Legal Compliance Agent
Law Enforcement Relations

Subpoena Response [redacted]

[redacted] b7D -1

[redacted]

January 15, 2007

SA [redacted]
FBI b6 -2
505 S. Flagler Dr. #500 b7C -2
West Palm Beach, FL 33401

Dear SA [redacted]

This is in response to the Subpoena Duces Tecum, dated December 22, 2006, and served upon [redacted] b6 -5
[redacted] December 22, 2006. This subpoena requests customer identification/account information for the [redacted] b7C -5
[redacted] b7D -1

A search of our subscriber database discloses the following information:

[redacted]

Should you have any questions regarding this information please feel free to contact me at your convenience.
My direct telephone number is: [redacted]

Very truly yours,

[redacted]

[redacted] Legal Compliance Agent
Law Enforcement Relations

Subpoena Response [redacted]

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A18

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received 01/16/2007

From Metro PCS

(Name of Contributor/Interviewee)

(Address)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

Subpoena results for [redacted] (Subscriber Info only) b6 -3 b7C -3 b3 -1

03956-10599

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Metro PCS
Custodian of Records
ADDRESS: 8144 Walnut Hill Lane, #800
Dallas, Texas 75231
TELEPHONE: (972)860-2635

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

b6 -2
b7C -2

Please provide any and all records to include subscriber and billing information for the following phone numbers and associated time period:

[redacted]

b6 -3
b7C -3
b3 -1

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 8 day of January, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number (561)833-7970

b6 -2
b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED COP[redacted]

Signature: [redacted]

Name, Title: [redacted]

Issued this 22 day of December, 2006

Public Law 544 - 106th Congress
2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended –

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of– (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.';

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.'.

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

metroPCS.
Permission to speak freely.

Law Enforcement Agencies: Welcome to metroPCS.! Please read for new information!!!

MetroPCS gives its customers **Permission to speak freely.** with unlimited calls for one flat fee paid in advance of service. MetroPCS currently operates in the greater metropolitan areas of Atlanta, Dallas/Ft. Worth, Detroit, Sacramento and San Francisco as well as central and southern Florida.

The Subpoena Compliance Group consists of a Manager, one Supervisor and four Excellent Compliance Analysts. We receive, review, and process all law enforcement requests centrally in the Corporate Office in Dallas, TX. We handle 911 calls, exigent/emergency situations, routine subpoena and court order requests, pen registers, Title III wiretaps and fraud cases. We represent MetroPCS in all state and federal trials as evidentiary witnesses/custodians of records.

MetroPCS retains call detail records for up to 6 months; after which they are no longer available. Because MetroPCS allows its customers unlimited use of its service, call detail reports are typically much more voluminous than reports by other carriers. Therefore, beginning April 15, 2006 MetroPCS will charge $50 for call detail records for more than 15 days. Call detail records without cell site location can be obtained with a subpoena. Call detail records with cell site location will require a court order.

MetroPCS is highly motivated to attain its goal of responding as quickly as possible to legal requests, however, technical issues do arise that sometimes lead to delays. To further assist us in expediting your request, please provide contact information, fax number and an email address with your subpoena. **Email is the fastest method of receiving results.**

Voicemail: Voicemails are kept for approximately seven (7) days unless deleted by the customer.
Text Messages: MetroPCS does not store text messages.
Cell site location requires a court order. Cell site address lists are updated frequently as sites are added and are available upon request.

MetroPCS charges a fee for some services:

- **$50 for call detail records for more than 15 days**
- **$50 for each voicemail password reset**
- **Pen Registers: $200 set up fee, plus $20 per day maintenance with a minimum fee of $500**
- **Wire Taps: $400 set up fee, plus $40 per day maintenance**
- **Court Ordered Requests for On-going Weekly Call Detail Records: $200 per target number (e.g., fugitive situations)**
- **$200 for CFID changes for pen registers and/or wire taps**

All requests received by fax or email generate an automatic receipt of request. The automatic response will provide a link to a website that has been created for checking status. **Email is the fastest method of receiving results.** Because MetroPCS allows unlimited calls, a call detail report can easily be too large to fax, so it is advised that you narrow your timeframe as much as possible.

metroPCS.
Permission to speak freely.

The corporate offices of MetroPCS are located at
8144 Walnut Hill Lane, Suite 800, Dallas, TX 75231

MetroPCS – Security Compliance Department
800-571-1265
Fax: 972-860-2635
Email: subpoenas@metropcs.com

03958-10603

metroPCS
Permission to speak freely.℠

Law Enforcement Request Manager System

8144 Walnut Hill Lane
Suite 800
Dallas, TX 75231
Phone: 214.265.2550

Fax All Requests to 972-860-2835
Email: subpoenas@metropcs.com

Business Hour & 911 operator #: 214-376-3878
After-Hour Emergency Number: 888-571-1265
These numbers are for life-threatening
emergency situations only

TO: [redacted] b6 -2 b7C -2

THIS IS AN AUTOMATED RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED12/29/2006 3:18:16 PM, CASE NUMBER 31E-MM-108062 Replies to this email address/fax number will be rejected.

To check the status of your request, logon to http://www.metropcslerms.com/default.asp?W=TrackingPage and enter your tracking number.

TrackingNumber: [redacted] b6 -3 b7C -3 b3 -1

MetroPCS makes every effort to provide results in a timely manner. To make this process more efficient, please provide your email address in the subpoena or court order.

All court order and subpoena requests for call detail for more than15 days is subject to a $50 fee without prior notice.

metroPCS

b6 -3,-5
b7C -3,-5
b3 -1

DECLARATION FOR METROPCS RECORDS

[redacted]
Security Compliance
8144 Walnut Hill Lane
Suite 800
Dallas, Texas 75231

Re: LERMS [redacted]

I [redacted] hereby declare:

I am employed by MetroPCS Inc. and have been designated as Custodian of Records with responsibility for MetroPCS' compliance with the subpoena duces tecum, search warrant or court order.

The attached records are true copies of all the records described in the legal process (subpoena, search warrant, or court order). I personally have conducted or supervised compliance by MetroPCS with the subpoena duces tecum, search warrant or court order.

The records are either call detail or subscriber records, employee records, or other wireless records, depending upon the legal process (subpoena duces tecum, search warrant, or court order) request.

The subscriber records were prepared by MetroPCS personnel in the ordinary course of business at or near the time of the act, condition, or event. Account information is entered into the MetroPCS Billing System where the data is stored. The Custodian of Records retrieves the stored data from the MetroPCS Billing System via billing software for compliance purposes.

MetroPCS allows its customers' unlimited use of their services and therefore does not need call detail records for billing purposes. Call detail records are maintained solely for the purpose of complying with legal processes as mandated by CALEA. MetroPCS selected Verisign to store call detail records for the purpose of complying with legal processes as mandated by CALEA. Verisign is a secure third-party provider and is an active consultant to federal agencies and the Office of Homeland Security.

Call detail is recorded at the MetroPCS switch at the time of the event. MetroPCS makes it a regular business practice to have the records stored for the purpose of meeting requirements for assisting government agencies with lawful subpoena requests for subscriber records. The call detail is electronically transmitted to Verisign where the data is stored. Verisign provides a static IP address through a dedicated secure circuit for retrieval of these records. **The call detail files are maintained for approximately 6 months depending on size and quantity, after which they are automatically purged.**

☒ **Certification of No Records**: That a thorough search of our files revealed no documents, records or other) materials called for in the subpoena. [redacted] **or the time period requested.***

☐ Requested call detail records existed at one time but all or some of the records have since been purged.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Dallas, Texas on ___01/15/2007_____.

b6 -5
b7C -5

[redacted]

Compliance Analyst

03956-10608

metroPCS
Permission to speak freely.℠

Law Enforcement Request Manager System

8144 Walnut Hill Lane
Suite 800
Dallas, TX 75231
Phone: 214.265.2550

Fax All Requests to 972-860-2835
Email: subpoenas@metropcs.com

Business Hour & 911 operator #: 214-376-3878
After-Hour Emergency Number: 888-571-1265
These numbers are for life-threatening emergency situations only

TO: [ ]

b6 -2
b7C -2

This is an automated delivery of the results of your request # [ ] Replies to this email address/fax number will be rejected.

b6 -3
b7C -3
b3 -1

03956-10609

)-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 3:40pm
Sender's Initials: [redacted] b6 -2 b7C -2
Number of Pages: 4
(including cover sheet)

To: Metro PCS
Name of Office

Date: 09/05/2006

Facsimile Number: (972) 860-2635

Attn: Custodian of Records
Name Room Telephone

From: FBI-PBCRA
Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please delivery ASAP

Originator's Name: SA [redacted] Telephone: [redacted] b6 -2 b7C -2

Originator's Facsimile Number: (561) 833-7976

Approved: ✓

Brief Description of Communication Faxed: Thank-you & Happy Holidays! [redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

03956-10611
31E-MM-108062-IA18

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1819

Field Office Acquiring Evidence MM

Serial # of Originating Document

Date Received 01/24/2007

From Sprint/Nextel
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☐ ~~No~~

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ ~~No~~

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of.~~ Results of Subpoena dated 12/22/2006

03956-10612

Sprint SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

Facsimile

To:	[redacted]	From:	[redacted]
Fax:	915618337970		
Company:	United States Secret Service	Department:	Legal Compliance
Date:	January 18, 2007	Voice:	1-800-877-7330
		Fax:	913-315-0736

b6 -2,-5
b7C -2,-5

Comments:

Total Pages: 13

03956-10613

Sprint Nextel
Corporate Security
Mailstop KSOPHM0206
6480 Sprint Parkway
Overland Park, KS 66251
Office: [redacted] Fax: 913-315-0736
E-mail: [redacted]@sprint.com

[redacted]
Security Coordinator

b6 -5
b7C -5

1/18/2007

[redacted]

b6 -2
b7C -2

United States Secret Service
505 S. Flagler Drive
Suite 500
West Palm Beach, FL 33401

Your Case Number: 31EMM108062
Sprint Nextel Case Number: 2006-240817

Dear [redacted]

Pursuant to the above referenced case, I have enclosed the requested information associated with the following number(s):

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

03956-10614

)-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 12/22/2006 3:45pm
Sender's Initials: [redacted]
Number of Pages: 4
(including cover sheet)

b6 -2
b7C -2

To: Sprint / Nextel
Name of Office

Date: 12/22/2006 ~~09/05/2005~~

Facsimile Number: (913) 315-0736

Attn: Custodian of Records
Name Room Telephone

From: FBI - PBCRA
Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please deliver ASAP

Originator's Name: [redacted]

b6 -2
b7C -2

Originator's Facsimile Number: (561) 833-7976

Approved: [redacted]

Brief Description of Communication Faxed: Thank-You &
Happy Holi[redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

03956-10622
12/22/2006 02:48PM

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Sprint/Nextel
Custodian of Records
ADDRESS: 6480 Sprint Parkway
Overland Park, KS 66251
TELEPHONE: (913)315-0736

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

b6 -2
b7C -2

Please provide any and all account records to include subscriber and billing information for the following phone numbers and associated time period(toll records not necessary at this time):

[redacted]

b6 -1,-5
b7C -1,-5

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 8 day of January, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number (561)833-7970.

b6 -2
b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED CO[redacted]

Signature: [redacted]

Name, Titl[redacted]

Issued this 22 day of Decem[redacted] 2006

Public Law 544 - 100th Congress

2nd Session

H.R. 3048

AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense: or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.';

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.'.

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended –

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

03956-10626
31E-MM-108062-1419

FD-340 (Rev. 7-29-92)

Universal Case File Number 31E-MM-108062-1A21

Field Office Acquiring Evidence PBCRA/MM

Serial # of Originating Document _____

Date Received 02/08/2007 b7D -1

From [redacted]
(Name of Contributor)

(Address of Contributor)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~

Subpoena Results for [redacted] b6 -1 b7C -1

[redacted]

03956-10627

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: [redacted] b7D -1

ADDRESS:

TELEPHONE:

GREETING:

By the service of this subpoena upon you by SA [redacted] b6 -2, b7C -2 who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please provide all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following number:

[redacted] b6 -1, b7C -1

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 30 day of January, 2007 at 10 o'clock A M, at 505 S. Flagler Drive, 500 West Palm Beach, FL 33401.

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number (561)833-7970. b6 -2, b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, 500 West Palm Beach, FL 33401.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED C[redacted]

Signature [redacted]

Name, Ti[redacted]

Issued this 15 day of January, 2007

[redacted] b7D -1

Facsimile Cover Sheet

To: SA [redacted]
From: [redacted]
Date: February 4, 2007
Pages: **(including cover)**

Fax Number:
Voice Number:
Subject: **Subpoena Response** [redacted]

b6 -1,-2
b7C -1,-2

Message:

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

[redacted] b7D -1

[redacted]

b7D -1

[redacted]

February 4, 2007

SA [redacted]
FBI
505 S. Flagler Drive, 500
West Palm Beach, FL

b6 -2
b7C -2

Dear SA [redacted]

This is in response to the Subpoena Duces Tecum, dated January 16, 2007, and served upon [redacted] on February 4, 2007. This subpoena requests customer identification/account information and [redacted]

b6 -1
b7C -1
b7D -1

A search of our subscriber database discloses the following information:

[redacted]

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is [redacted]

b6 -5
b7C -5
b7D -1

Very truly yours,

[redacted]

[redacted] Legal Compliance Agent I
Law Enforcement Relations

File [redacted]

FROM

SEQ. NO. 7

TO

FBI

505 S. FLAGLER DRIVE

WEST PALM BEACH FL

USA

SA

WEIGHT(LBS)
2

PIECES
1

ZIPCODE
33401

4560343797 2

4560343797 2

b6 -5
b7C -5
b7D -1

b6 -2
b7C -2

b7D -1

03956-10733

SERVICES

GDS THU

GGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGG

ORIGIN SHIPMENT NO. SHIP DATE
MMU 02/05/07

PBIY 9S
FSC

DHL 1-800-225-5345 www.dhl-usa.com #1297 (05/04) S

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A22

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received 02/22/2007

From Sprint/Nextel
(Name of Contributor/Interviewee)

(Address)

By [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

Subpoena Results for information on [redacted] cellular telephone - Sprint/Nextel b6 -5 b7C -5

03956-10734

FD-448 (Rev. 6-2-97)

052 [ ] 01.ec

b6 -2
b7C -2

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [X] Unclassified

Time Transmitted: 3:25 pm
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: Sprint/Nextel
Name of Office

Date: 02/21/2007

Facsimile Number: 913-315-0736

Attn: Records Custodian
Name Room Telephone

From: FBI
Name of Office

Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: 561-833-7970

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

FD-909 (Rev. 8-02-02)

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Sprint/Nextel
Custodian of Records
ADDRESS: 6480 Sprint Parkway
Overland Park, KS 66251
TELEPHONE: 913-315-0736

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve b6 -2 b7C -2 you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[redacted] b6 -5 b7C -5

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number 561-833-7970 b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public L
(18 U.S.C. §3

ORIGINA

Signature

Name, Ti SRA

Issued this 21 day of February, 2007

03956-10736

b6 -2,-5
b7C -2,-5

Sprint SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

Facsimile

To:	[redacted]	From:	[redacted]
Fax:	915618337970		
Company:	Federal Bureau of Investigation	Department:	Legal Compliance
Date:	February 22, 2007	Voice:	1-800-877-7330
		Fax:	913-315-0736

Comments:

Total Pages: 5

03956-10737

Sprint Nextel
Corporate Security
Mailstop KSOPHM0206
6480 Sprint Parkway
Overland Park, KS 66251
Office [redacted] Fax: 913-315-0736
E-mail: [redacted]@sprint.com

[redacted]
Security Coordinator

02/22/2007

[redacted]
Federal Bureau of Investigation
500 S. Flagler Drive

West Palm Beach, FL 33401

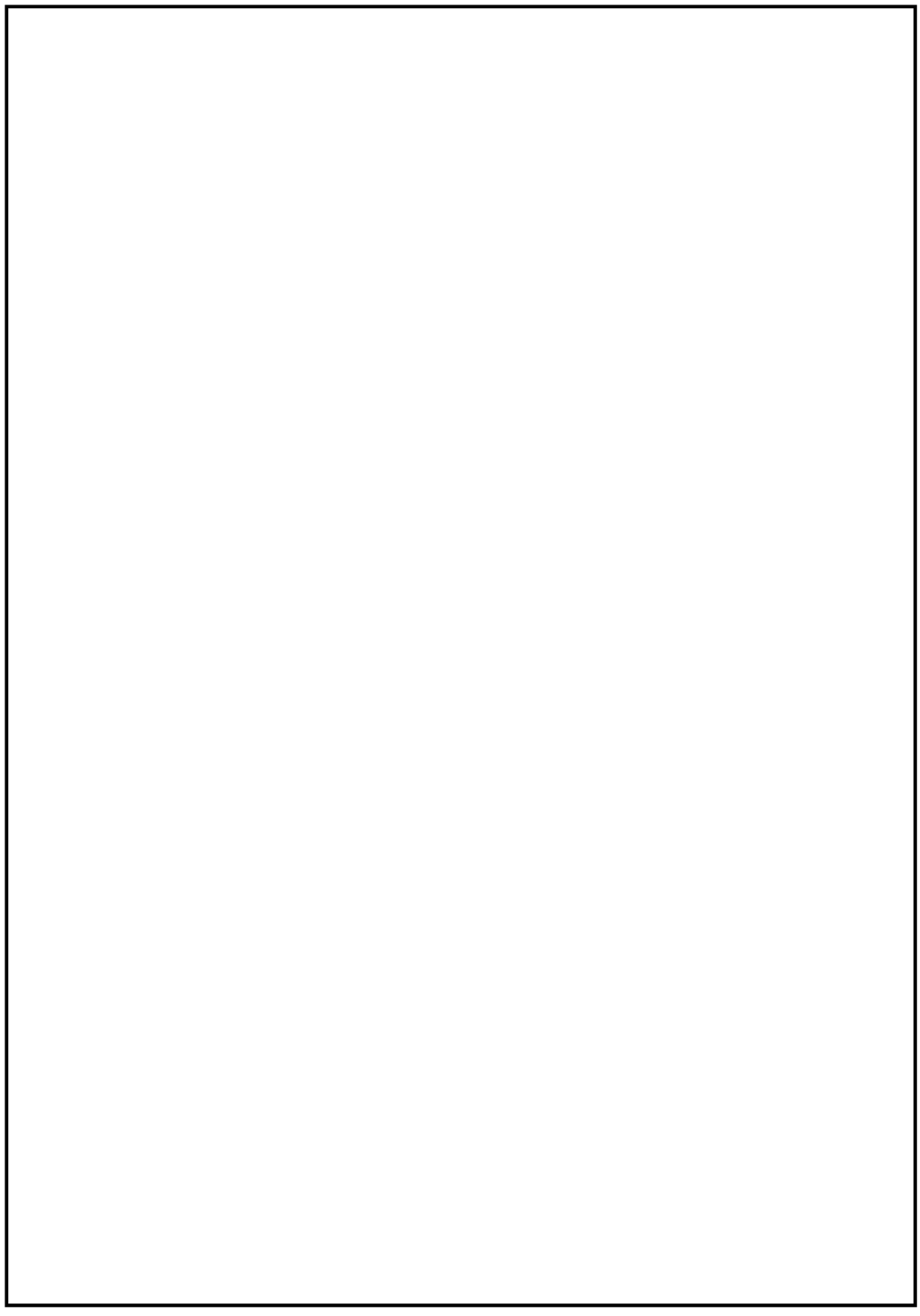
Your Case Number: 31EMM108062
Sprint Nextel Case Number: 2007-036084

Dear [redacted]

Pursuant to the above referenced case, I have enclosed the requested information associated with the following number(s):

****

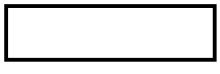
[redacted]



****

Should you have any questions or further inquiries, please contact the Sprint Nextel Subpoena Compliance Group at 866-259-7534.

Sincerely,



b6 -5
b7C -5

Subpoena Compliance
Sprint Nextel Corporate Security
[redacted]@sprint.com

Enclosures

*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@mail.sprint.com or call our office at 913-315-8775. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

FD-340 (Rev. 4-11-03)

File Number 315-MM-108062-1A23

Field Office Acquiring Evidence MM-PBRA

Serial # of Originating Document

Date Received 2/26/2007

From [redacted] b6 -3, b7C -3, b3 -3

(Address)

By SA [redacted] b6 -2, b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

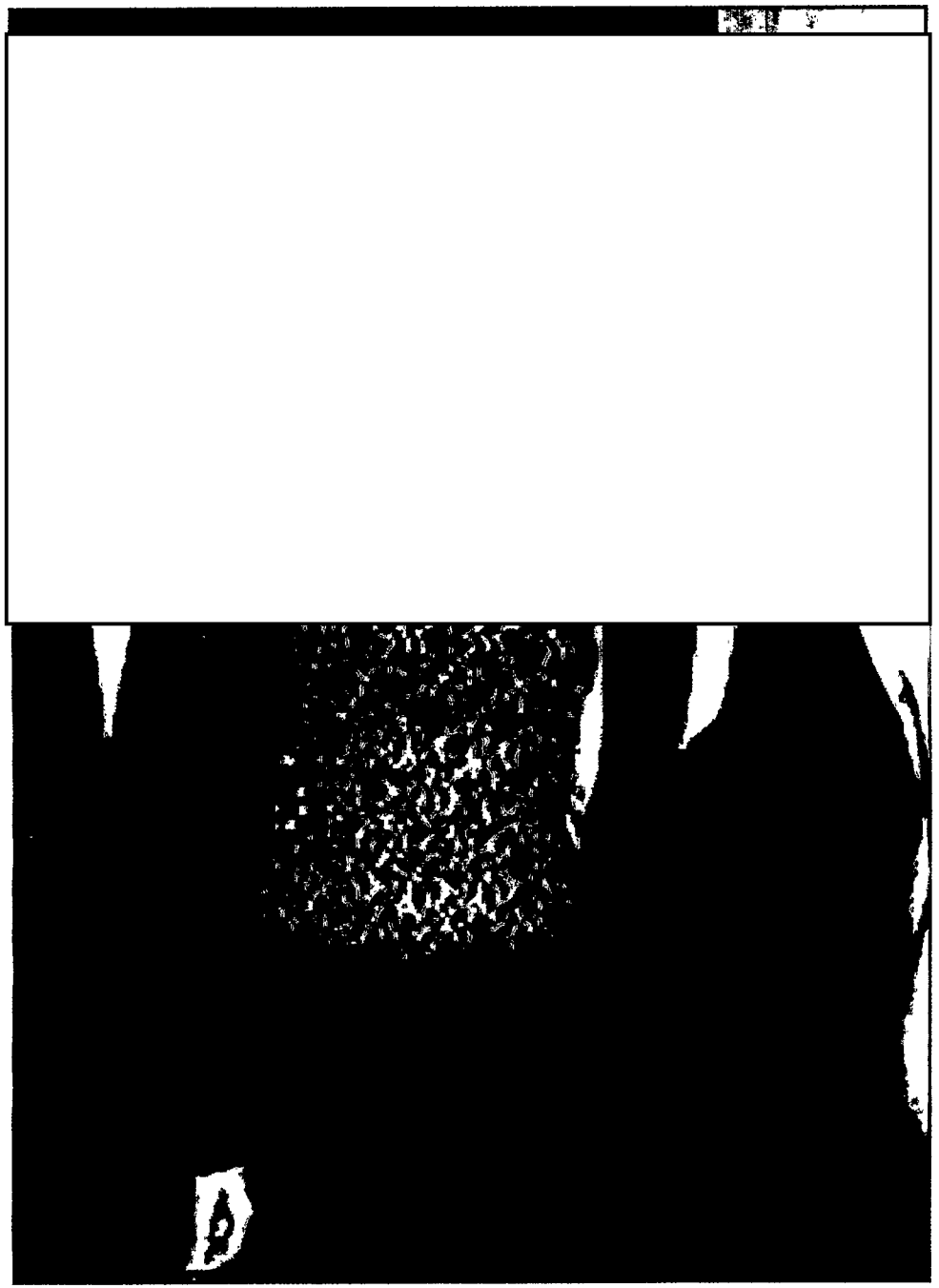
Title:

Reference:

(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~ Photograph shown to [redacted] b6 -3, b7C -3, b3 -1

03956-10742



b6 -3,-5
b7C -3,-5
b3 -1

2 2806.07

b6 -3
b7C -3
b3 -1

FD-340 (Rev. 4-11-03)

File Number 315-MM-108062-SUB 1A 24

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 03/21/2007

From [redacted] b7D -1

(Name of Contributor/Interviewee)

_____

(Address)

_____

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6 -3
b7C -3 Subscriber info [redacted]
b3 -1

_____

_____

_____

[redacted] b7D -1

To: SA [redacted]
From: [redacted]
Date: March 20, 2007
Pages: (including cover)

Fax Number: (561) 833-7970
Voice Number:
Subject: **Subpoena Response** [redacted]

b6 -2,-5
b7C -2,-5
b7D -1

Message:

[redacted] b7D -1

Note: Records could not be converted to electronic format.

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

[redacted]

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: [redacted] b7D -1

ADDRESS:

TELEPHONE

023538

GREETING:

By the service of this subpoena upon you by SA [redacted] who is authorized to serve b6 -2 b7C -2 you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please proved all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[redacted] b6 -3 b7C -3 b3 -1

**Please provide records on digital media.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 14 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

In lieu of a personal appearance, the information can be provided, via facsimile marked to the attention of SA [redacted], at telephone number [redacted] b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public L
(18 U.S.C. §3

ATTESTED C

Signature

Name, Ti SSRA

Issued th Y 2007

[redacted]

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: _____ Date: 02/26/2007
Name of Office

Facsimile Number: _____ b7D -1

Attn: Records Custodian
Name Room Telephone

From: FBI
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: SA _____ Telephone: _____ b6 -2 b7C -2

Originator's Facsimile Number: 561-833-7970

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

03956-10748

b7D -1

[redacted]

March 20, 2007

SA [redacted]
FBI
505 S. Flagler Dr. #500
W. Palm Beach, FL 33401

b6 -2
b7C -2

Dear SA [redacted]

This is in response to the Subpoena Duces Tecum, dated February 26, 2007, and served upon [redacted] February 26, 2007. This subpoena requests [redacted]

b6 -3,-5
b7C -3,-5
b7D -1

A search of our subscriber database discloses the following information:

[redacted]

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [redacted]

Very truly yours,

[redacted]
Legal Compliance Agent
Law Enforcement Relations

Subpoena Response [redacted]

FD-448 (Rev. 6-2-97)

057 [redacted] 01 b6 -2 b7C -2

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 2:30 ~~2:30~~ pm
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: [redacted] Date: 02/26/2007 b7D -1
Name of Office

Facsimile Number: [redacted]

Attn: Records Custodian
Name Room Telephone

From: FBI
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone: [redacted] b6 -2 b7C -2

Originator's Facsimile Number: 561-833-7970

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

03956-10764

FD-340 (Rev. 4-11-03)

File Number 31-MM-108032-1A25

Field Office Acquiring Evidence MM/MCRA

Serial # of Originating Document [illegible]

Date Received 3/23/2004

From JetBlue

(Name of Contributor/Interviewee)

(Address)

By [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

JetBlue subpoena [illegible]

03956-10765

b6 -2,-5
b7C -2,-5

jetBlue AIRWAYS

Fax

To: SA [redacted] **From:** [redacted]

Fax: (561) 833-7970

Pages: 2 (including cover)

Phone: [redacted] **Date:** 3/23/2007

Re: Subpoena Response

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

Enclosed please find JetBlue Airways Response to the above referenced subpoena.

[redacted]

jetBlue
AIRWAYS.

VIA FACSIMILE: (561) 833-7970

March 22, 2007

SA [redacted]
505 S. Flagler Drive, #500
West Palm Beach, FL 33401

b6 -2
b7C -2

Re: [redacted]
31E-MM-108062
Subpoena Response
JetBlue Reference: 200-390a

b6 -3
b7C -3
b3 -1

SA [redacted]

b6 -2
b7C -2

Please be advised that we searched our database and do not have information responsive to the following request:

All travel information from [redacted] to or from [redacted] International Airport and [redacted] International Airport for [redacted]

b6 -3
b7C -3
b3 -1

In complying with the subpoena, JetBlue Airways does not waive any privileges, defenses or any protections of persons subject to subpoenas. JetBlue Airways reserves the right to assert any and all applicable privileges with respect to confidential information and produces the demanded documents only as required by law.

[redacted]
Staff Counsel
Phone: [redacted]

b6 -5
b7C -5

118-29 Queens Boulevard
Forest Hills, New York 11375
Tel: (718) 286-7900 ✈ Fax: (718) 709-3631

FD-909 (Rev. 8-02-02)

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: JetBlue Subpoena Compliance
Attn: [redacted] b6 -5 b7C -5

ADDRESS:

TELEPHONE: 718-709-3631

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, b6 -2 b7C -2
you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please provide all flight, reservation and billing information regarding the travel of [redacted] b6 -3 b7C -3
[redacted] cellular telephone [redacted] for the following dates/airports: b3 -1

[redacted]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 23 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, FL 33401.

In lieu of a personal appearance, the information can be provided, via facsimile marked to the attention of SA [redacted], at telephone number [redacted]. b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, FL 33401.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a)
(18 U.S.C. §3486)

ORIG [redacted]

Sign [redacted] ASSA for

Nam [redacted] SRA

Issued this 1 day of March, 2007

03956-10768

FD-448 (Rev. 6-2-97)

060 [redacted] 01.ec b6 -2 b7C -2

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 11:08 am
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: JetBlue Subpoena Compliance Date: 03/01/2007
Name of Office

Facsimile Number: 718-709-3631

Attn: [redacted] b6 -5 b7C -5
Name Room Telephone

From: FBI
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone: [redacted] b6 -2 b7C -2

Originator's Facsimile Number: 561-833-7970

Approved: _____

Brief Description of Communication Faxed: Subpoena Request

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

03956-10769

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108082-1A26

Field Office Acquiring Evidence MM/PBCRT

Serial # of Originating Document

Date Received 3/26/2007

From [redacted] b7D -1

(Address)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Administrative Subpoena log re: # [redacted] & Results b6 -3 b7C -3 b7D -1 b3 -1

03956-10770

[redacted] b7D -1

To: SA [redacted]
FBI 33401
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

File Code: [redacted] b6 -2 b7C -2 b7D -1

From: [redacted] b7D -1

Phone Number: [redacted]
Fax Number: (561) 833-7970

Request Dated: 2/21/2007
Received On: 2/21/2007

Number of Pages:
Date: 3/19/2007

b6 -2 b7C -2

If you are not already doing so, please begin addressing all legal requests to [redacted] Additionally, effective immediately, please fax all legal requests to [redacted] b7D -1

- Our customer(s) upgraded to a new network, but kept the same wireless number. There are three subscriber reports from the different networks. Therefore, we have provided information from two different databases to include the subscriber's complete history during the date range requested.

[redacted]

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the [redacted] which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

[redacted] Official Use Only b7D -1

U	R	C	O

[redacted]

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: [redacted] b7D -1

ADDRESS:

TELEPHONE

GREETING:

By the service of this subpoena upon you by SA [redacted] who is authorized to serve it b6 -2 b7C -2 you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[redacted] b6 -3,-5 b7C -3,-5 b3 -1

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number 561-833-7970 b6 -2 b7C -2.

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public L[redacted]
(18 U.S.C. §34[redacted]

ATTESTED C[redacted]

Signature: [redacted]

Name, Tit[redacted] SSRA

Issued this 21 day of February, 2007.

03856-10772

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 79
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Page 39 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
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Page 41 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
Page 42 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
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Page 61 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3; b7D - 1;
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Page 63 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
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Page 65 ~ b3 - 1; b6 - 3; b7C - 3;
Page 66 ~ b3 - 1; b6 - 1,-2,-3,-6; b7C - 1,-2,-3,-6; b7D - 1;
Page 67 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 68 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
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Page 75 ~ b6 - 3,- 5; b7C - 3,- 5; b7E - 1;
Page 76 ~ b6 - 3,- 5; b7C - 3,- 5; b7E - 1;
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Page 79 ~ b6 - 3; b7C - 3; b7E - 1;
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Page 99 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 100 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 101 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 102 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
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Page 105 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 106 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 107 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 108 ~ b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 109 ~ b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 110 ~ b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 121 ~ b3 - 1; b6 - 1,-2,-3,-5; b7C - 1,-2,-3,-5; b7D - 1;
Page 122 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 1;
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Page 124 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3; b7D - -1;
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Page 129 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 130 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 131 ~ b3 - 1; b6 - 3; b7C - 3;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A95

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

_____

Description: ☑ Original notes re interview of

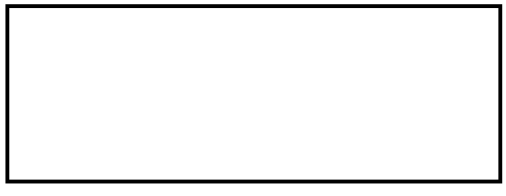
Biographical file for [redacted]

and Myspace information

b6 -3
b7C -3
b3 -1

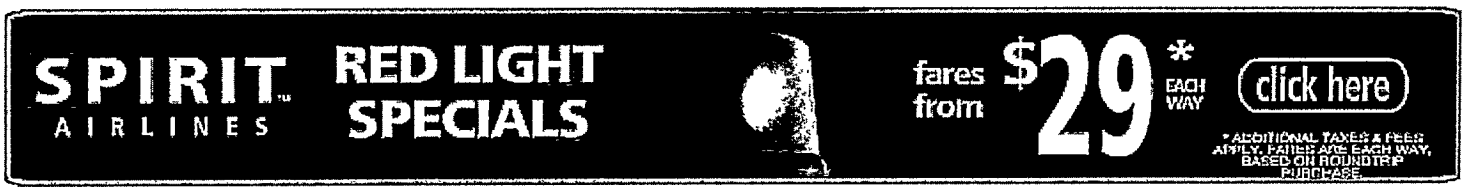
b6 -3
b7C -3
b3 -1

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



In any Emergency ***Police • Fire • Medical*** **Call 9-1-1**
Non-Emergency (561) 838-5454 **TIPS Line (561) 835-4738**

b6 -3
b7C -3
b3 -1



[redacted]

"Happiness makes the world go round!"

Female

[redacted]

United States

Last Login: 10/1/2006

View My: Pics | Videos

Contacting [redacted]

Send Message Forward to Friend

Add to Friends Add to Favorites

Instant Message Block User

Add to Group Rank User

MySpace URL:
http://www.myspace.com[redacted]

[redacted] is in your extended netw

[redacted] Entry [Subscribe t

[View All Blog Entries]

[redacted]

About me:

Who I'd like to meet:

[redacted] Friend Space

[redacted] has 275 friends.

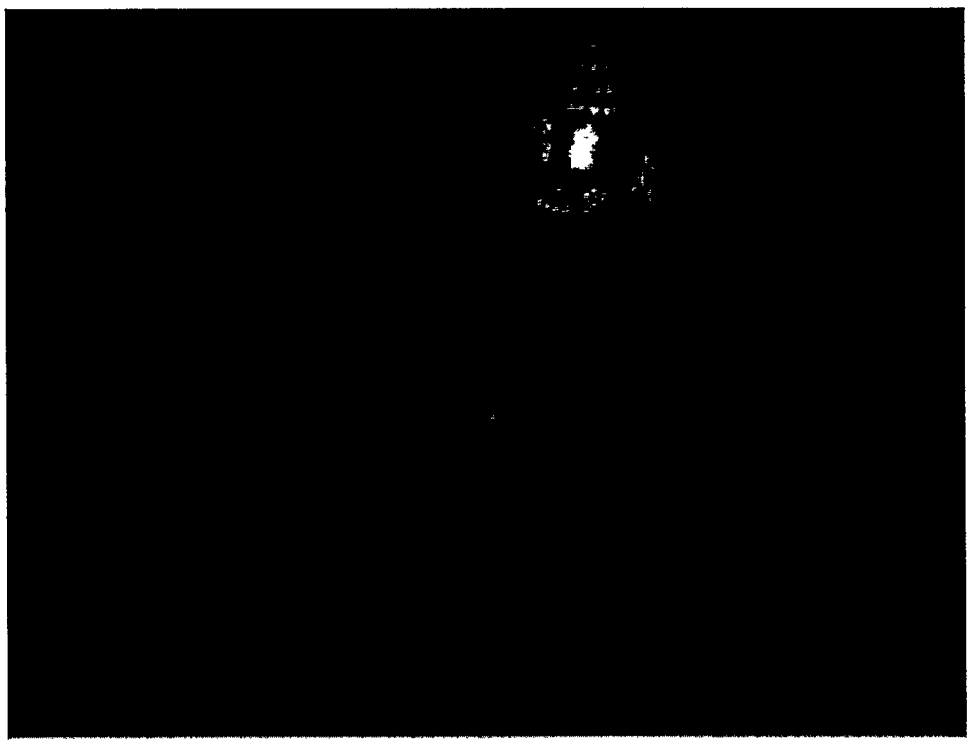
[redacted]

Chasing Cars +add+
Snow Patrol +view+

[redacted] Interests

General

INSIDE CLUB NV



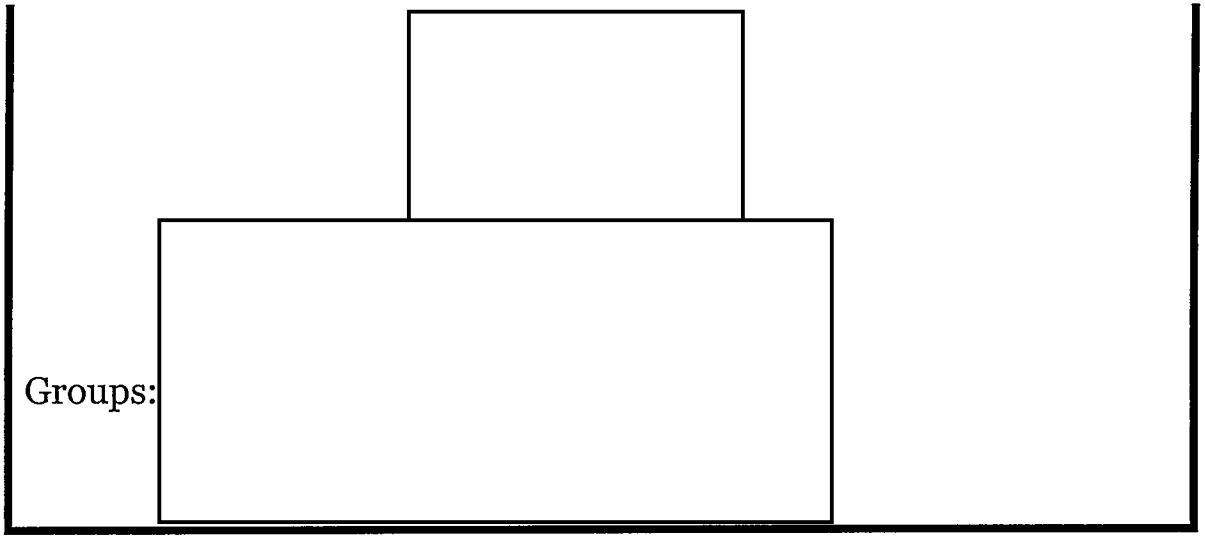
b6 -3,-5
b7C -3,-5
b3 -1

Online Now!

Friends Comments

Displaying 48 of 308 comments (View All | Add C

Music



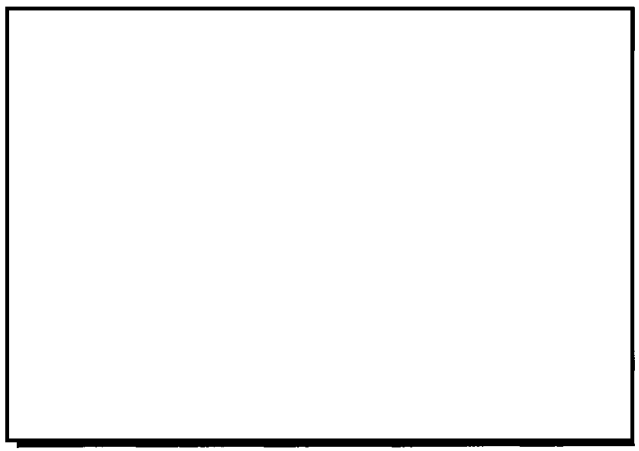
Details

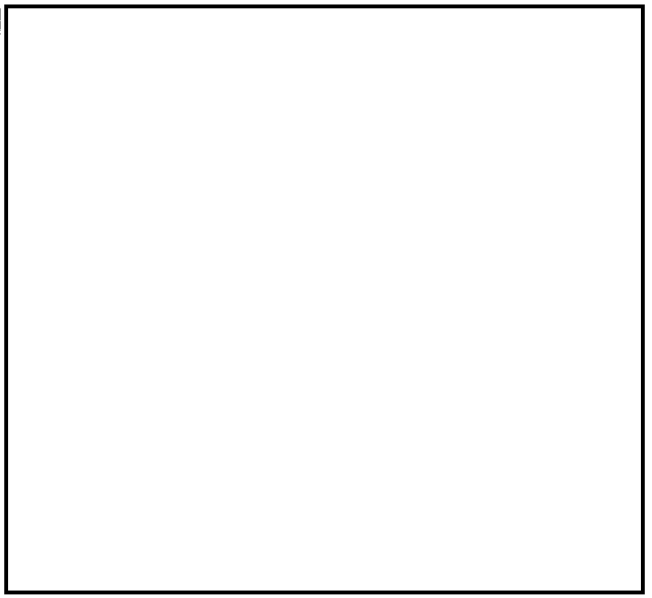
Status:
Here for:
Orientation:
Hometown:
Body type:
Ethnicity:
Religion:
Zodiac Sign:
Smoke / Drink:
Children:

b6 -3,-5
b7C -3,-5
b3 -1

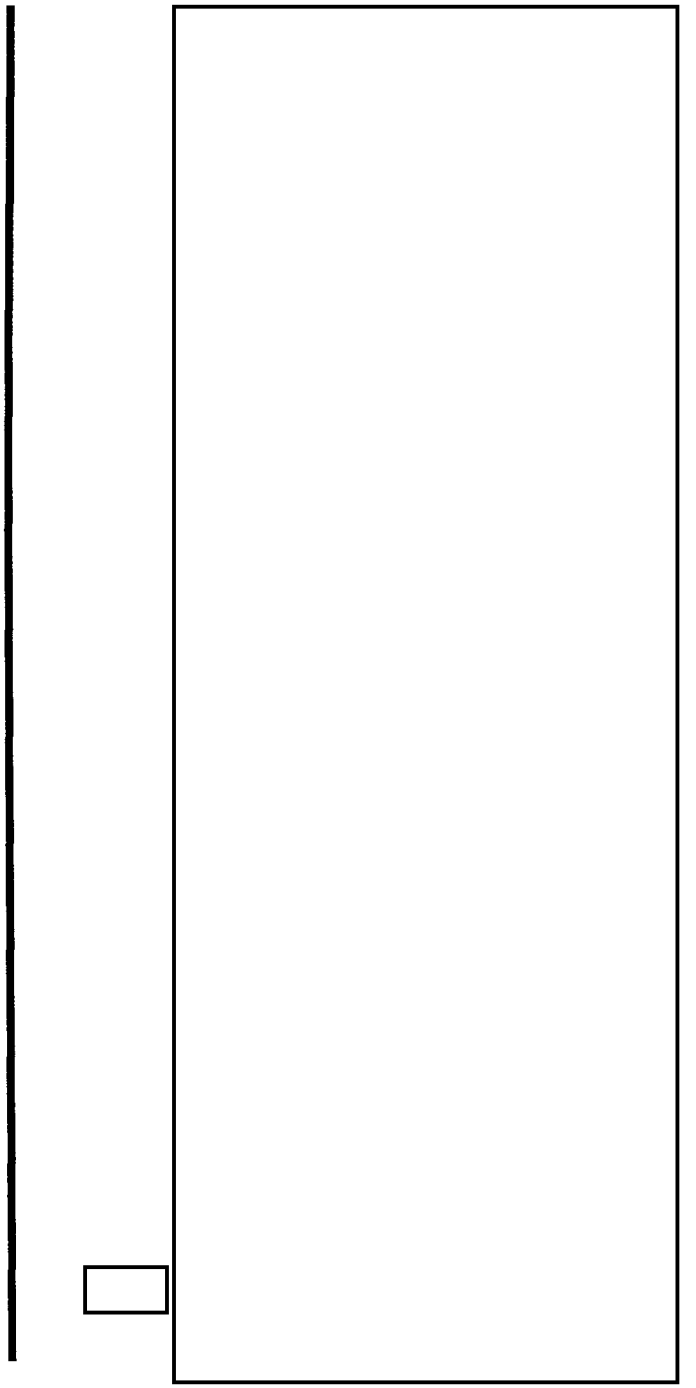
b6 -3,-5
b7C -3,-5
b3 -1

Education:
Occupation:
Income:



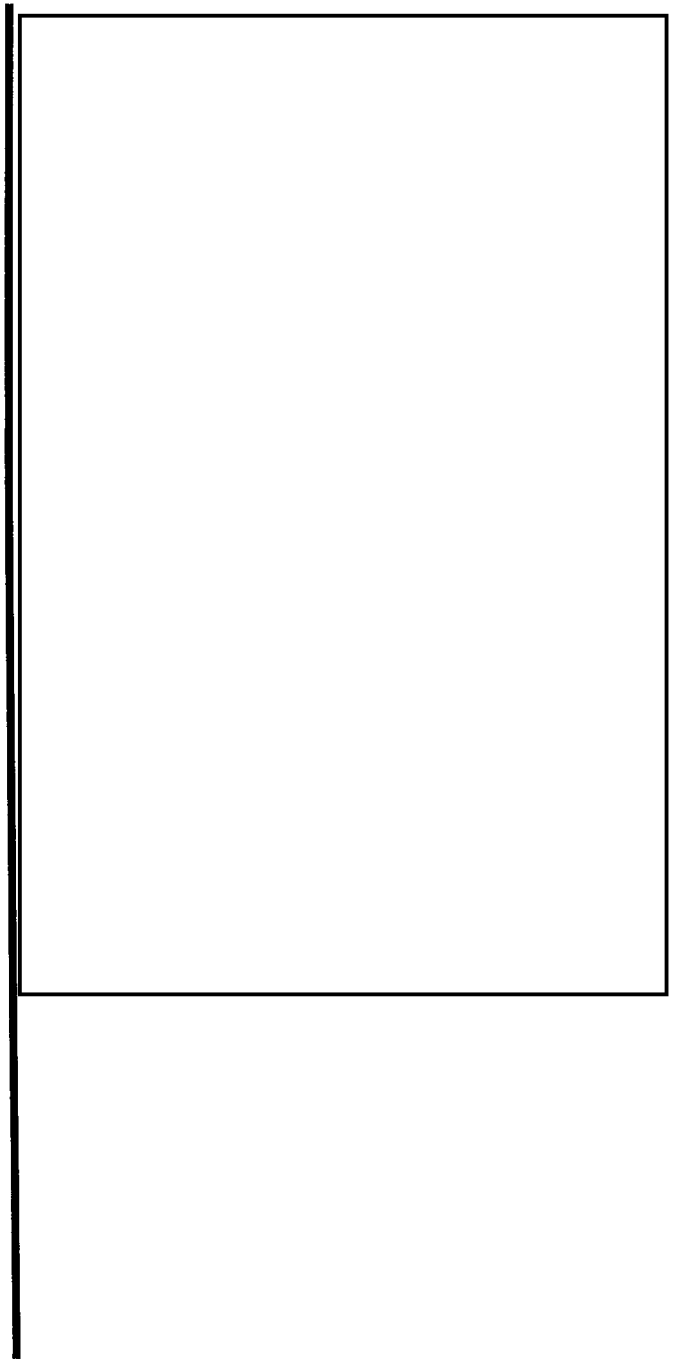


b6 -3
b7C -3
b3 -1

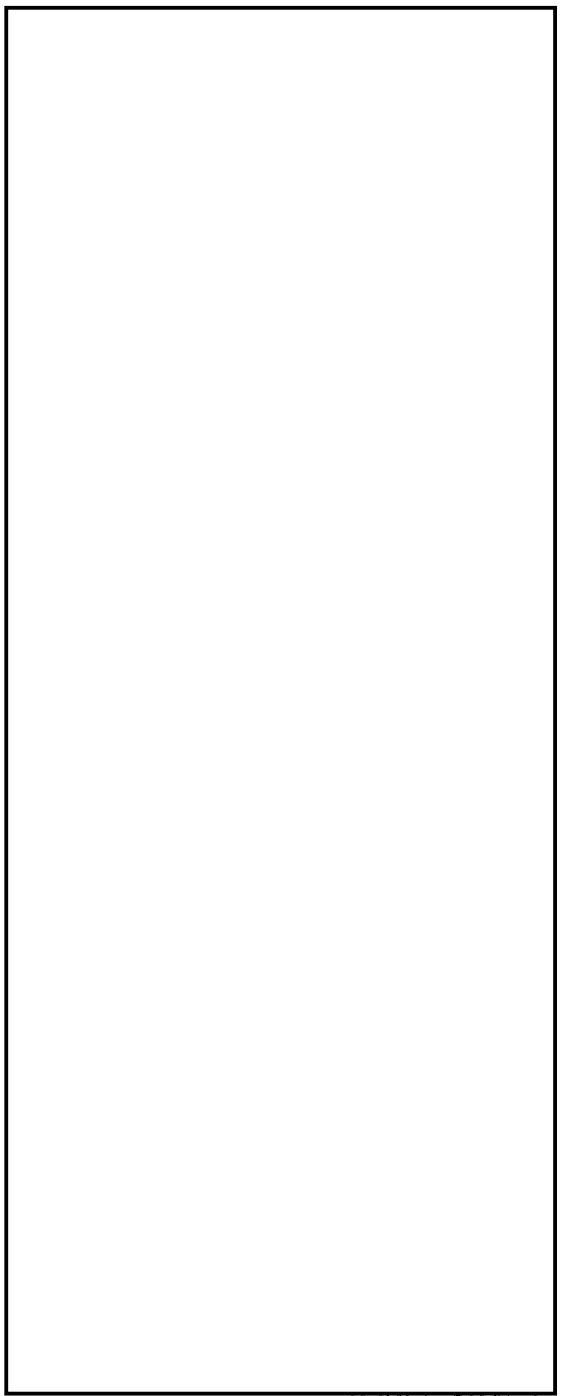


03956-10460

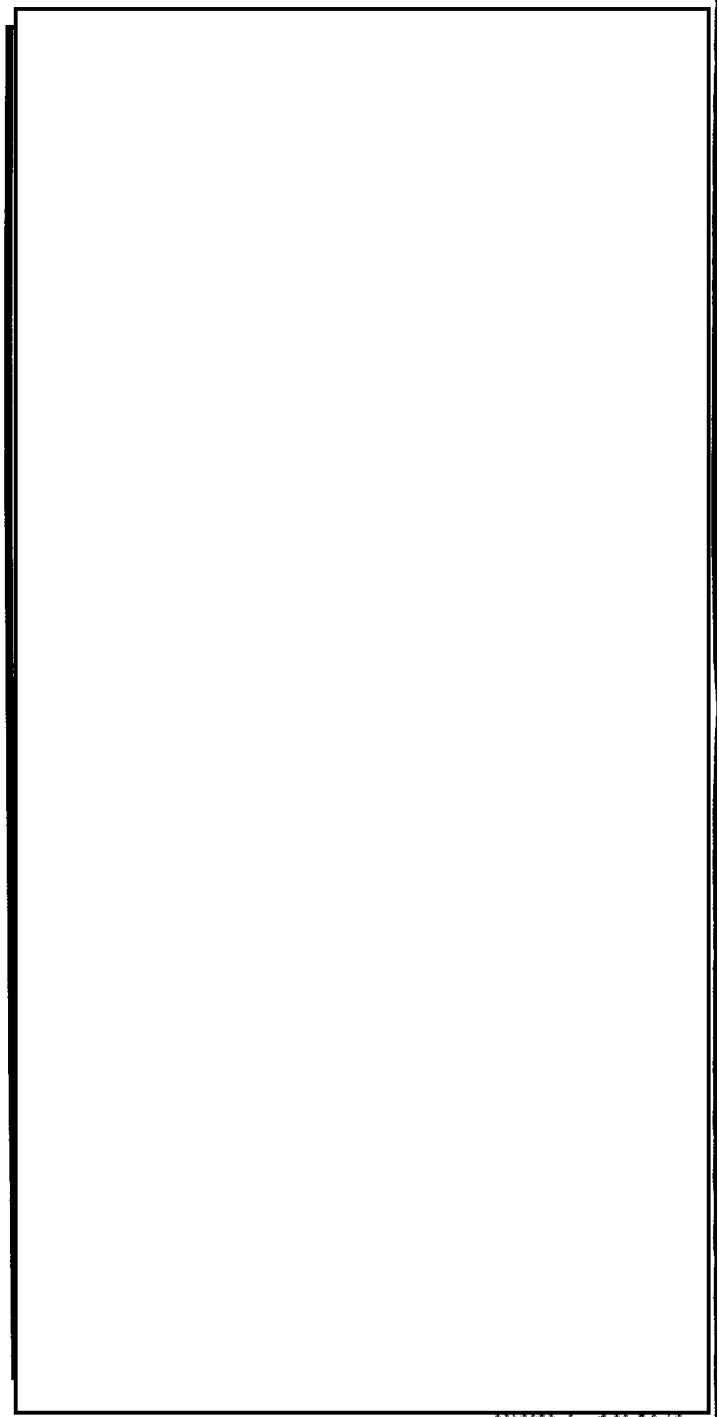
 b6 -3,-5
b7C -3,-5
b3 -1



b6 -3
b7C -3
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



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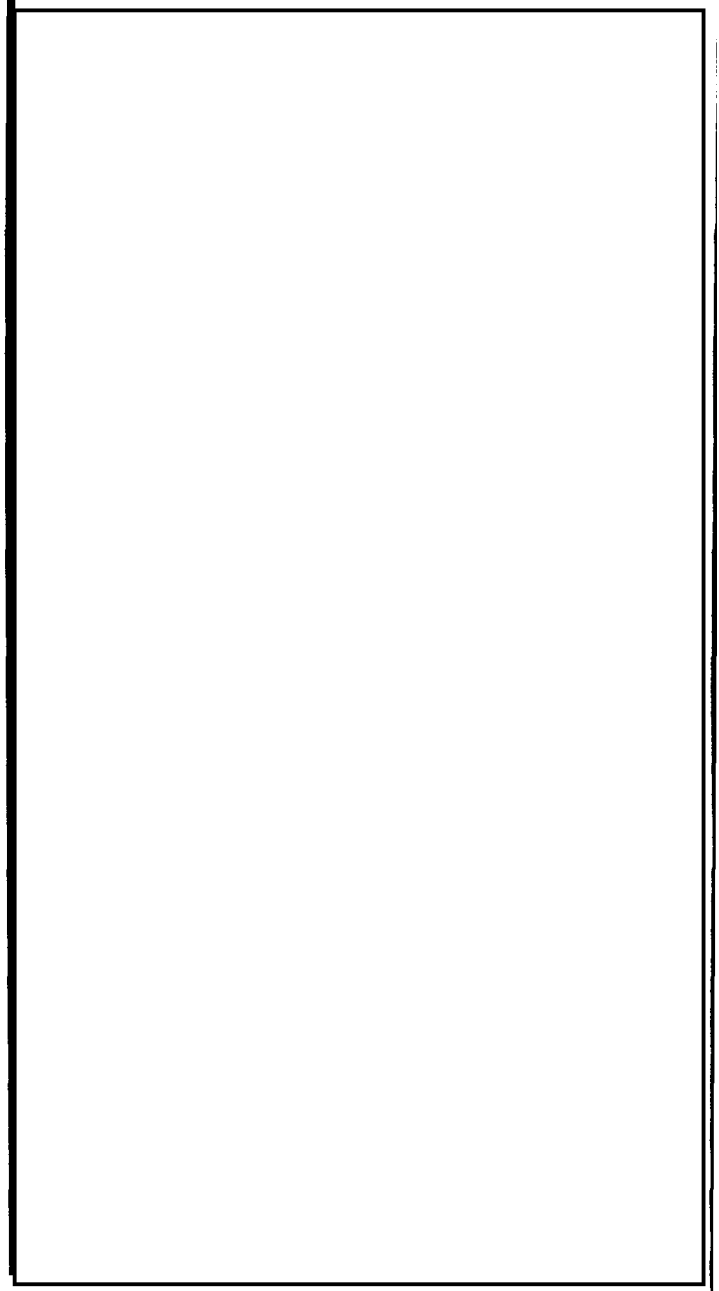

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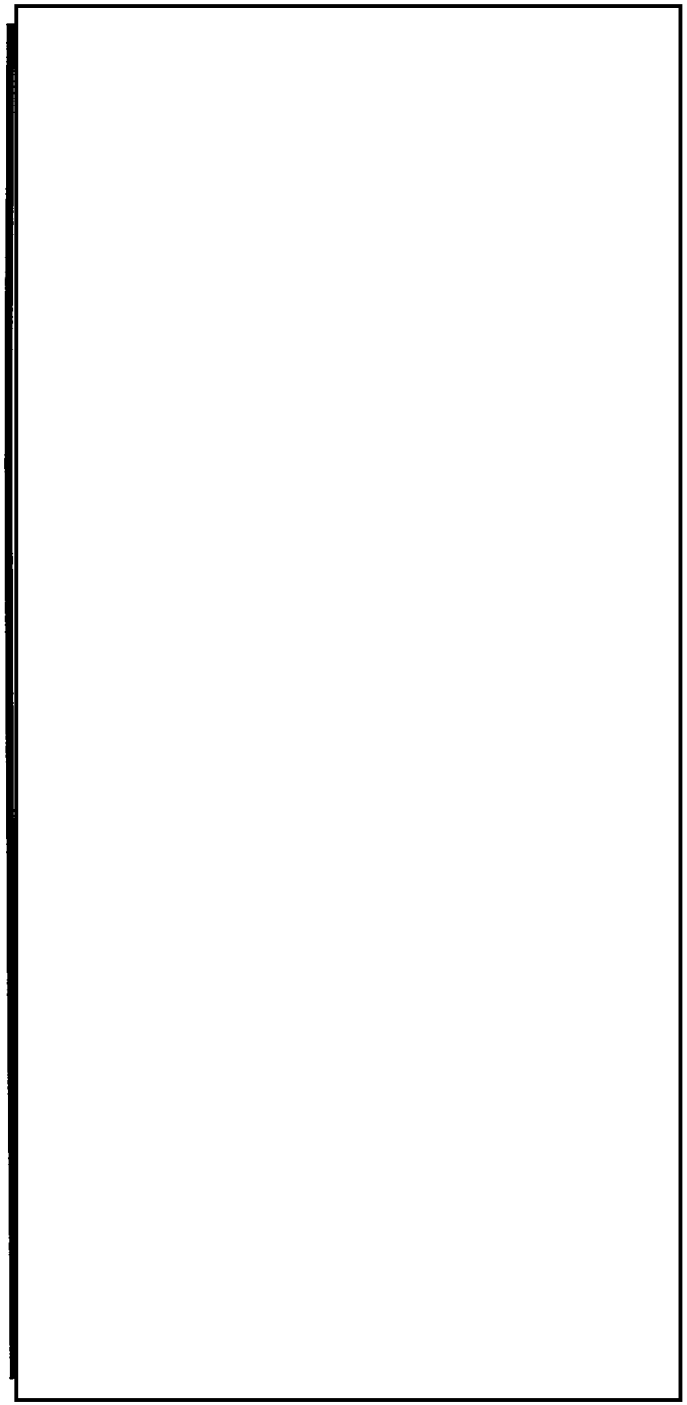

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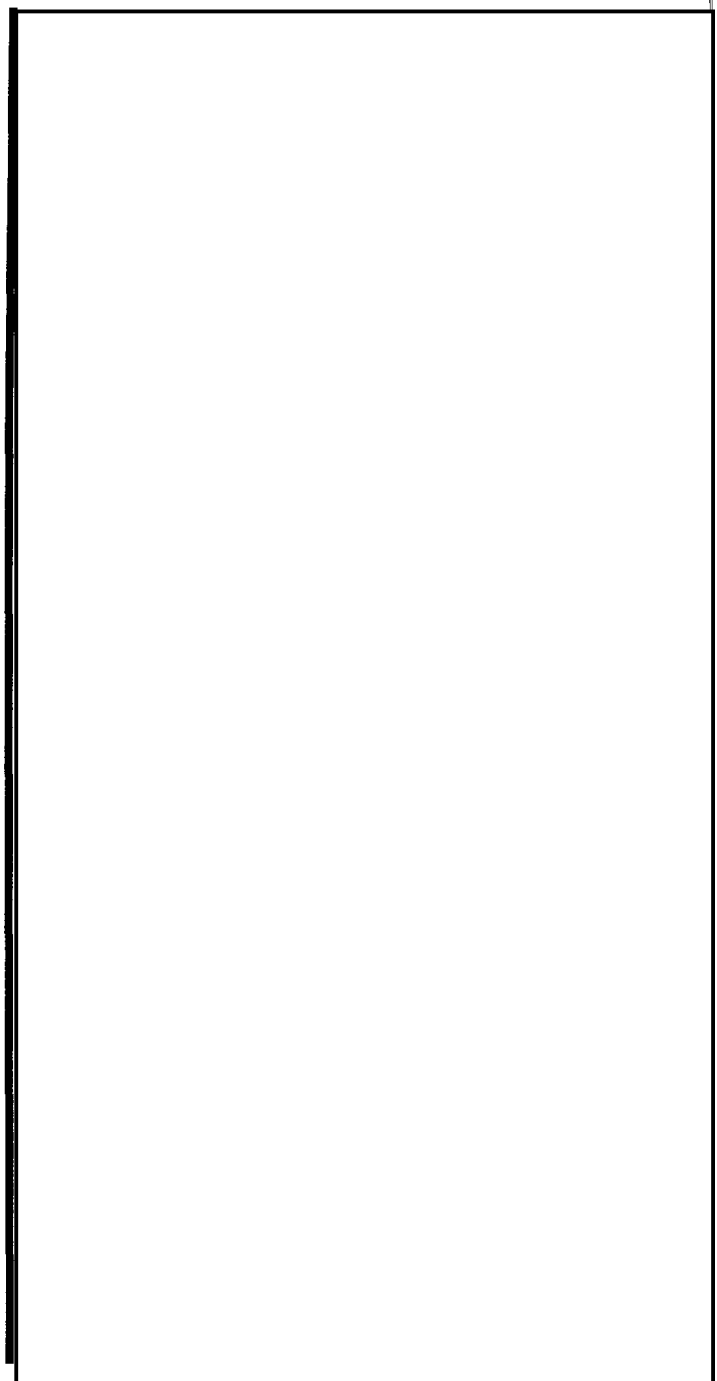

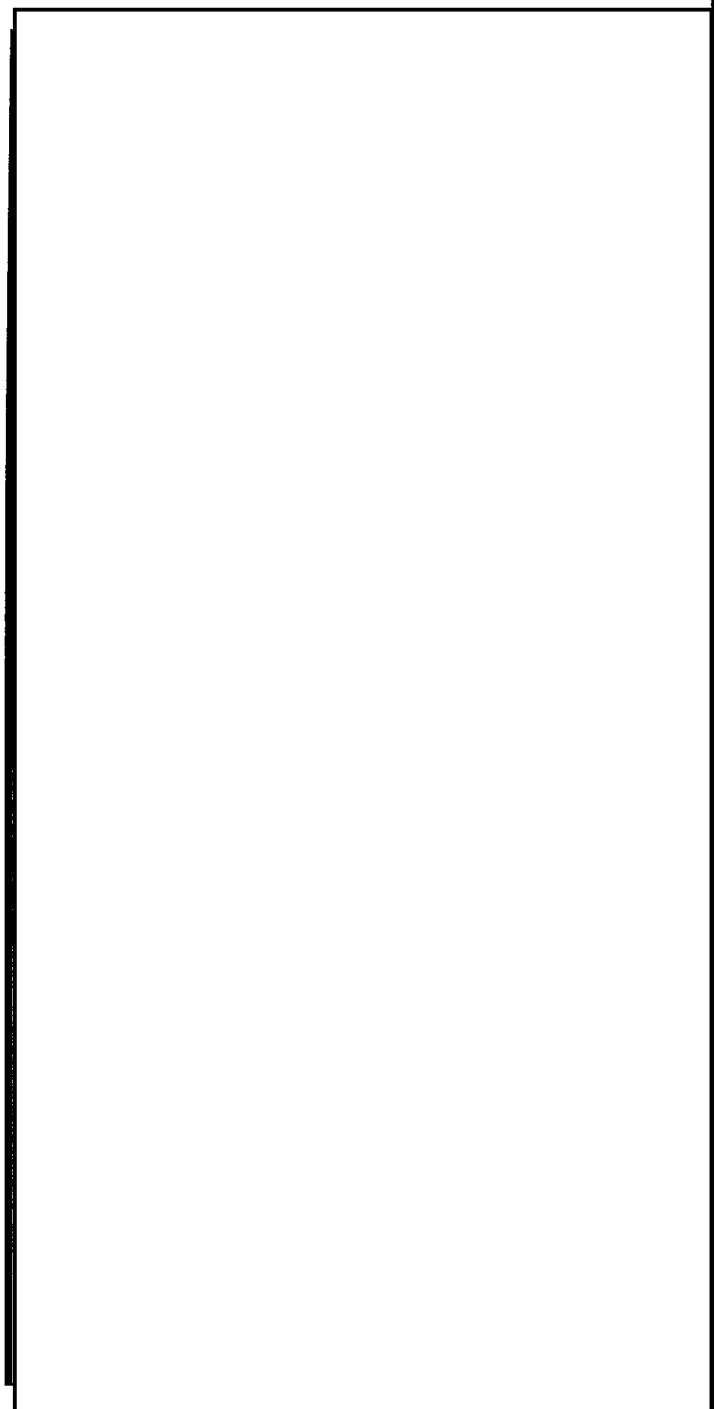

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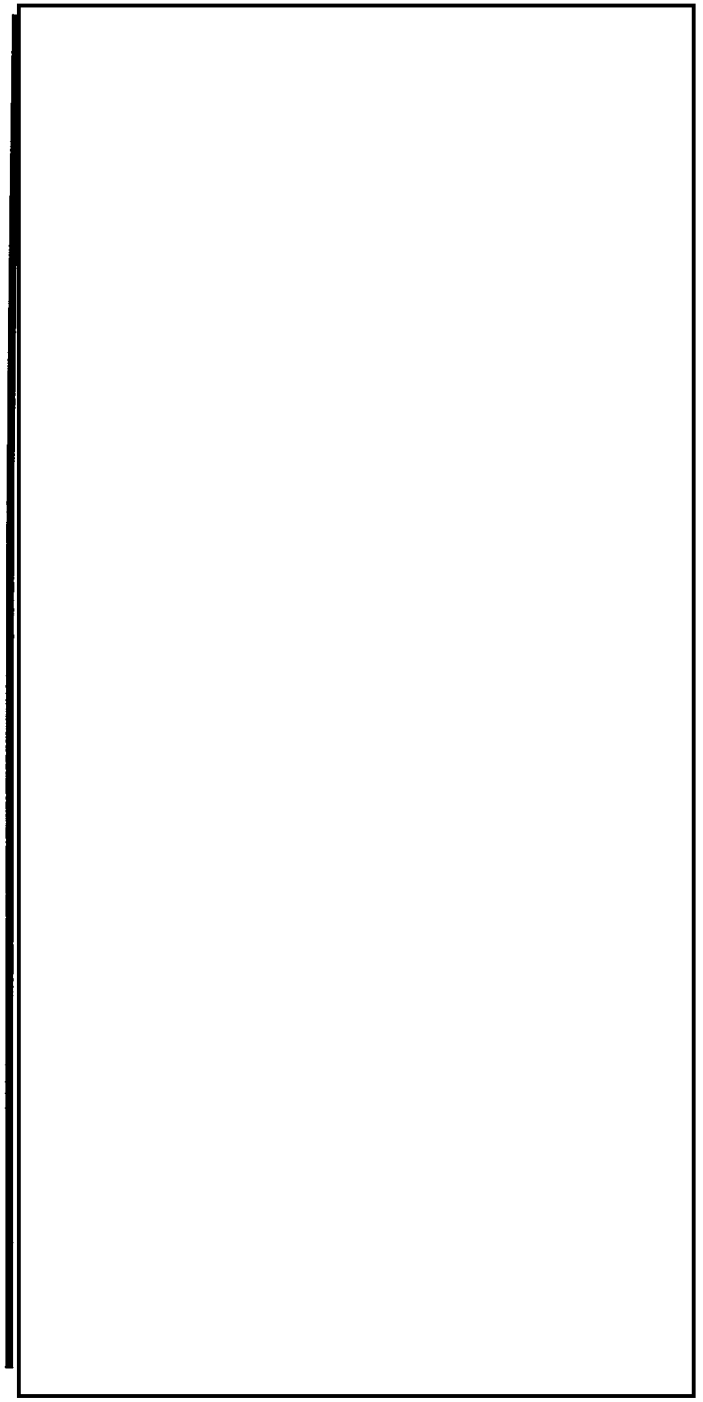

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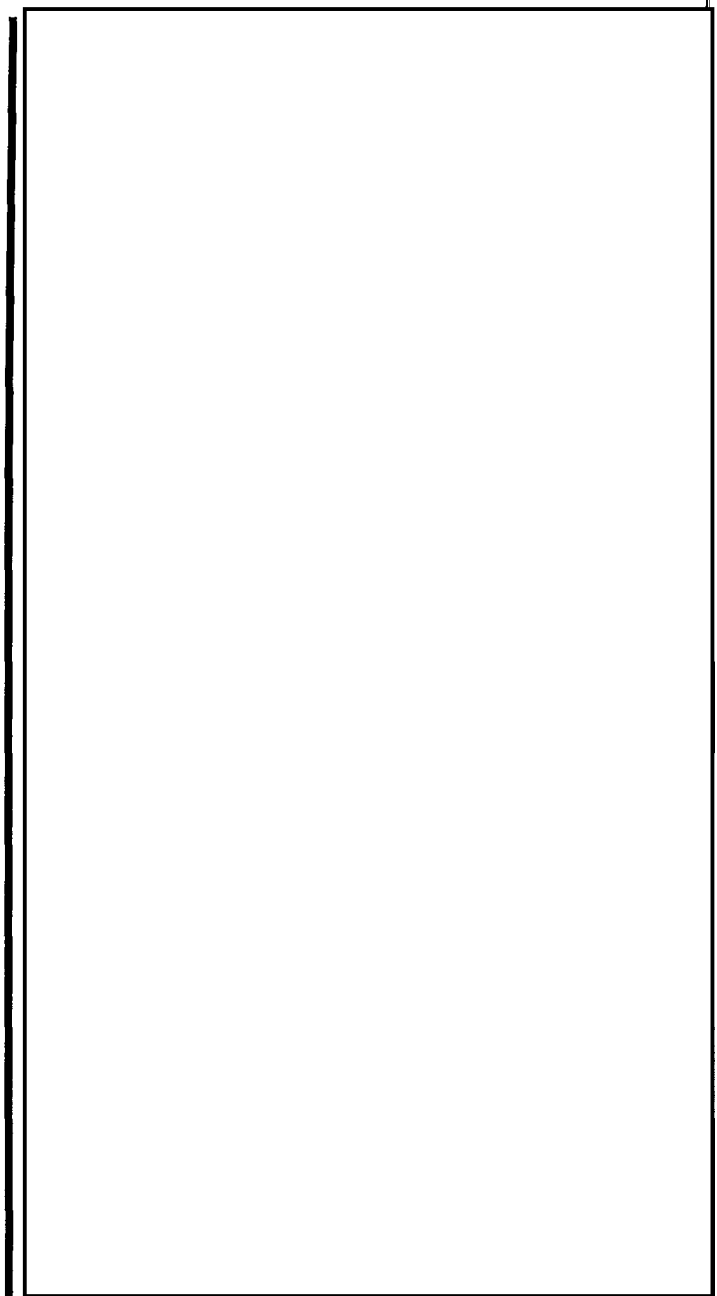

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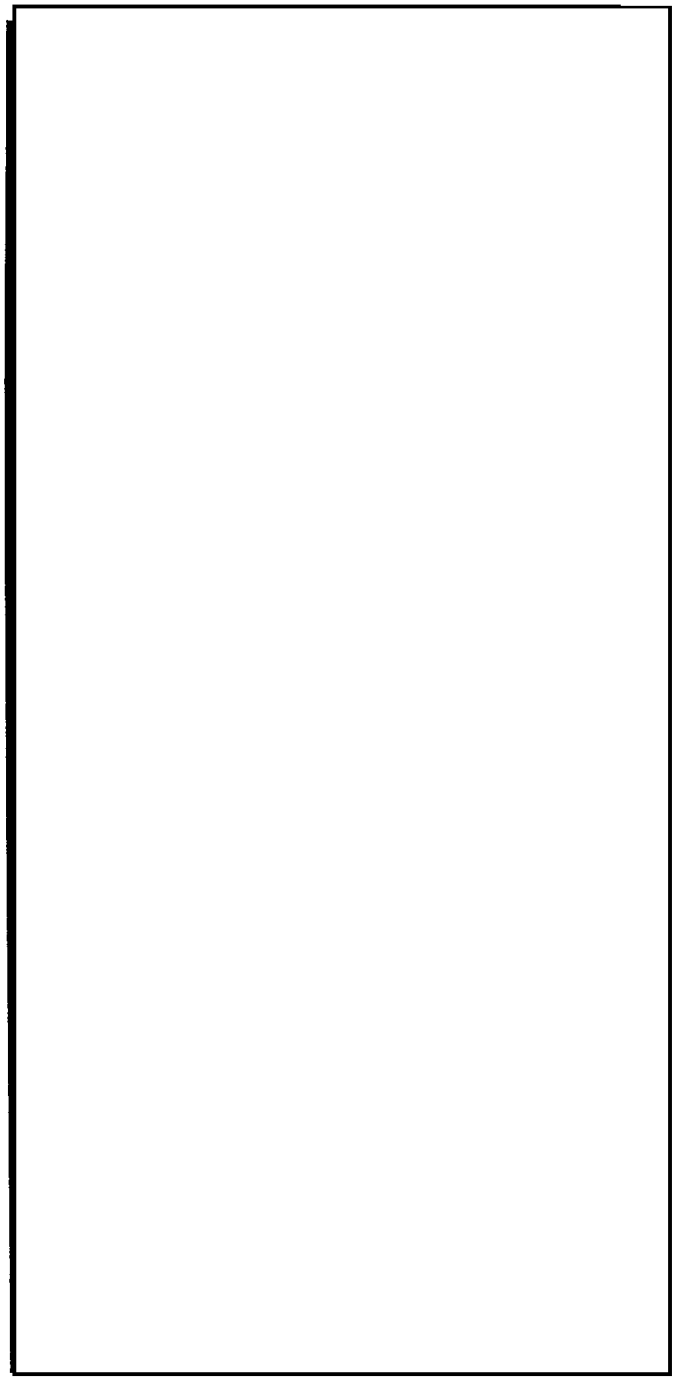

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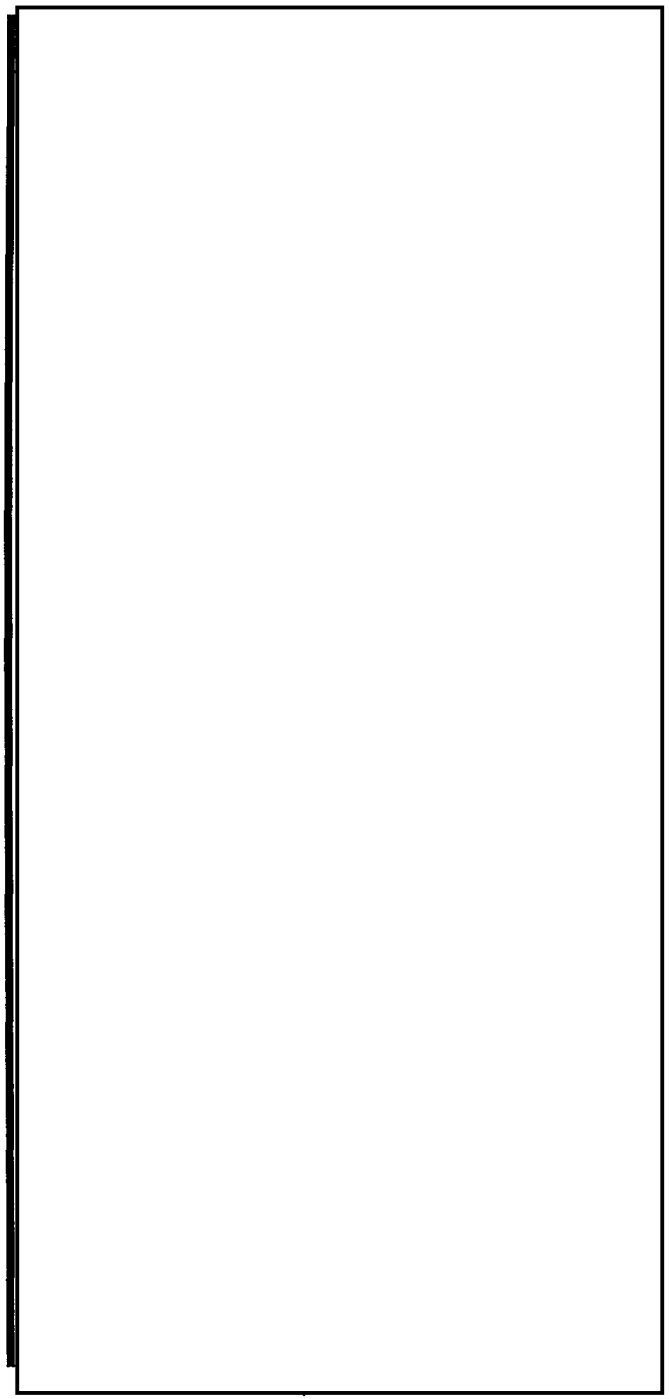

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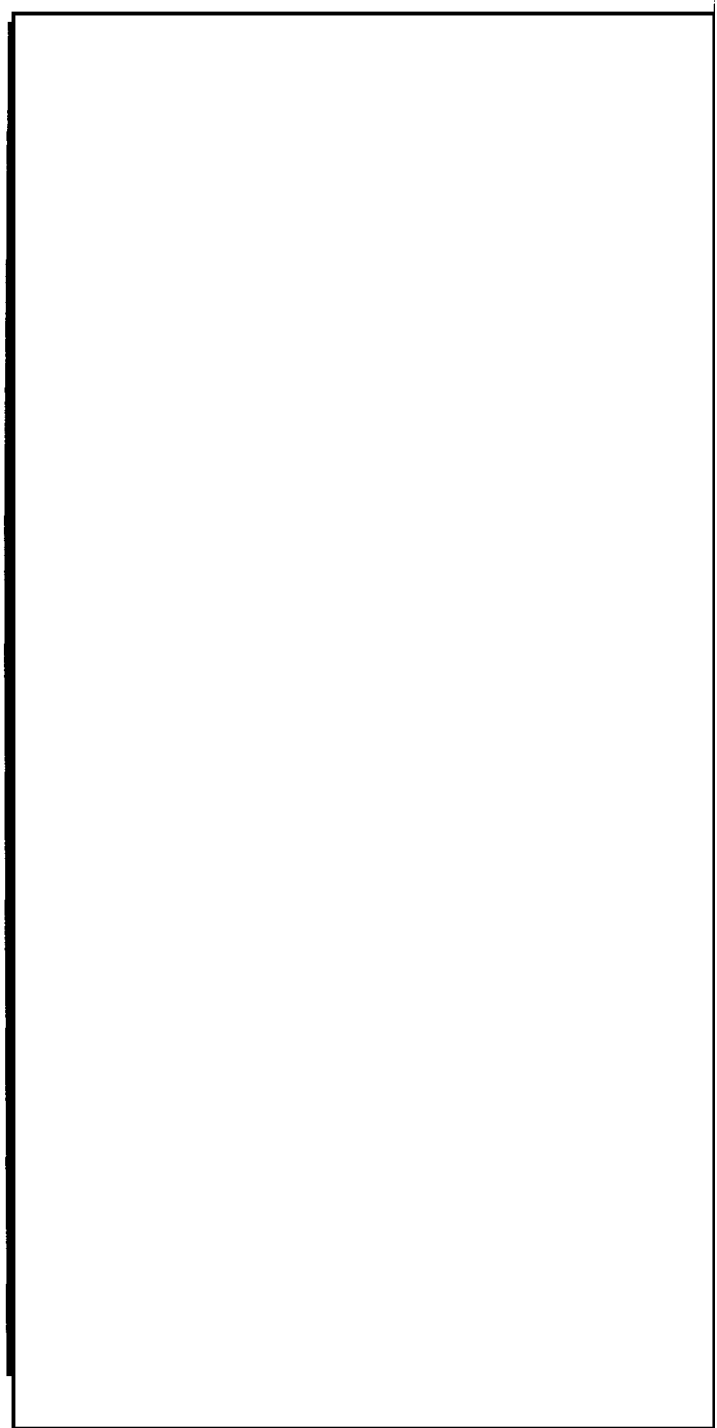

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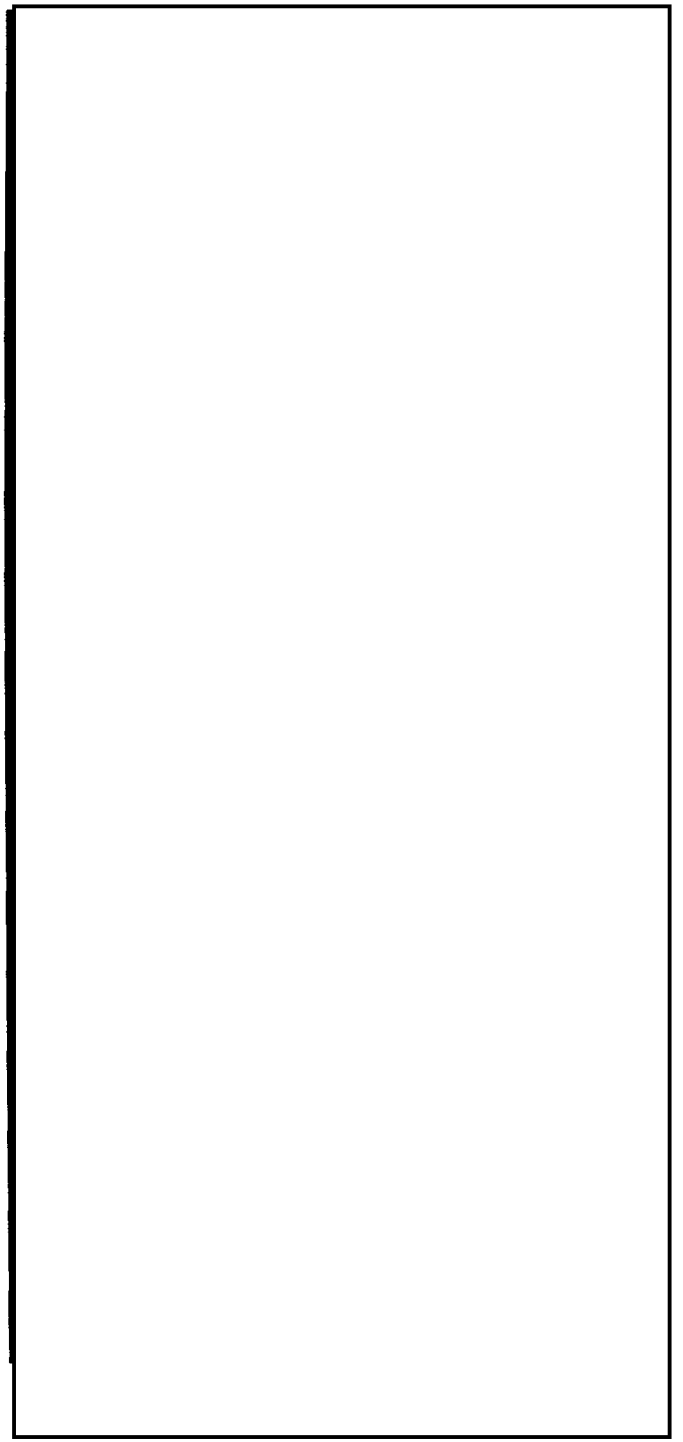

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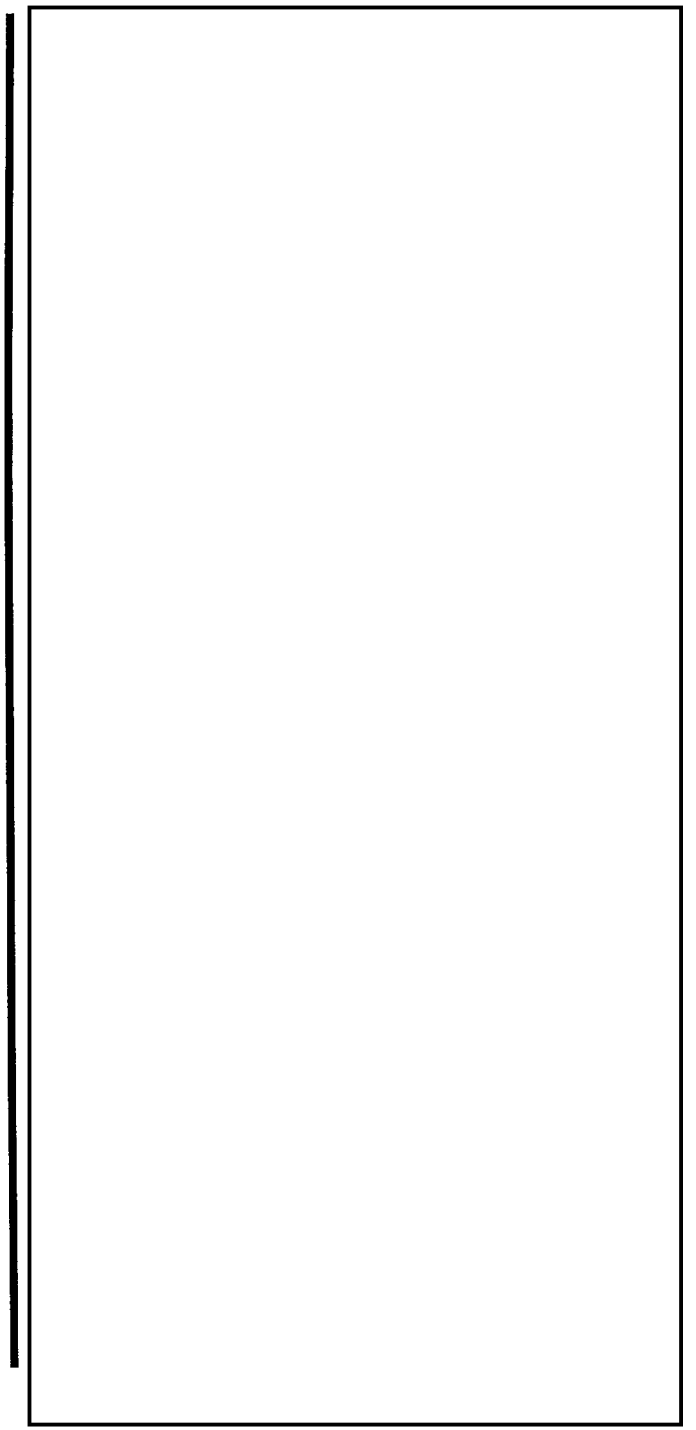

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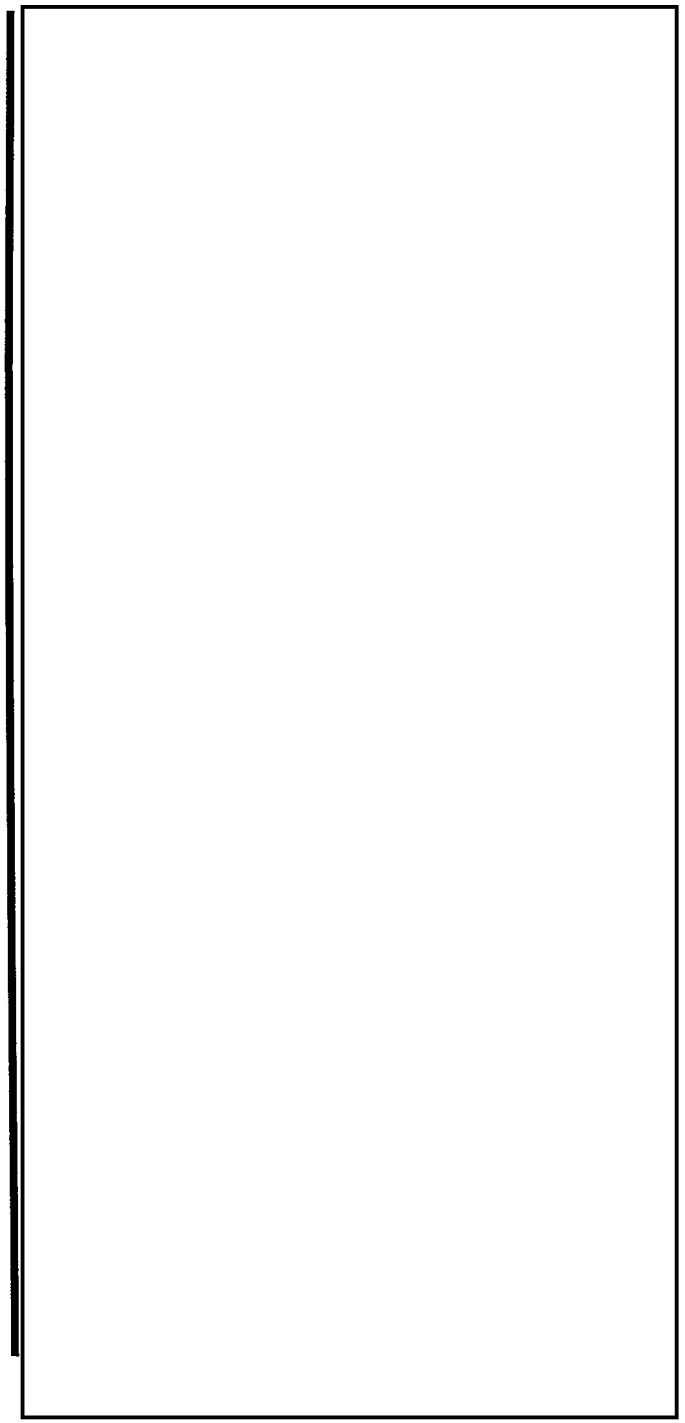

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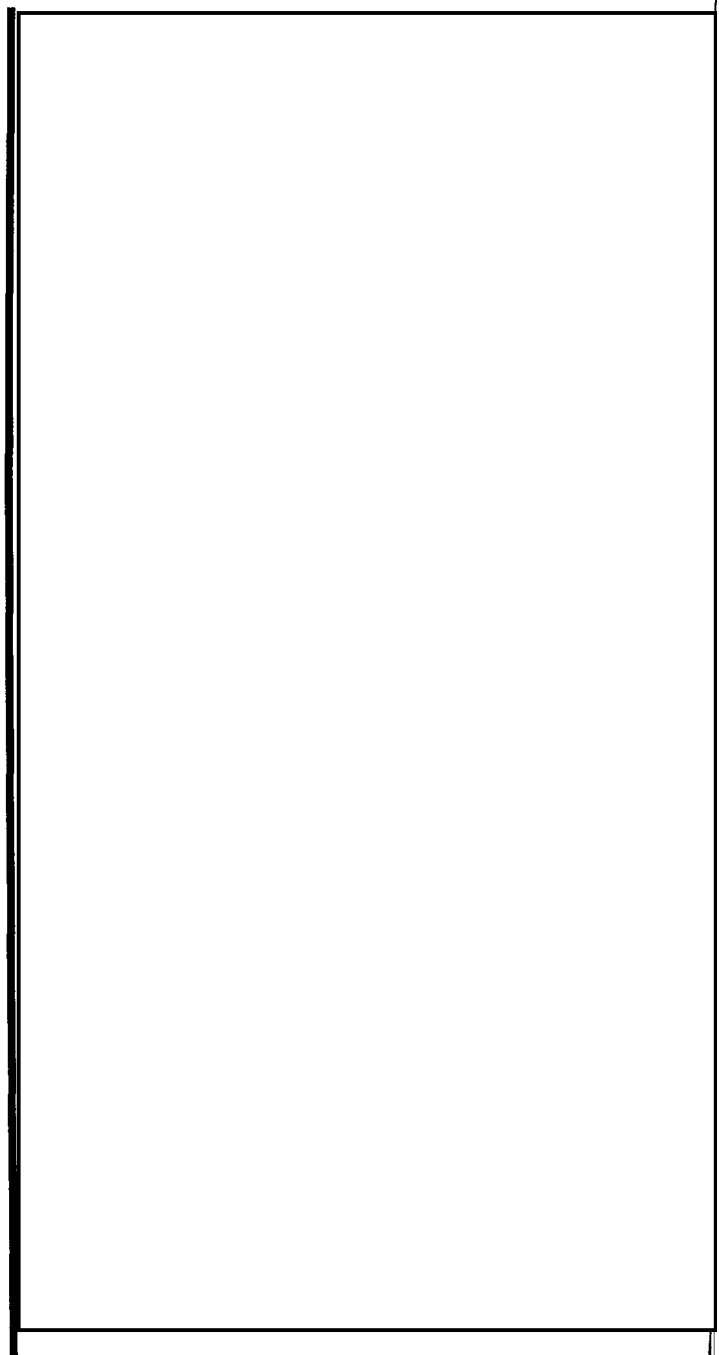

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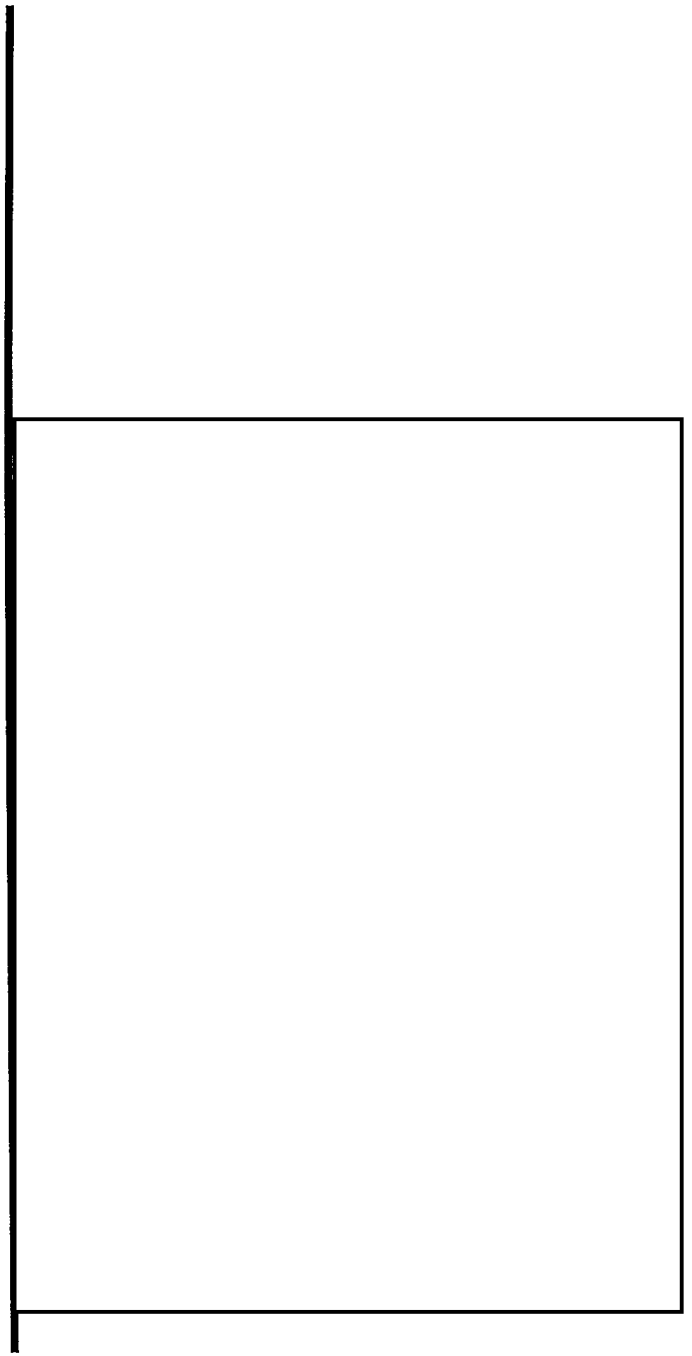

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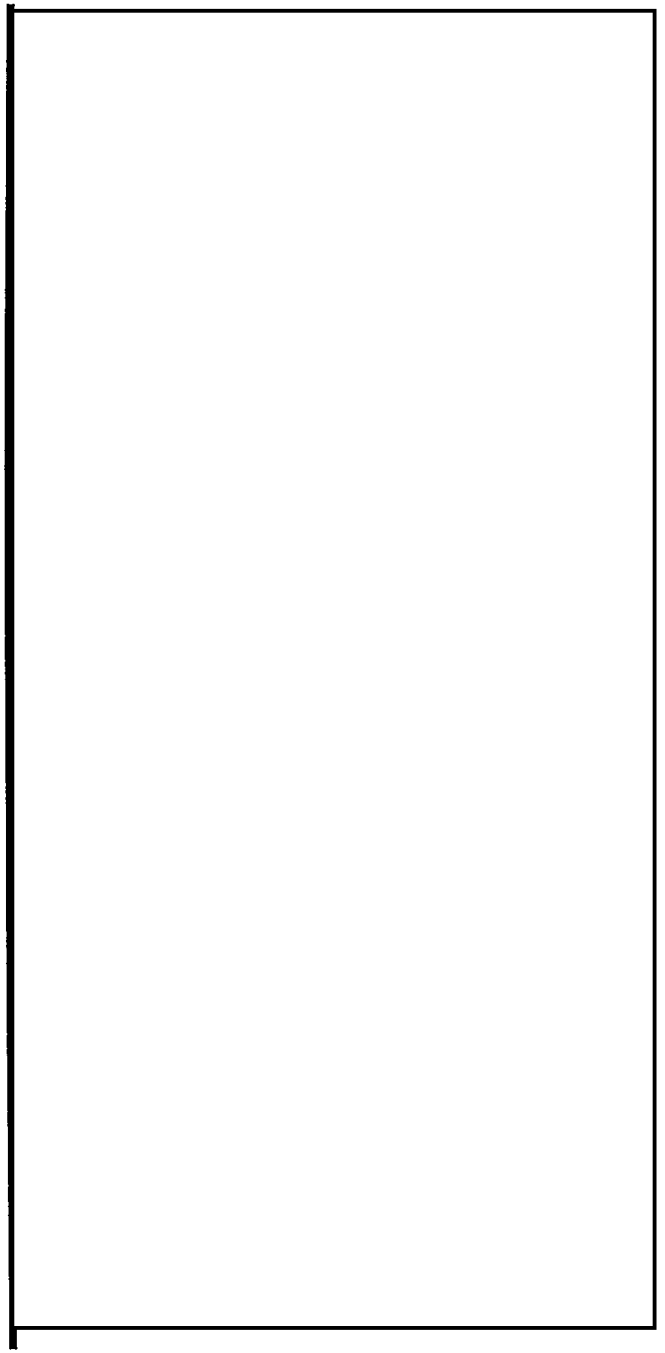

b6 -3,-5
b7C -3,-5
b3 -1

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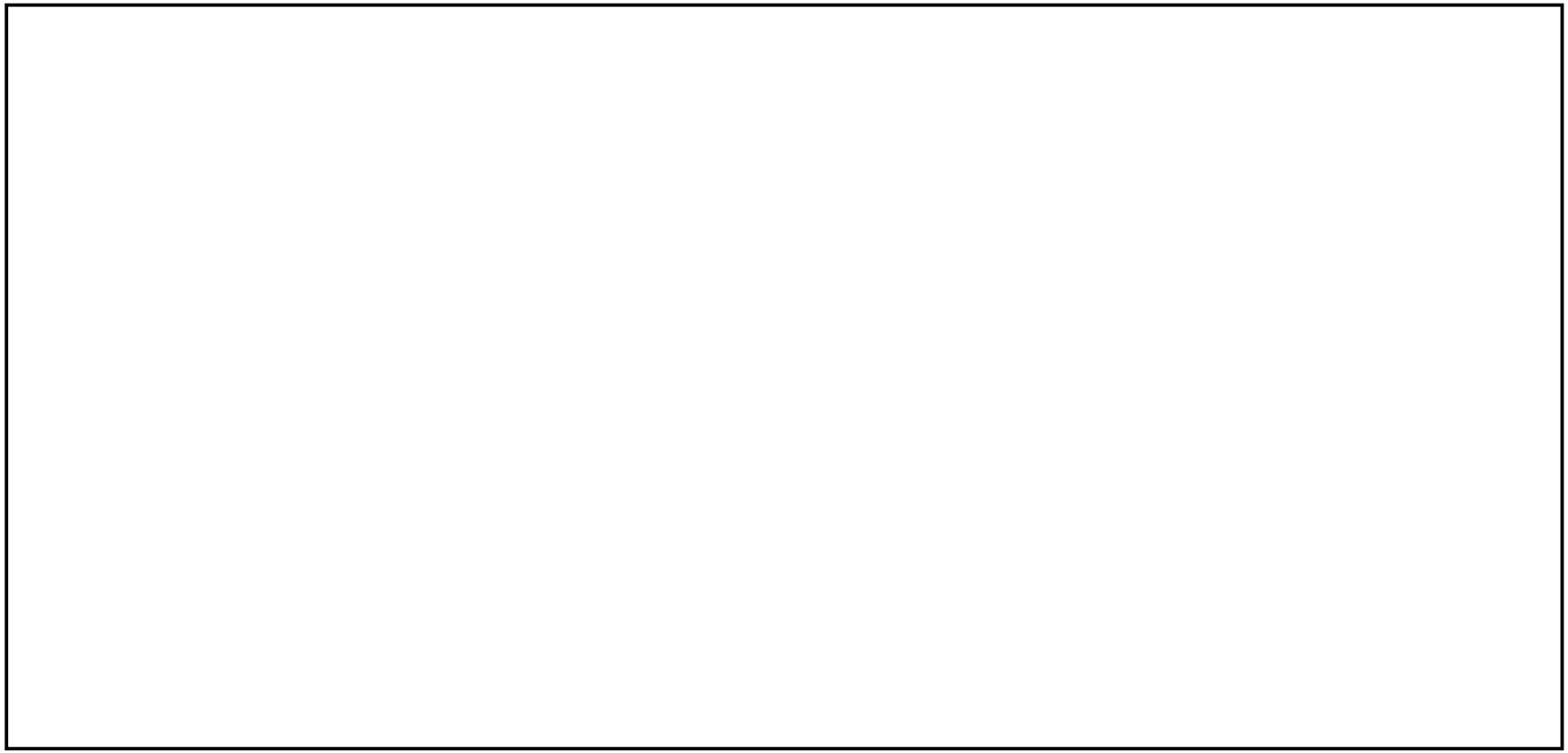
b6 -3,-5
b7C -3,-5
b3 -1



03956-10483

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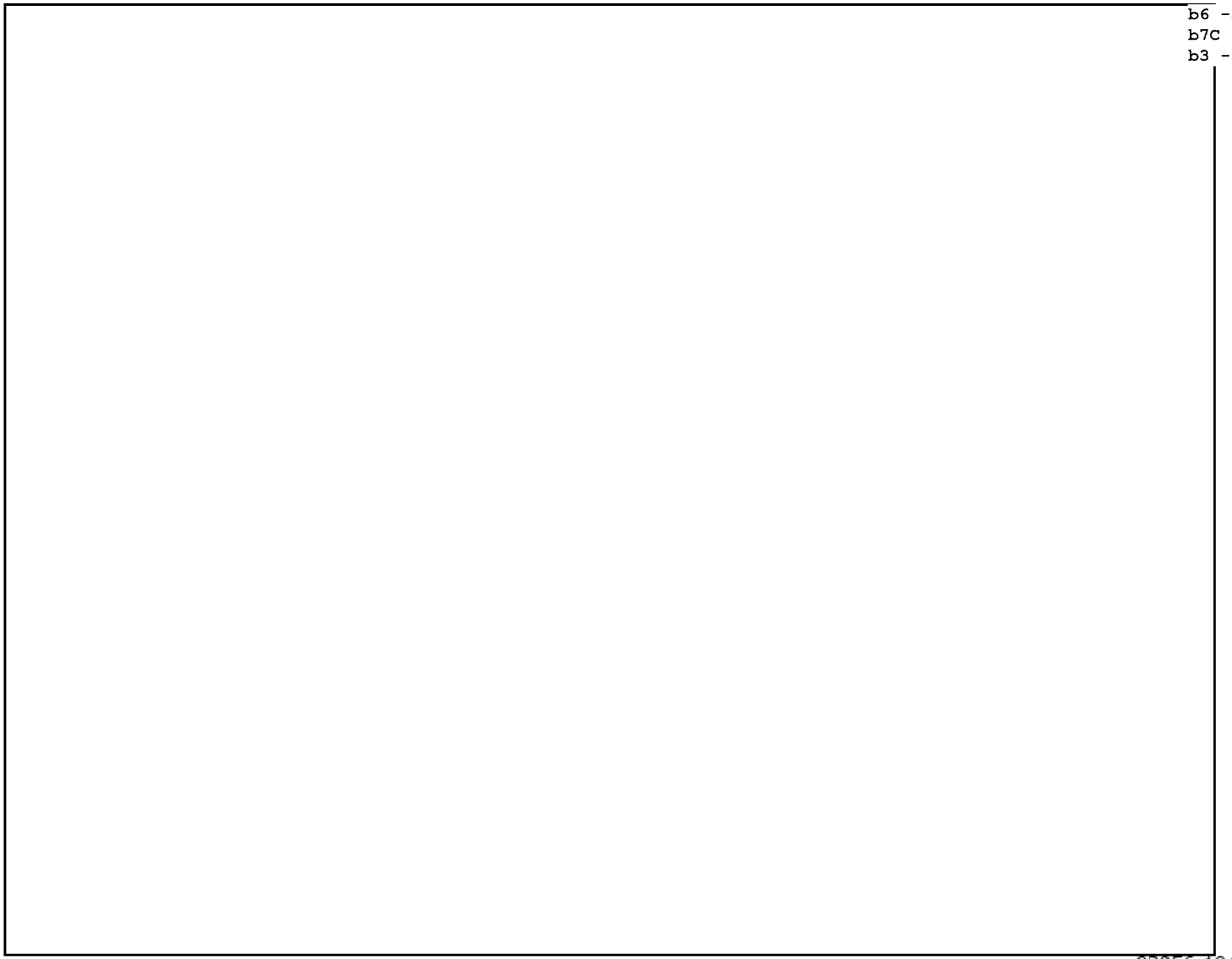

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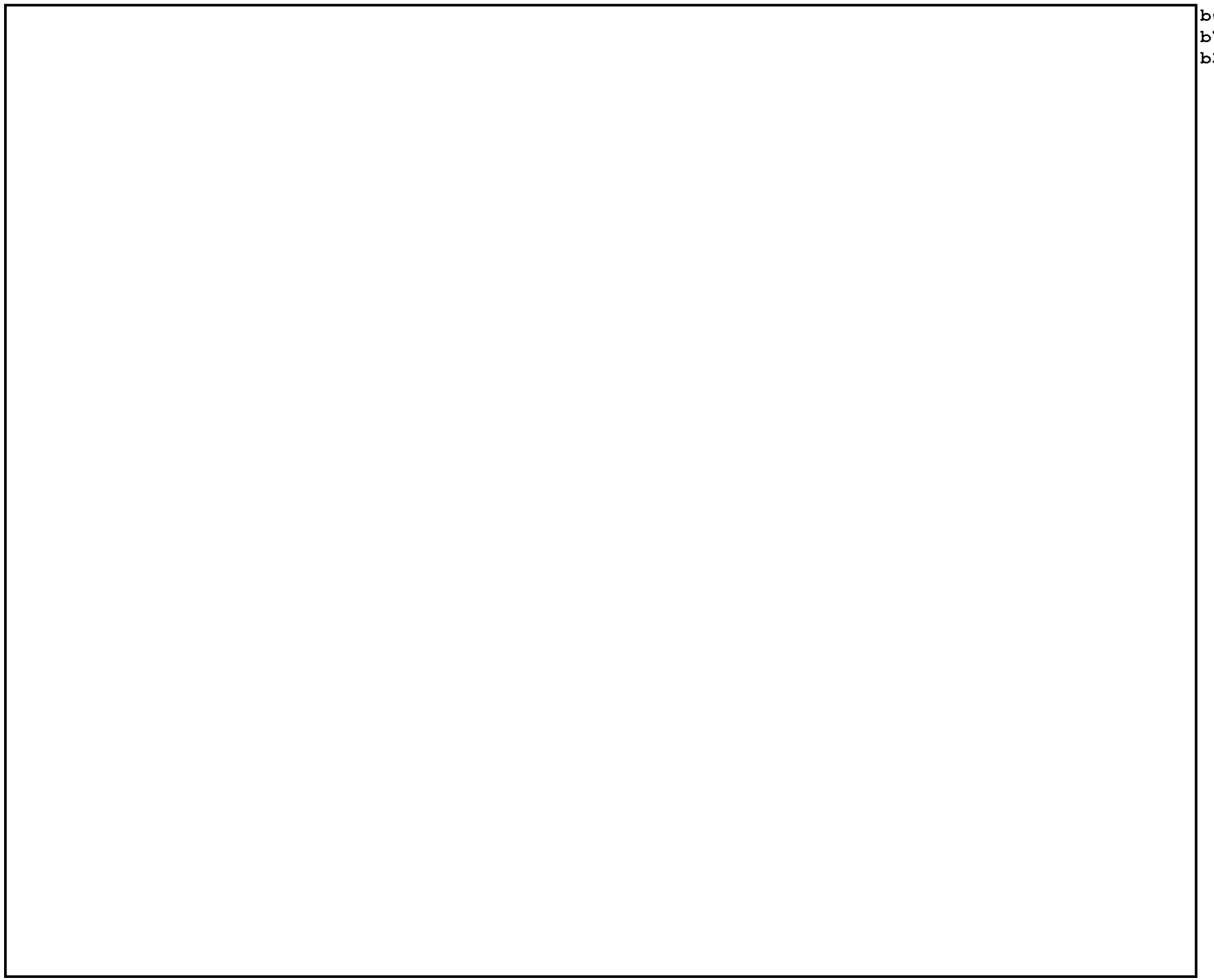

b6 -3,-5
b7C -3,-5
b3 -1

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03956-10486

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

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CURRENT : PRIVATE

b6 -3
b7C -3
b3 -1

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[redacted]

This profile is set to private. This user must add you as a friend to see his/her profile.

Last Login:
5/24/2007

Contacting [redacted]

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Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

MySpace URL:
http://www.myspace.com [redacted]

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03956-10488

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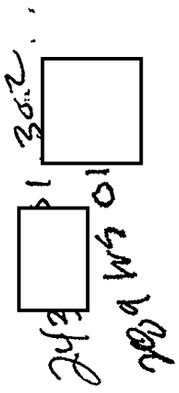

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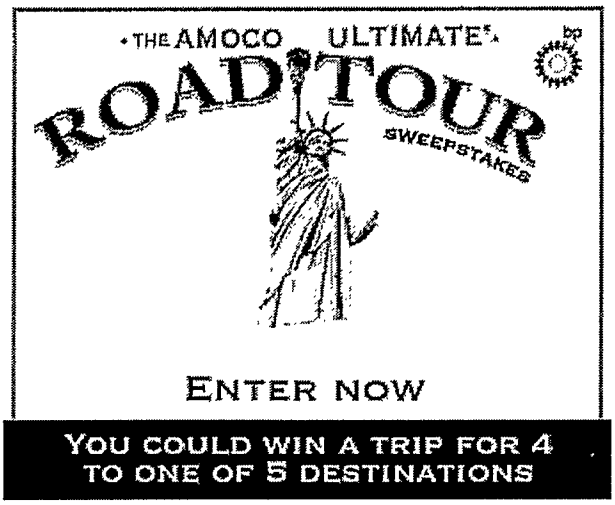
Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:



006

of 2

[redacted]

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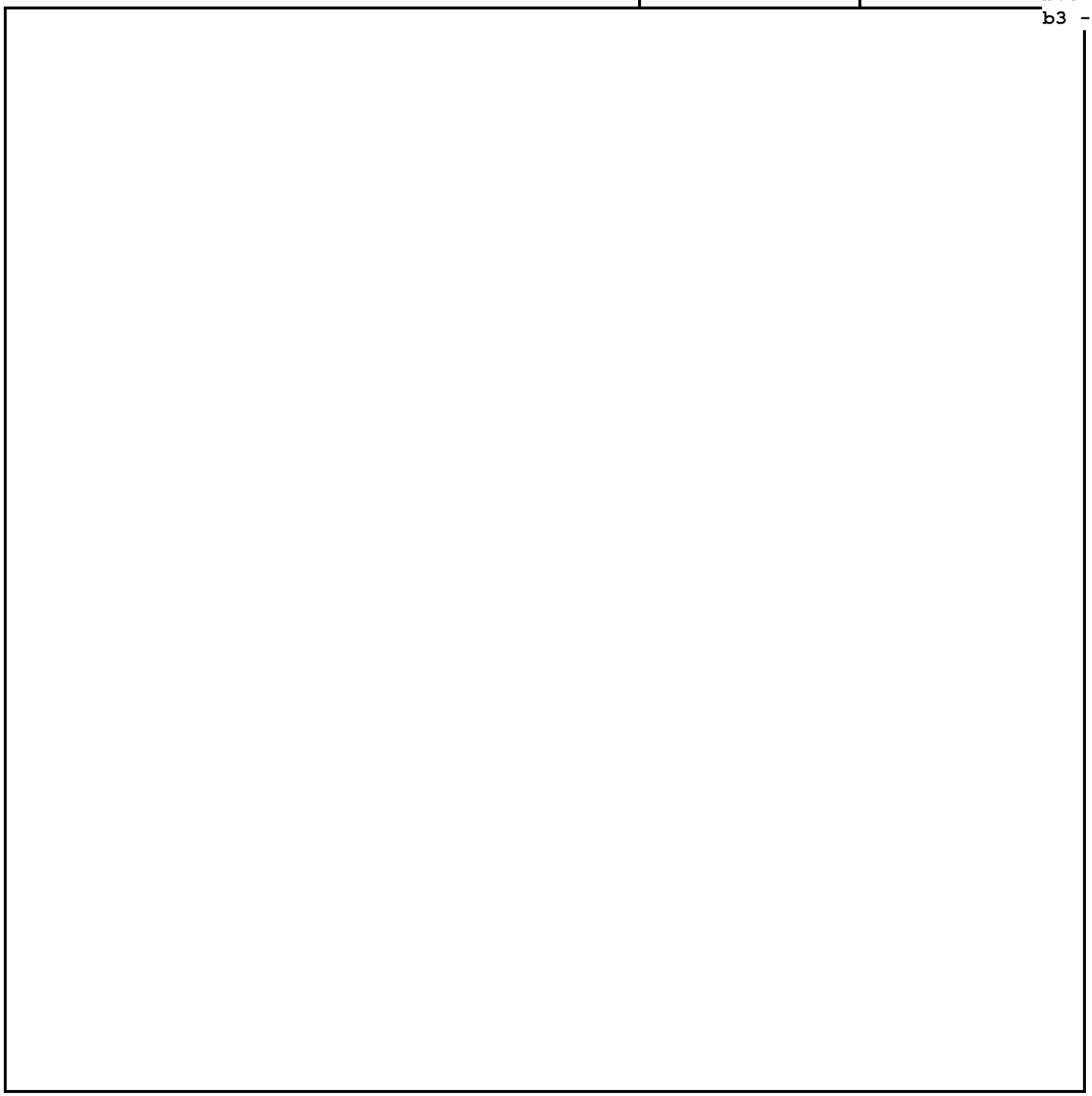
b6 -3
b7C -3
b3 -1



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03956-10510

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A96

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file for [redacted] b6 -3 b7C -3

b6 -3
b7C -3

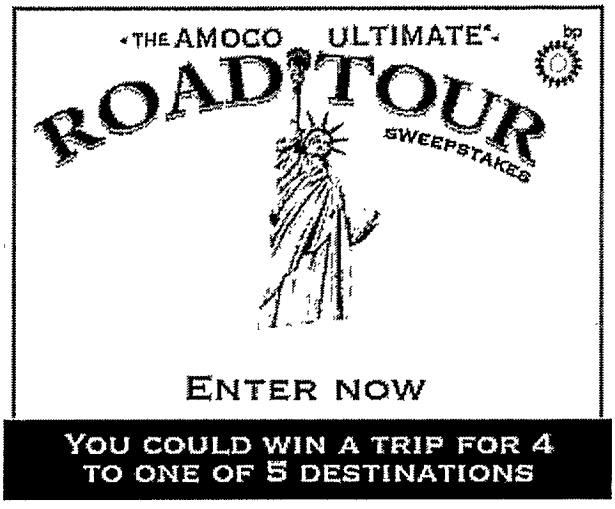
 b6 -3 b7C -3

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:



of 2

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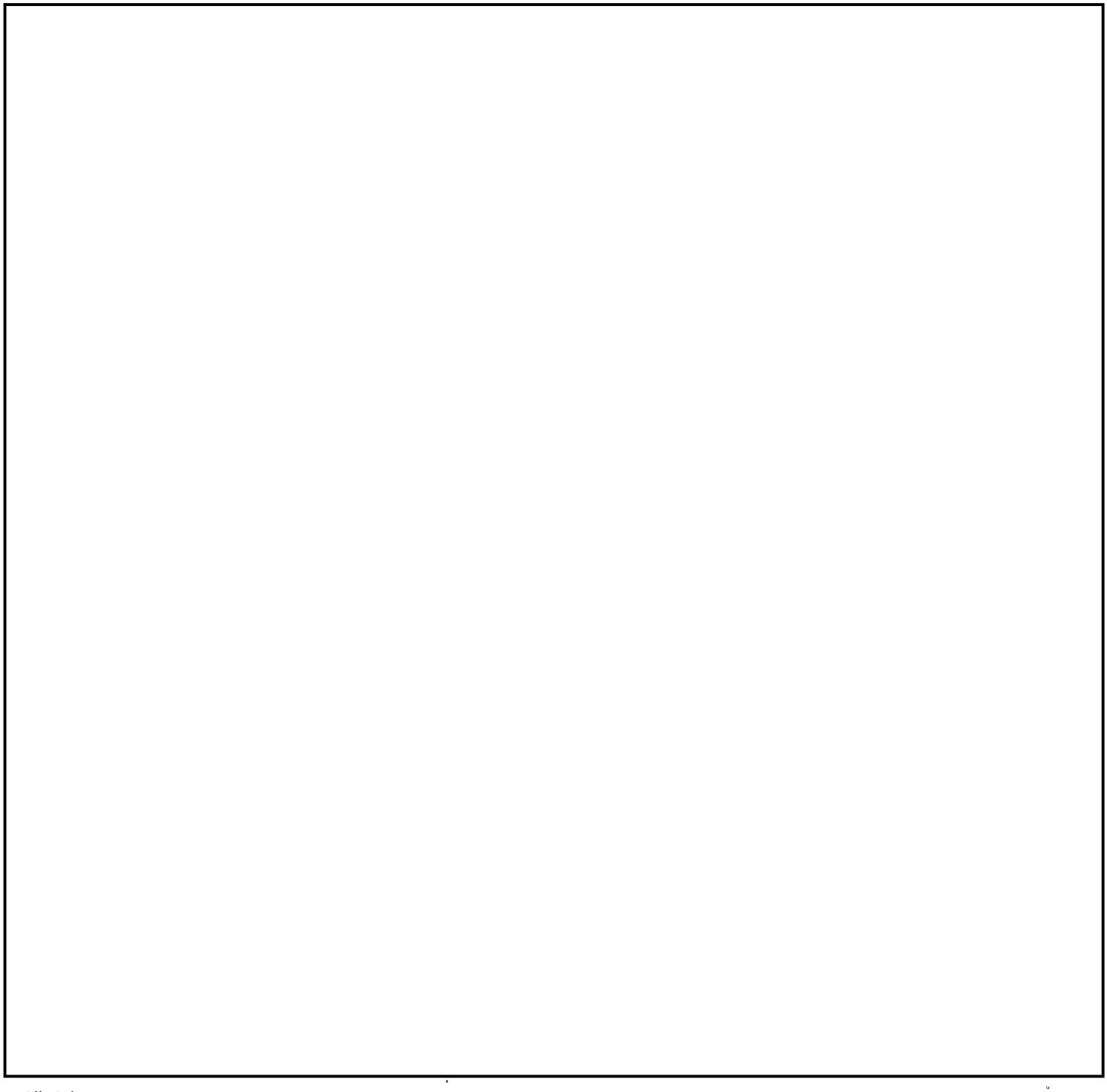
b6 -3
b7C -3



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FD-340 (Rev. 4-11-03)

File Number 315-MM-108062-1A97

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on [redacted] b6 -3 b7C -3

and Myspace information b3 -1

U.S. Department of Justice

03956-10565

TO Do: Att records
Serve Verizon records
Storage

May 31

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

Phone# Specific [redacted]
- who was prepari[redacted]ther decmt
- where would they go

[redacted]

b6 -3
b7C -3
b3 -1

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Click here to find out how.

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Psychologist

Criminal Investigator

Bounty Hunter

Counselor

Teacher

Graphic Designer

Accountant /CPA

HR Officer

Project Manager

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degrees.in

User Shortcuts: [redacted]

People [redacted] Search

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Classifieds

[redacted]

Last Login: 1/6/2008

Mood: restless

View My: Pics | Videos

Contacting [redacted]

Send Message | Forward to Friend

Add to Friends | Add to Favorites

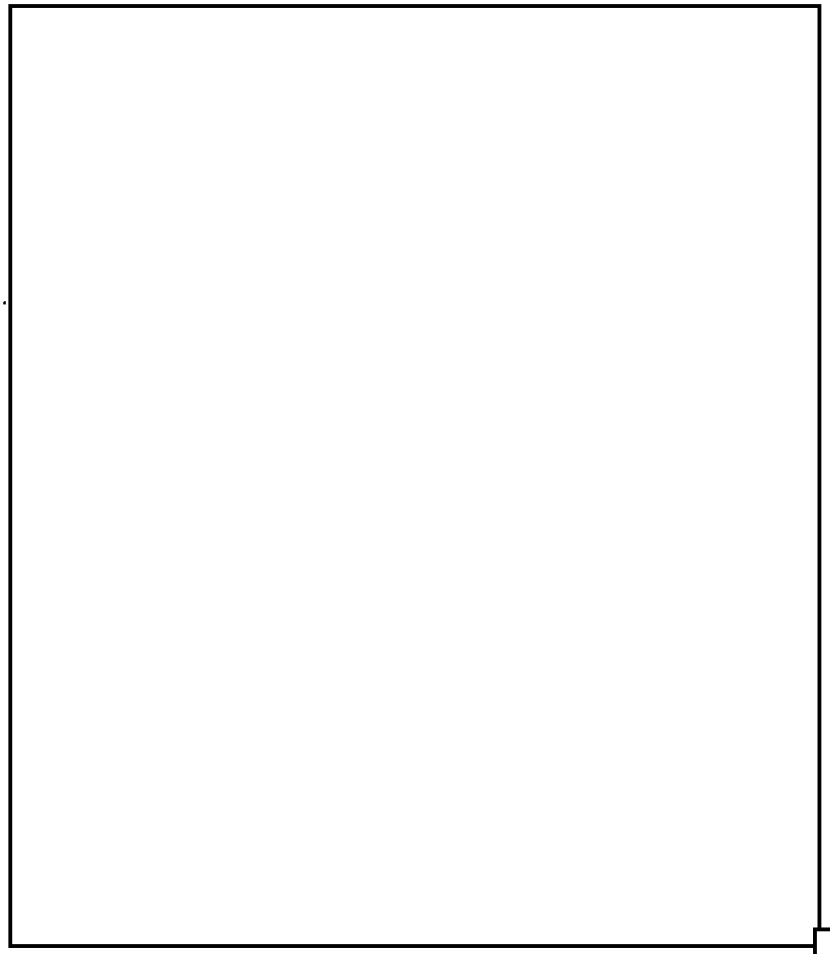
IM / Call | Block User

Add to Group | Rank User

My Space URL:

[redacted] Interests

General



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b7C 3,-5
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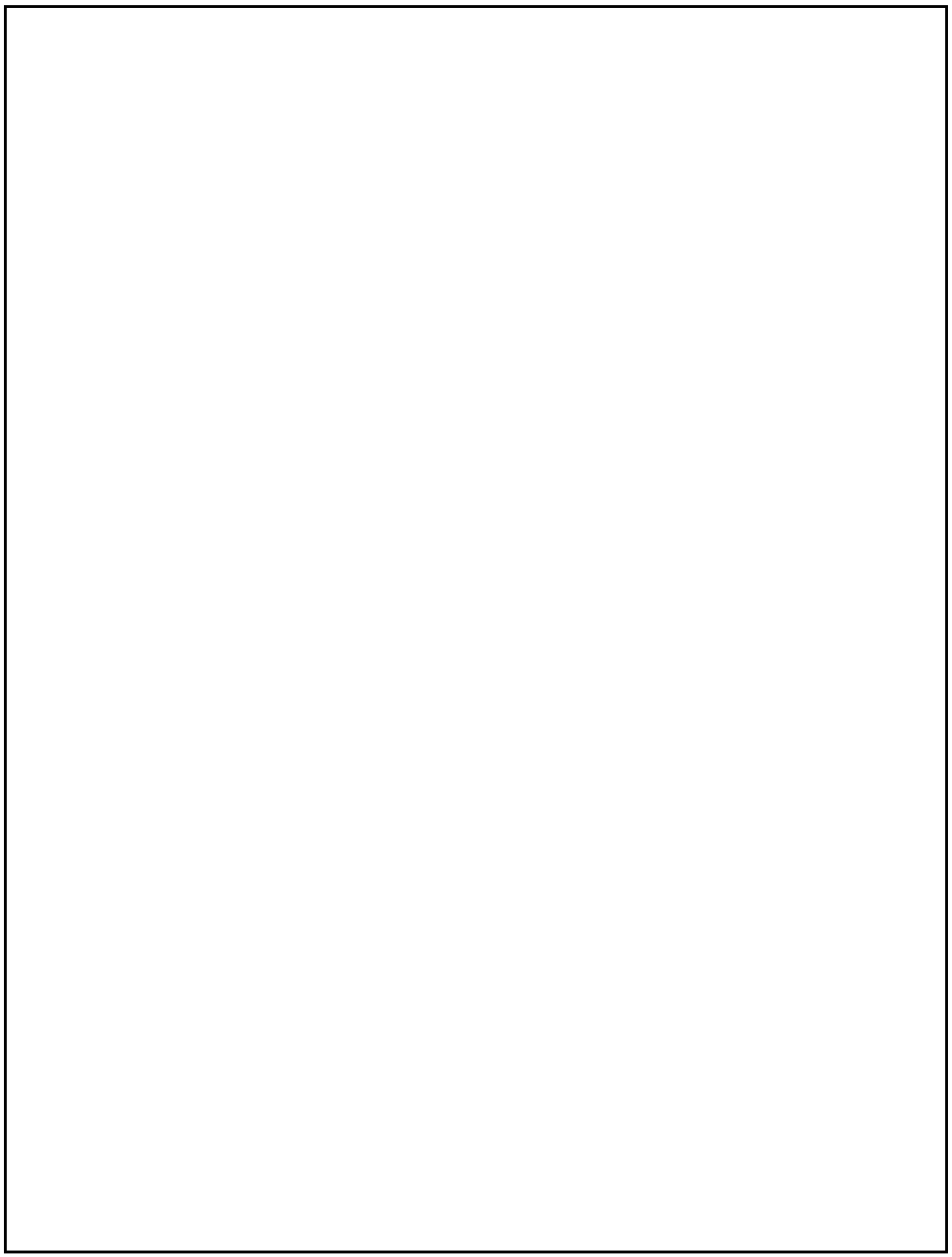

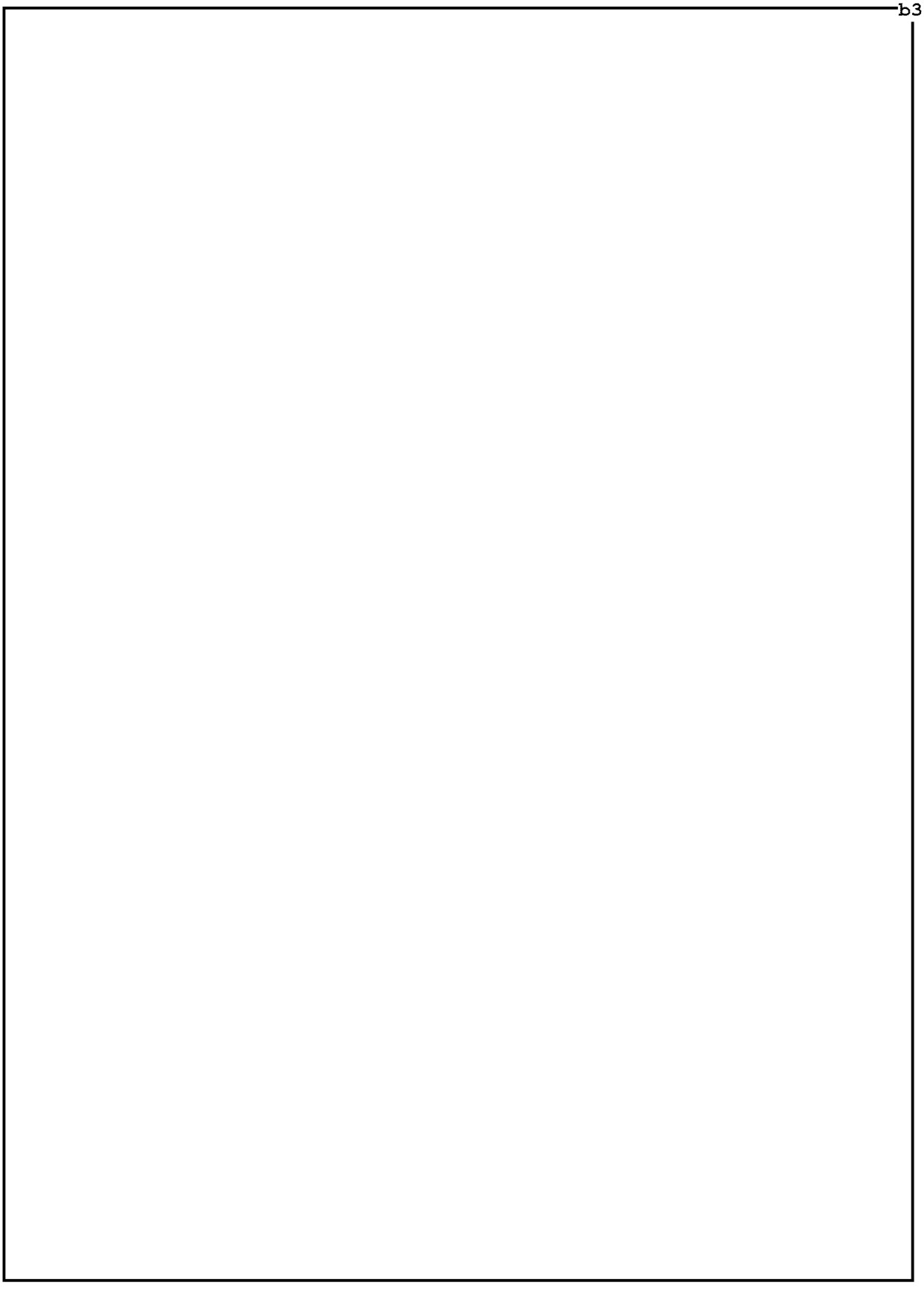

FD-909 (Rev. 8-02-02)

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: [redacted] b7D -1

ADDRESS:

TELEPHONE:

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, b6 -2 b7C -2
you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[redacted] b6 -3 b7C -3 b3 -1 b7D -1

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 8 day of April, 2008 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted]. b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a)
(18 U.S.C. §3486)

ORIGINAL [redacted] b6 -2 b7C -2

Signature: [redacted]

Name, Title [redacted] SSRA

Issued this 1 day of April, 2008

092 [redacted] 1.sub

03956-10578

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 367
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Page 11 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
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Page 30 ~ Duplicate;
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Page 140 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
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Page 557 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 558 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 559 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 560 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 561 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 562 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 563 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 564 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 565 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 566 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 567 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 568 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 569 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 570 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 571 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 572 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 573 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 574 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 575 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 576 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXX

1A	118		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	119		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	120		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	121		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	122		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	123		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	124		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	125		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	126		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	127		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	128		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	129		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	130		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	131		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.

b6 -2
b7C -2

FD-340 (Rev. 4-11-03)

File Number 315-MM-108062-1A118

Field Office Acquiring Evidence MM/PRCRA

Serial # of Originating Document

Date Received VARIOUS

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Biographical File on [redacted] DOB [redacted] b6 -3 b7C -3 b3 -1

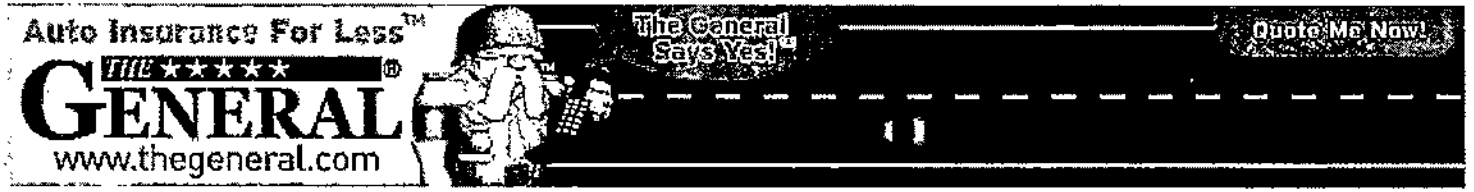
and MySpace information

03956-8306

b6 -3
b7C -3
b3 -1

NO MYSPACE ACCOUNT FOUND

MySpace.com | Help | SignOut



Find a Friend

nks

We weren't able to find a [redacted] on MySpace.com

b6 -3
b7C -3
b3 -1

Invite Your Friend

Sorry we weren't able to find [redacted]" on MySpace.com

email: Invite

>> Check a different name or email address

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b6 -3
b7C -3
b3 -1

[redacted]

OfficeMax

[redacted]

03956-8310

New call as of 8/07

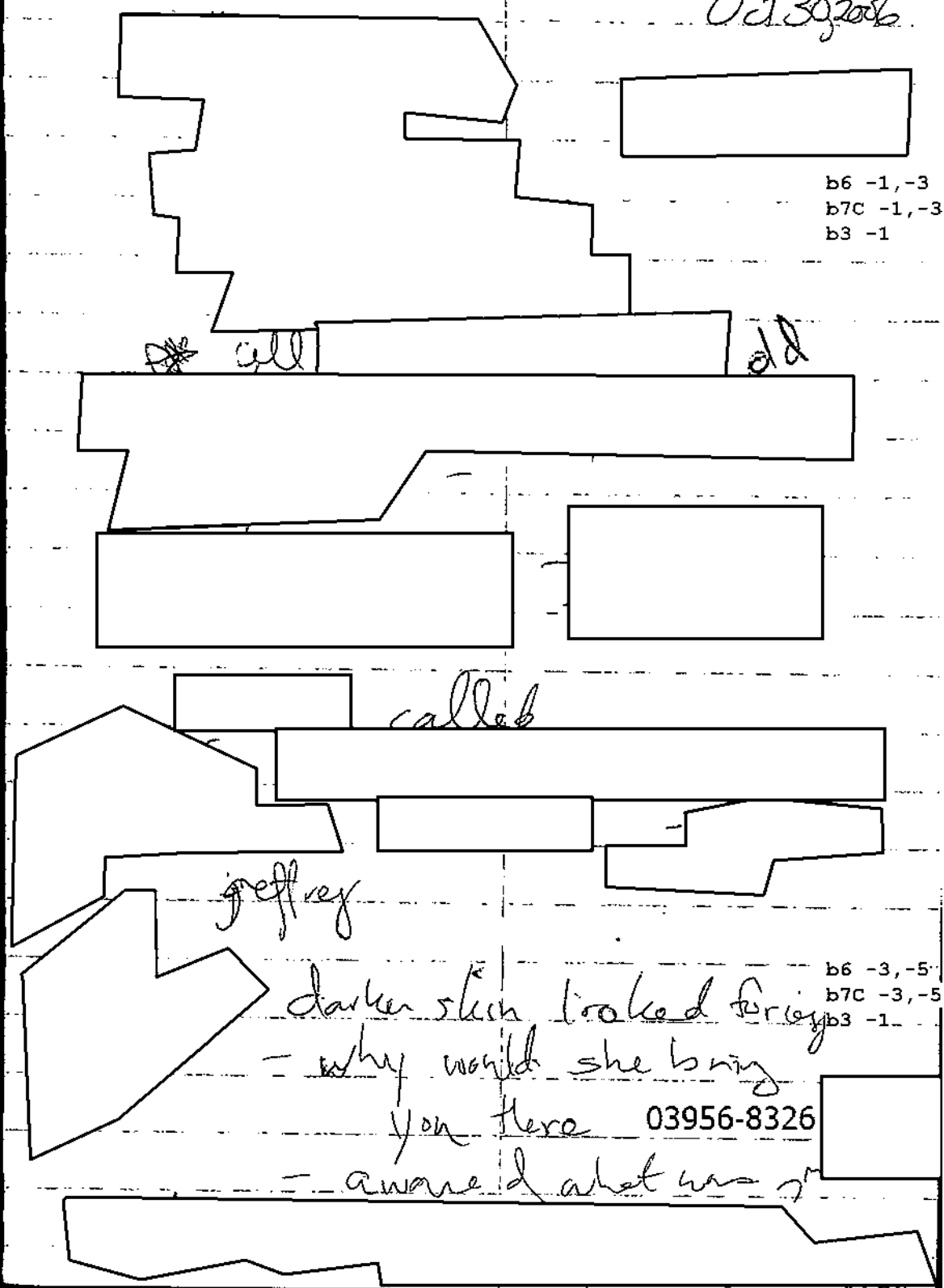
call [redacted]

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

Oct 3 2006

b6 -1,-3
b7C -1,-3
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1

constantly call

[redacted]

haven't talk to them
Since

[redacted]

b6 -3
b7C -3
b3 -1

[redacted]

[redacted]

03956-8327

b6 -3
b7C -3
b3 -1

b6
b7C

03956-8328

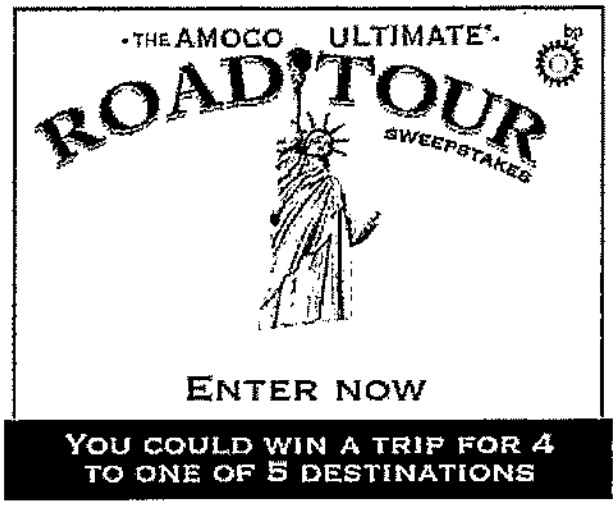
b6 -3
b7C -3
b3 -1

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:



Directions **Distance**

b6 -3
b7C -3
b3 -1

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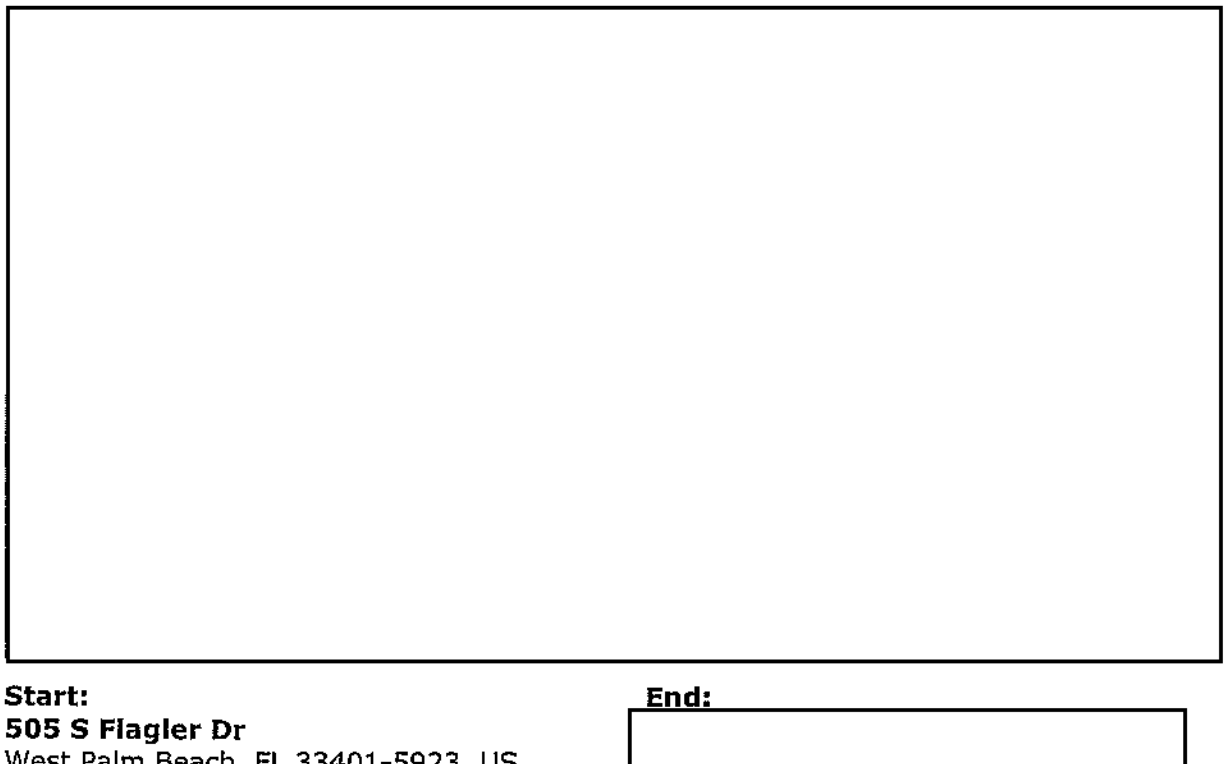
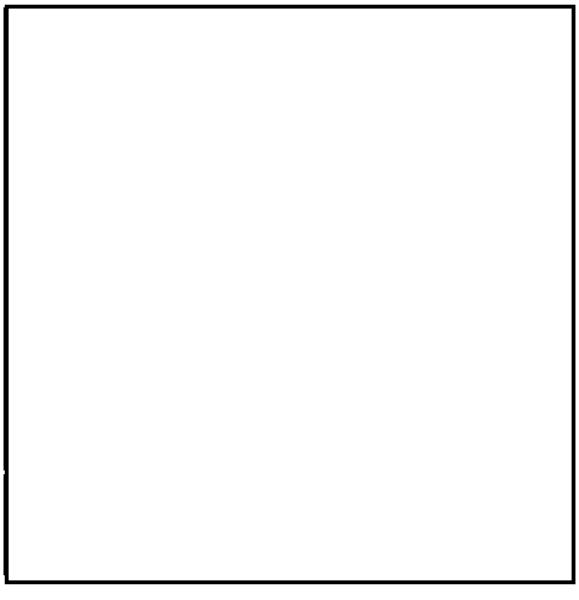
03956-8329

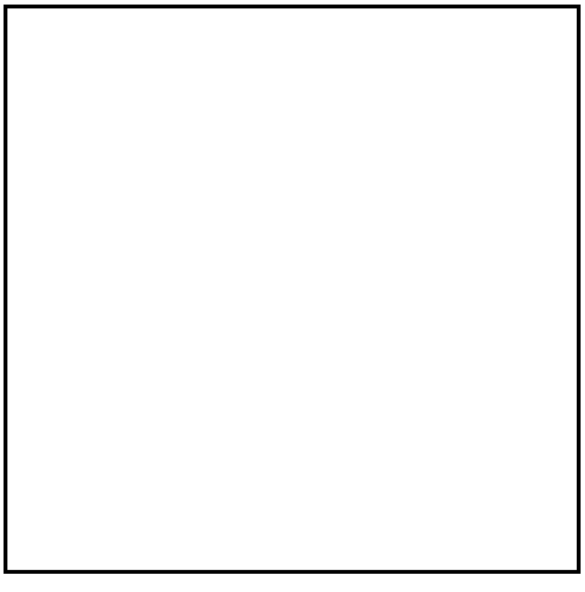
b6 -3
b7C -3
b3 -1



Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:





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03956-8330

FD-340 (Rev. 4-11-03)

File Number 31E-MM-1080062-1A119

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received VARIOUS

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

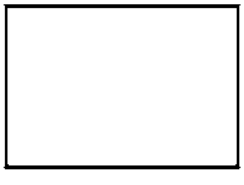
Description: ☑ Original notes re interview of

Biographical File on [redacted] DOB- [redacted] b6 -3 b7C -3 b3 -1

03956-8335

b6 -3
b7C -3
b3 -1

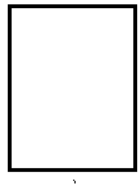
03956-8336



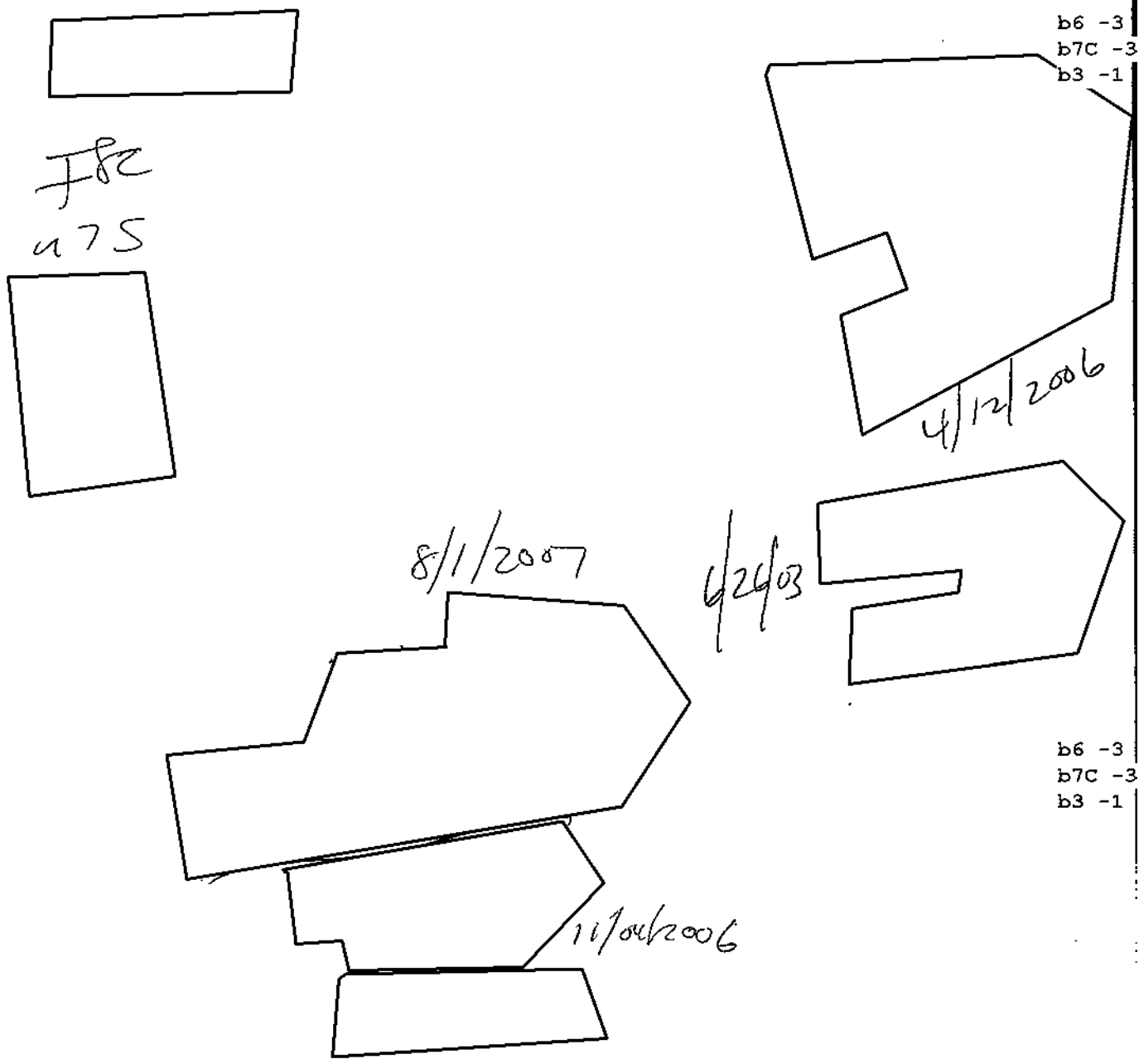
.friend

1/30/03

1/02/03



b6 -5
b7C -5


b6 -3
b7C -3
b3 -1
4/12/2006
8/1/2007
4/24/03
b6 -3
b7C -3
b3 -1
11/04/2006

FD-340 (Rev. 4-11-03)

File Number 318-MM-108062-1A120

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document

Date Received VARIOUS

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA. [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Biographical Info on [redacted] DOB - [redacted] b6 -3 b7C -3 b3 -1

and MySpace information

03956-8344

b6 -3
b7C -3
b3 -1

MYSPACE

OLD ACCOUNT

MySpace Search powered by Google

b6 -3,-5
b7C -3,-5
b3 -1

Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds

[redacted] is in your extended network

[redacted] Latest Blog Entry [Subscribe to this Blog]

[View All Blog Entries]

[redacted] Blurbs

View My: **Pics** | **Videos**

Contacting [redacted]

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

[redacted] **Interests**

General

View All of Friends

Friends Comments

Add Comment

b6 -3
b7C -3
b3 -1

Music

Movies

Television

Books

Heroes

b6 -3
b7C -3
b3 -1

[redacted] Details

Status:	
Here for:	
Orientation:	
Hometown:	
Body type:	
Zodiac Sign:	
Smoke / Drink:	
Children:	
Education:	
Occupation:	

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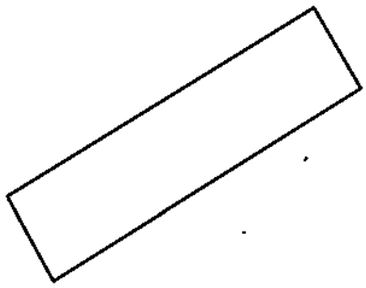
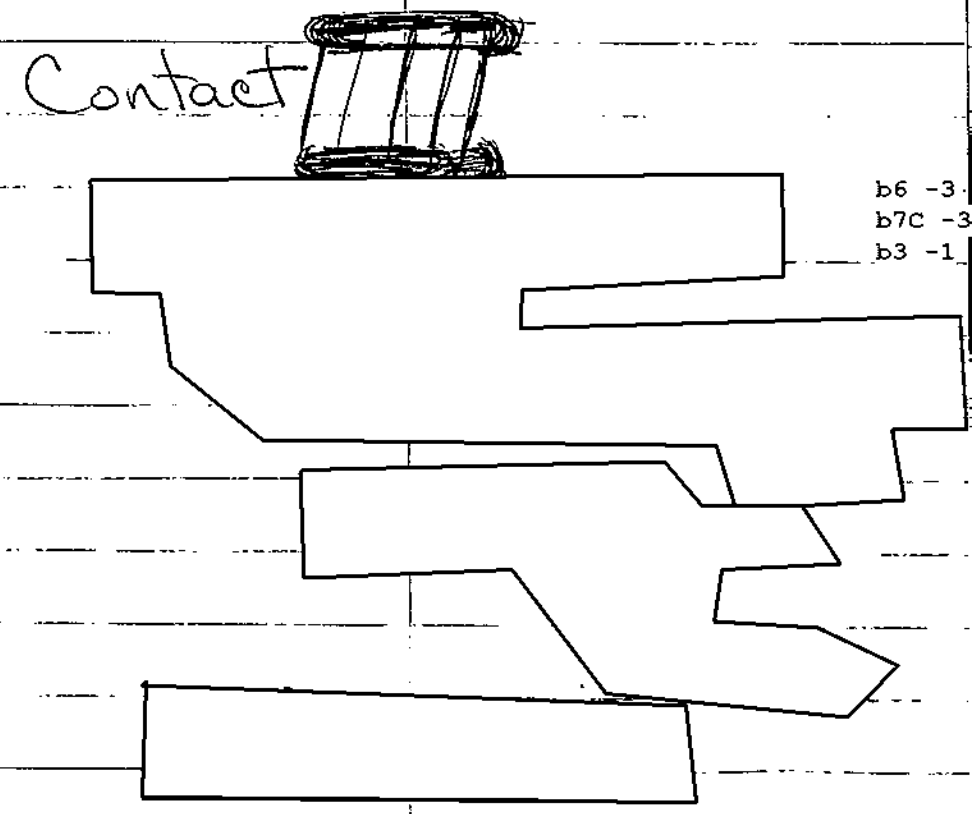
b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1





b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End:

Notes:

Directions	Distance

b6 -3
b7C -3
b3 -1

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03956-8364

b6 -3
b7C -3
b3 -1

[redacted]

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [redacted]

[redacted]

[redacted]

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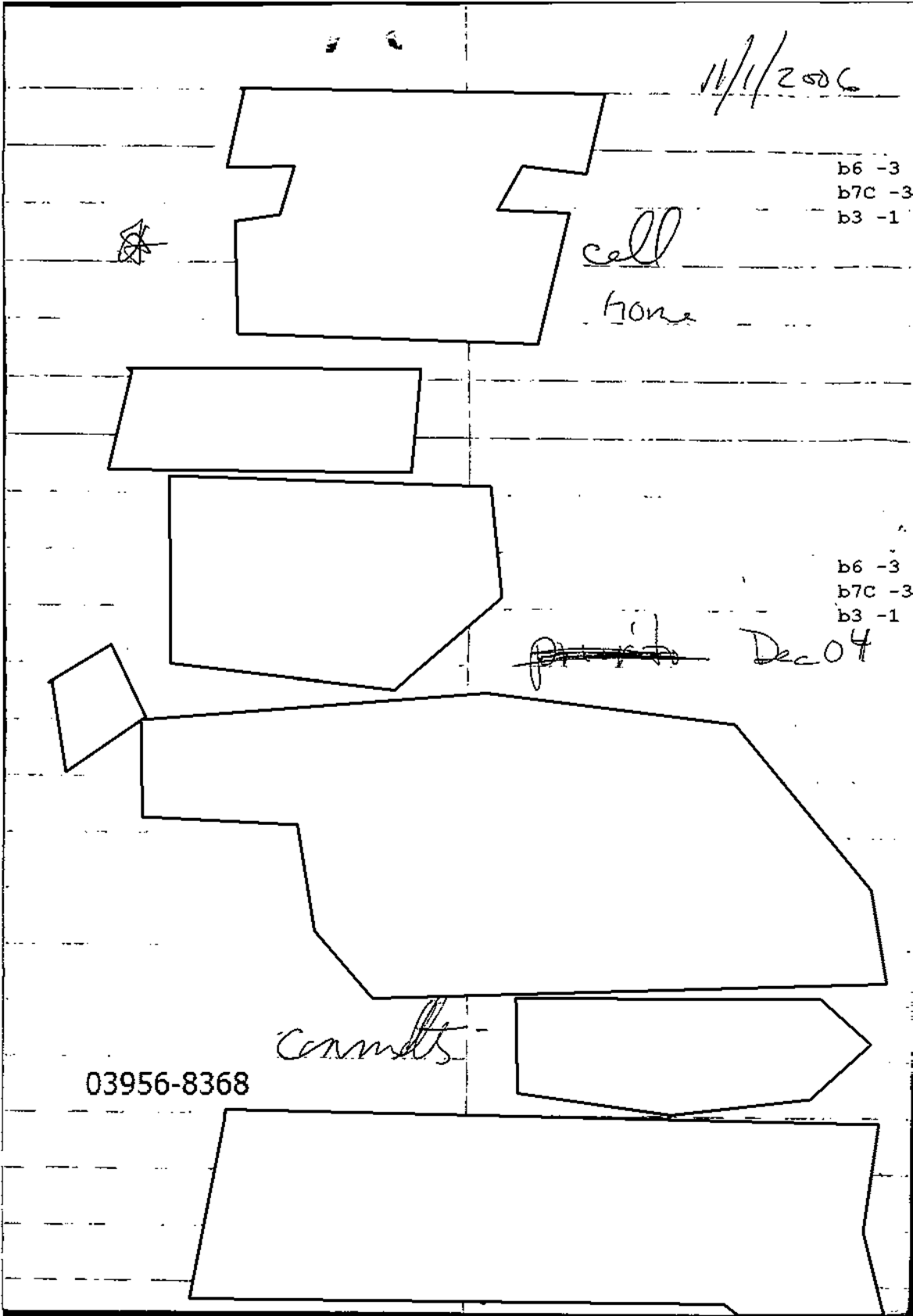
03956-8365

11/1/2006

b6 -3
b7C -3
b3 -1



b6 -3
b7C -3
b3 -1

[redacted]

No gifts
No traveling

[redacted]

[redacted]

[redacted]

[redacted]

b6 -3
b7C -3
b3 -1

- You didn't tell me

03956-8369

[redacted]

b6 -3
b7C -3
b3 -1

03956-8371

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A121

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document

Date Received VARIOUS

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on [redacted] DOB - [redacted] b3 -1 b6 -3 b7C -3

and MySpace information

03956-8376

b6 -3
b7C -3
b3 -1

MYSPACE

OLD ACCOUNT

RECENT ACCOUNT WAS DELETED

Click Here To Change your Online Now Icon

Sponsored Links

Prison Break Trivia
Think You Know Prison Break? Take Our Quiz And See What You Know
www.popularq.net/PrisonBreak

What Type of Mom Are You?
A fun test to find out what type of parenting style fits you!
www.AreYouASlackerMom.com

Free Personality Test
Discover your personality type. Get a free online personality test.
www.ActualMe.com

b6 -3
b7C -3
b3 -1

MySpace Search powered by Google

Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds

[redacted]

View My:
Pics |
Videos

Contacting [redacted]

Send Message | Forward to Friend
Add to Friends | Add to Favorites
Instant Message | Block User
Add to Group | Rank User

MySpace URL:
http://www.myspace.com [redacted]

[redacted] is in your extended network

[redacted] Latest Blog Entry [Subscribe to this Blog]

[redacted]

[View All Blog Entries]

[redacted]

b6 -3
b7C -3
b3 -1

[redacted] Interests

General

b6 -3
b7C -3
b3 -1

[redacted]

brought to you by Quizilla

Who I'd like to meet:

[redacted]

[redacted]

 b6 -3,-5
b7C -3,-5
b3 -1

Music

Movies

Television

Books

Heroes

[redacted] Details

Status:

Here for:

Orientation:

Hometown:

[redacted] Friend Space

View All of [redacted] 's Friends

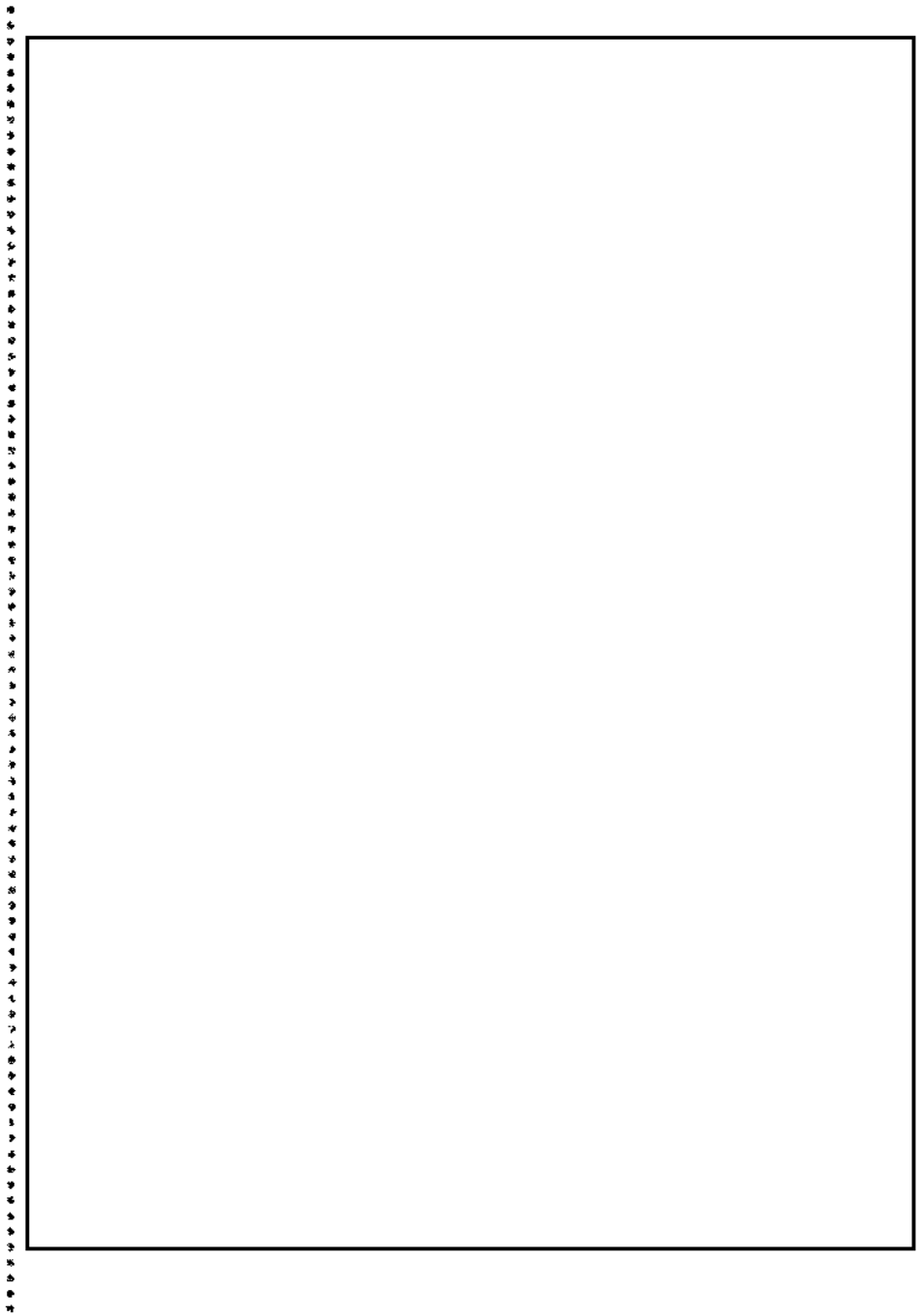
[redacted] s Friends Comments

Displaying 37 of 68 comments (View All | Add Comment)

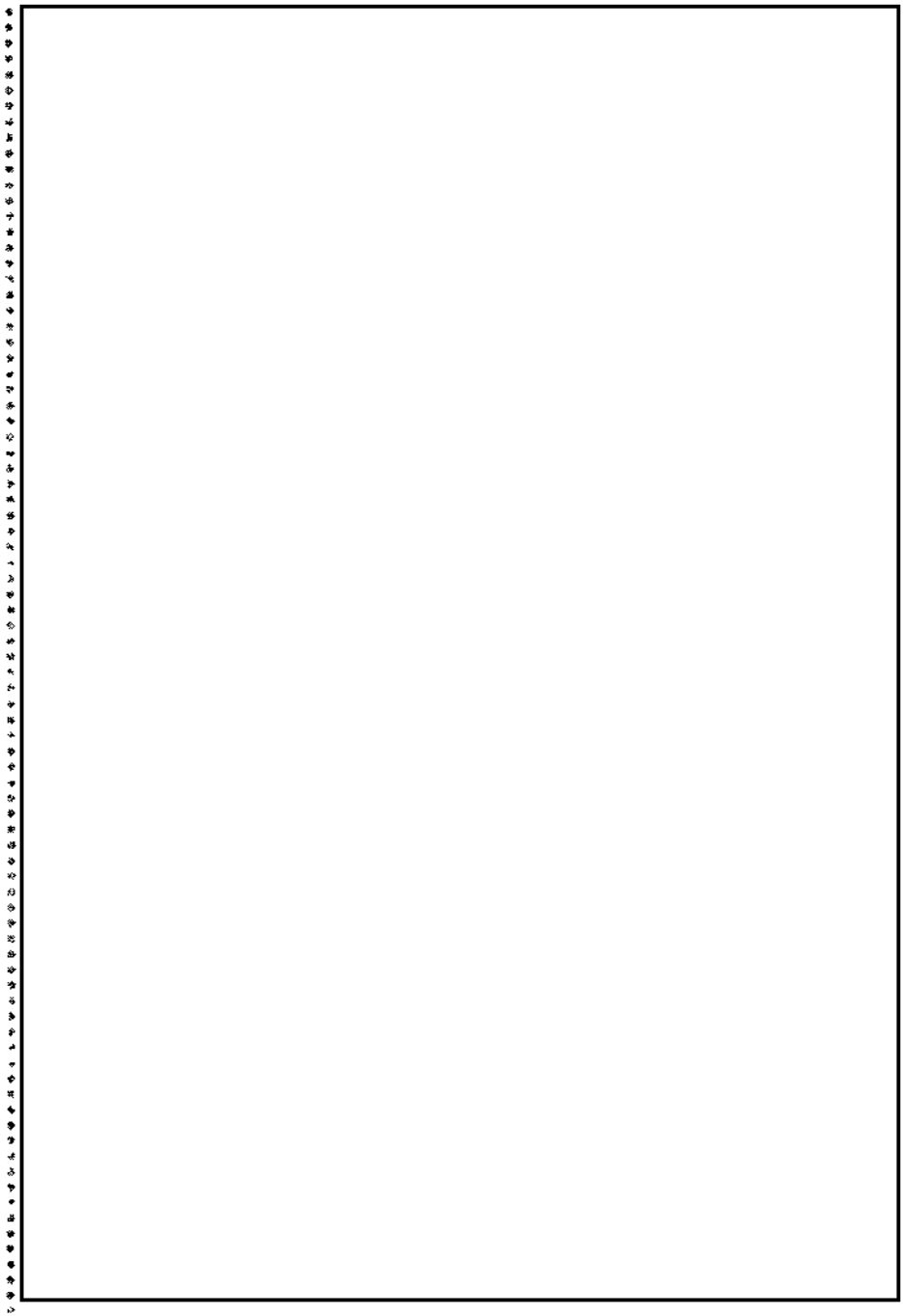
 b6 -3,-5
b7C -3,-5
b3 -1

Body type:
Ethnicity:
Zodiac Sign:
Smoke / Drink:
Children:
Education:
Occupation:

Schools



 b6 -3,-5
b7C -3,-5
b3 -1



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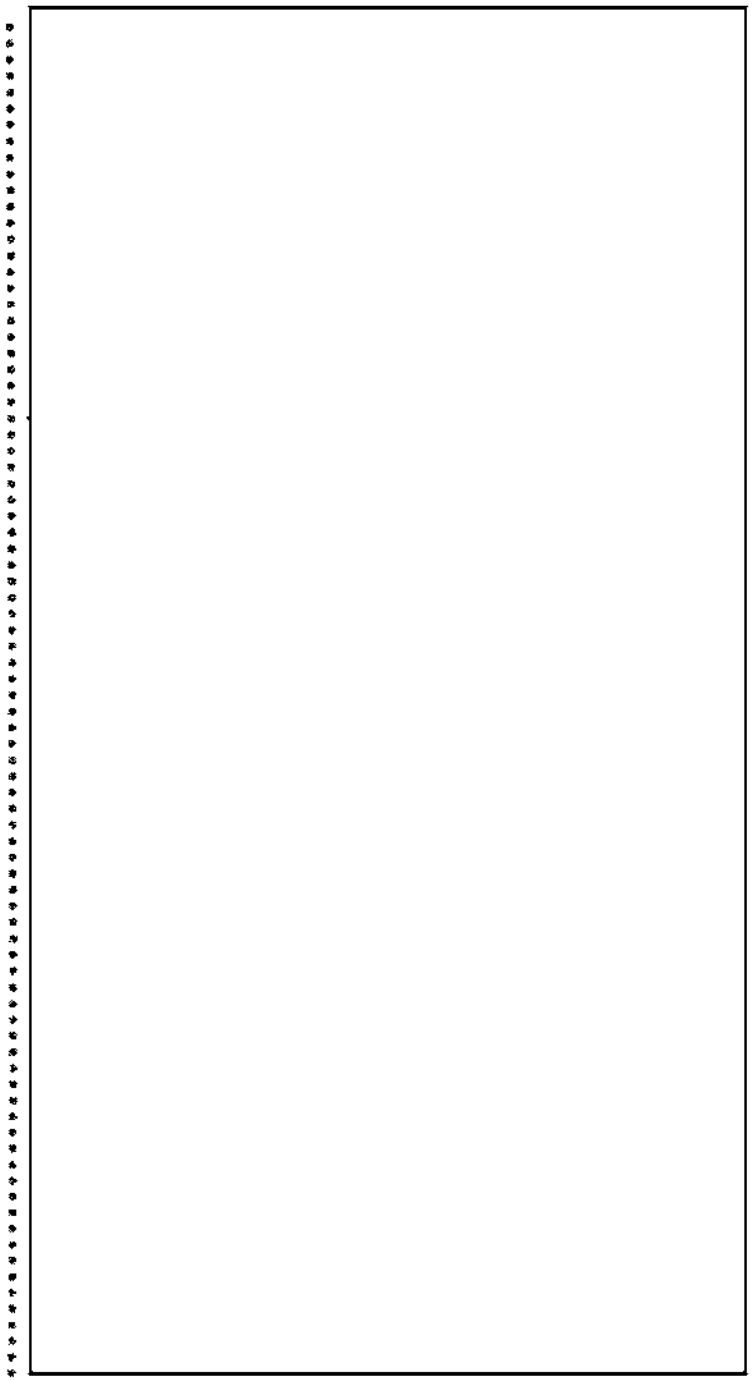

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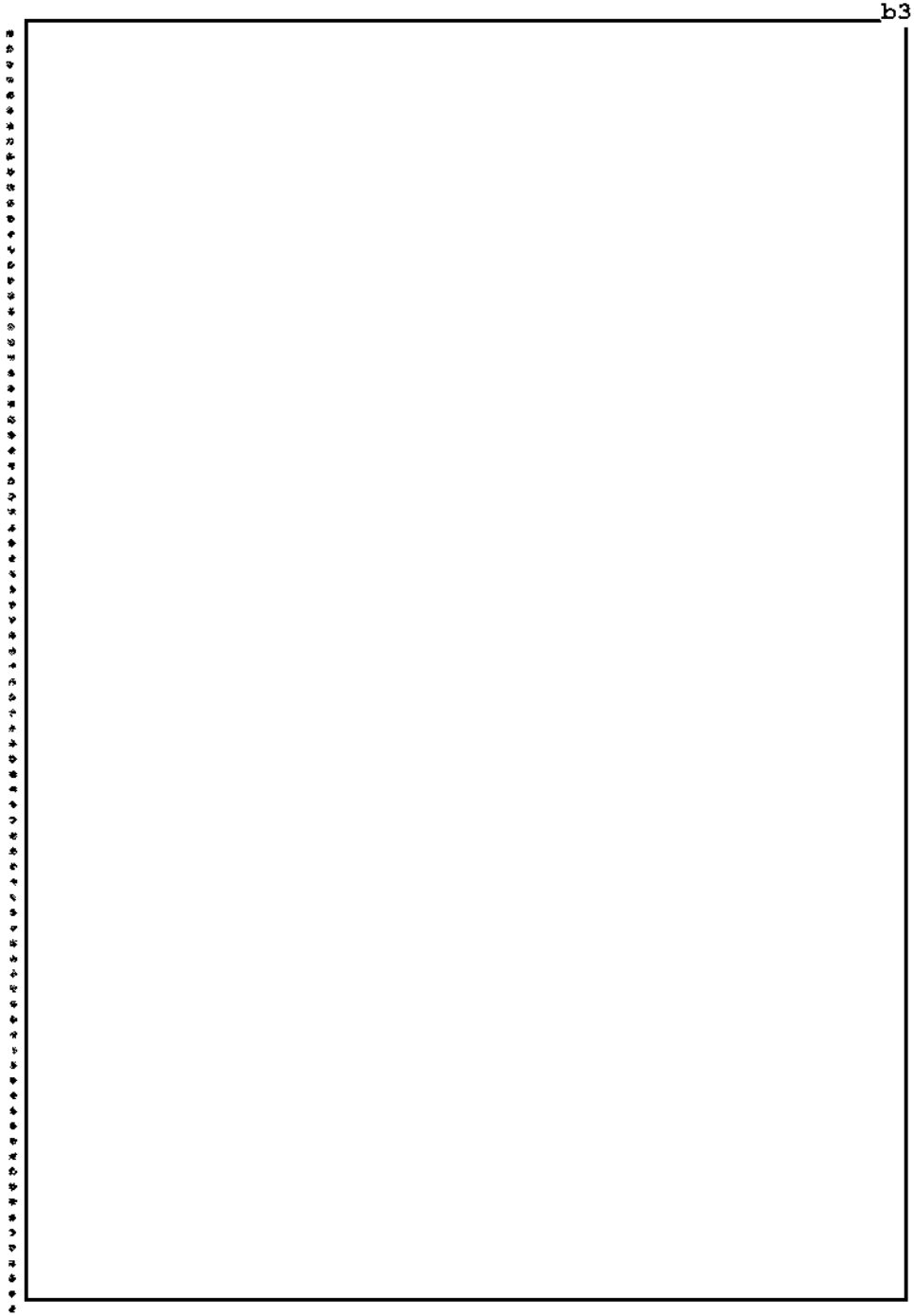
b7C -3,-5
b3 -1



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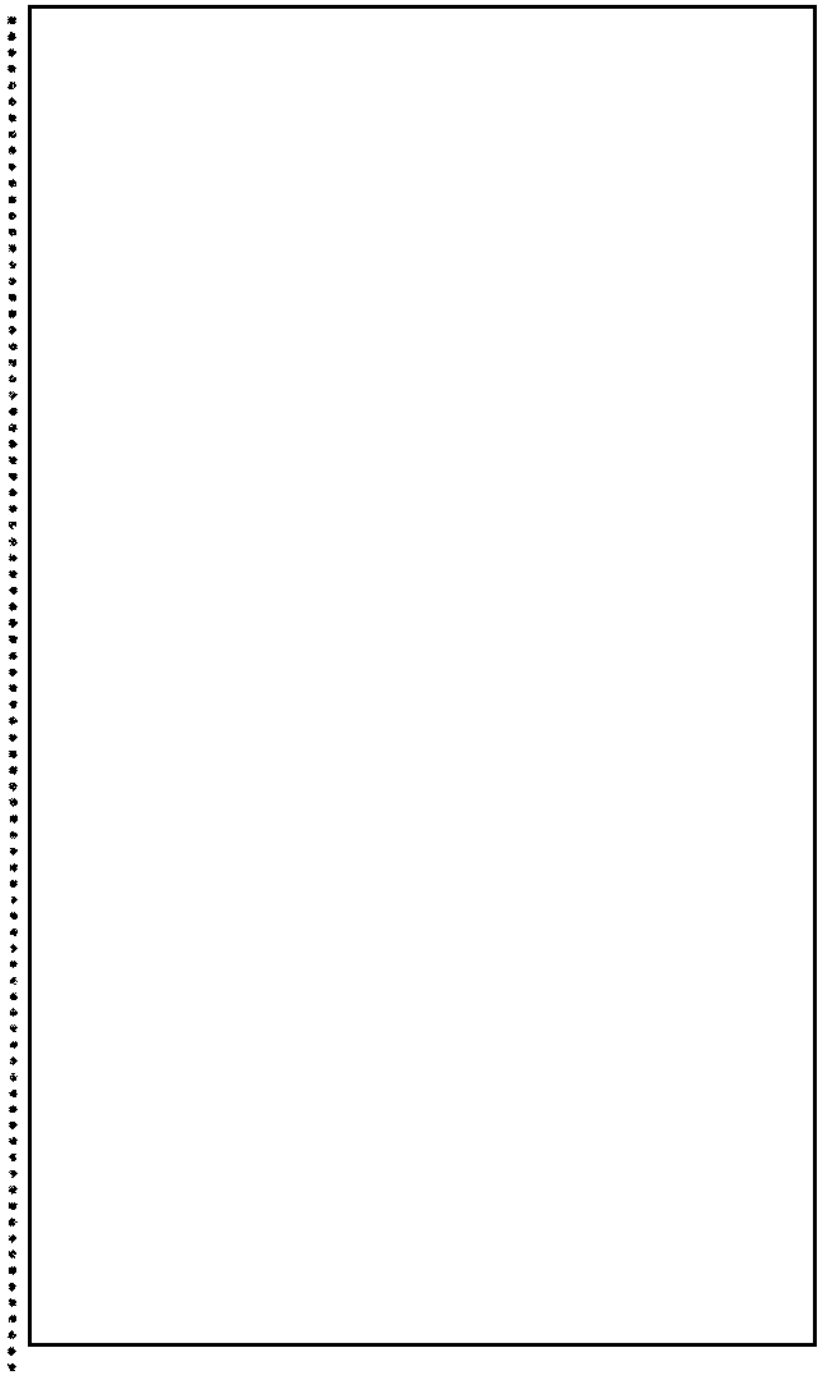

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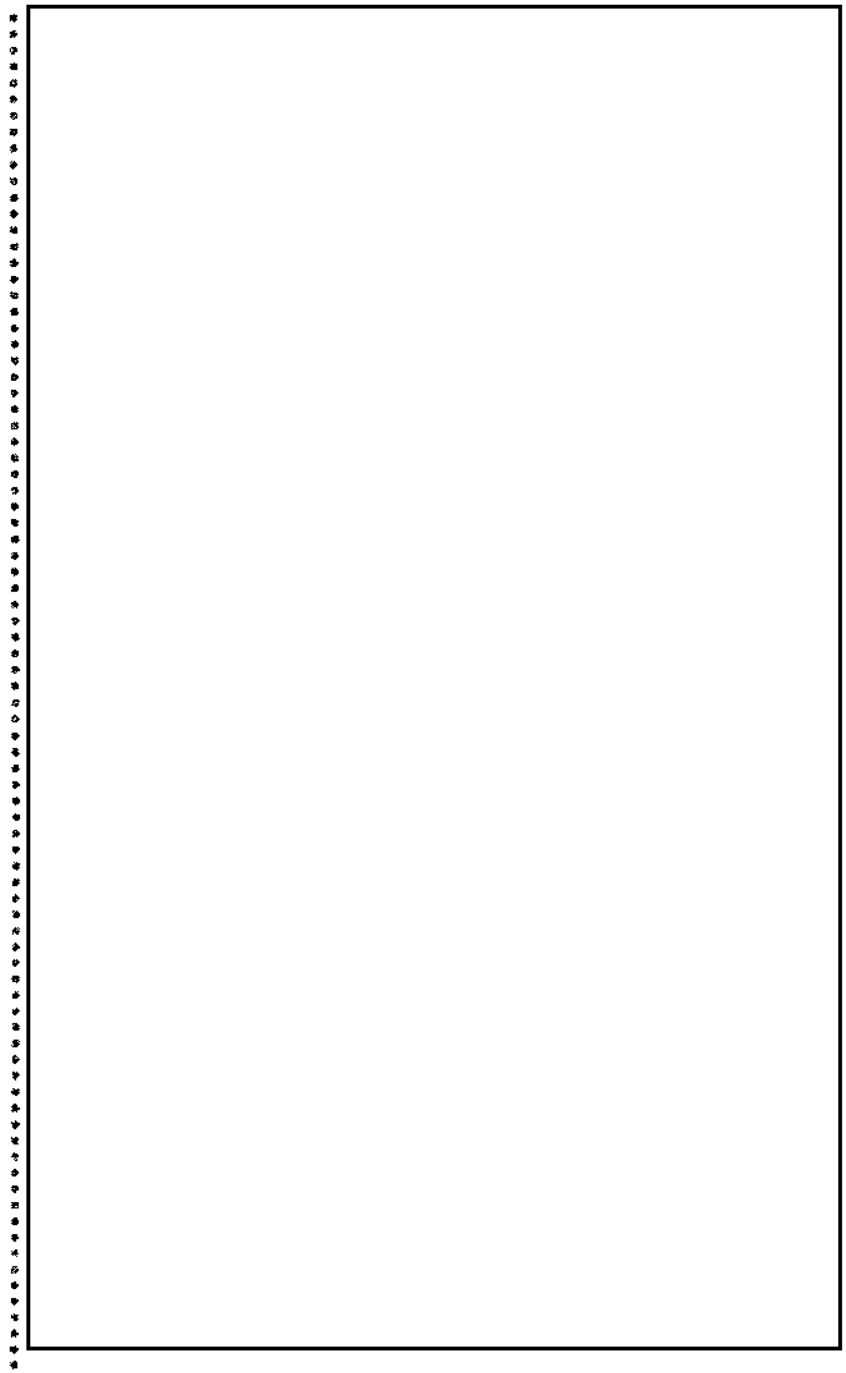
b3 -1



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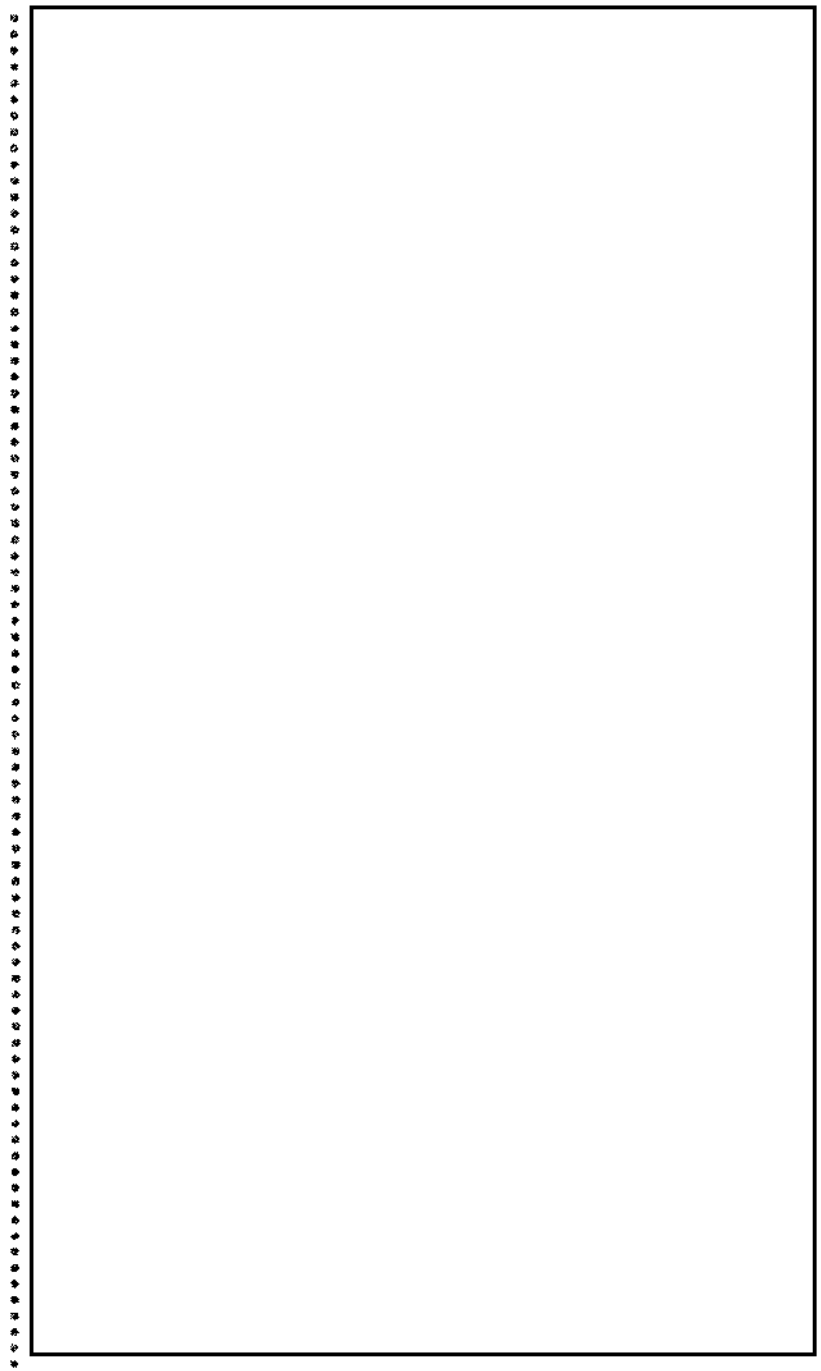

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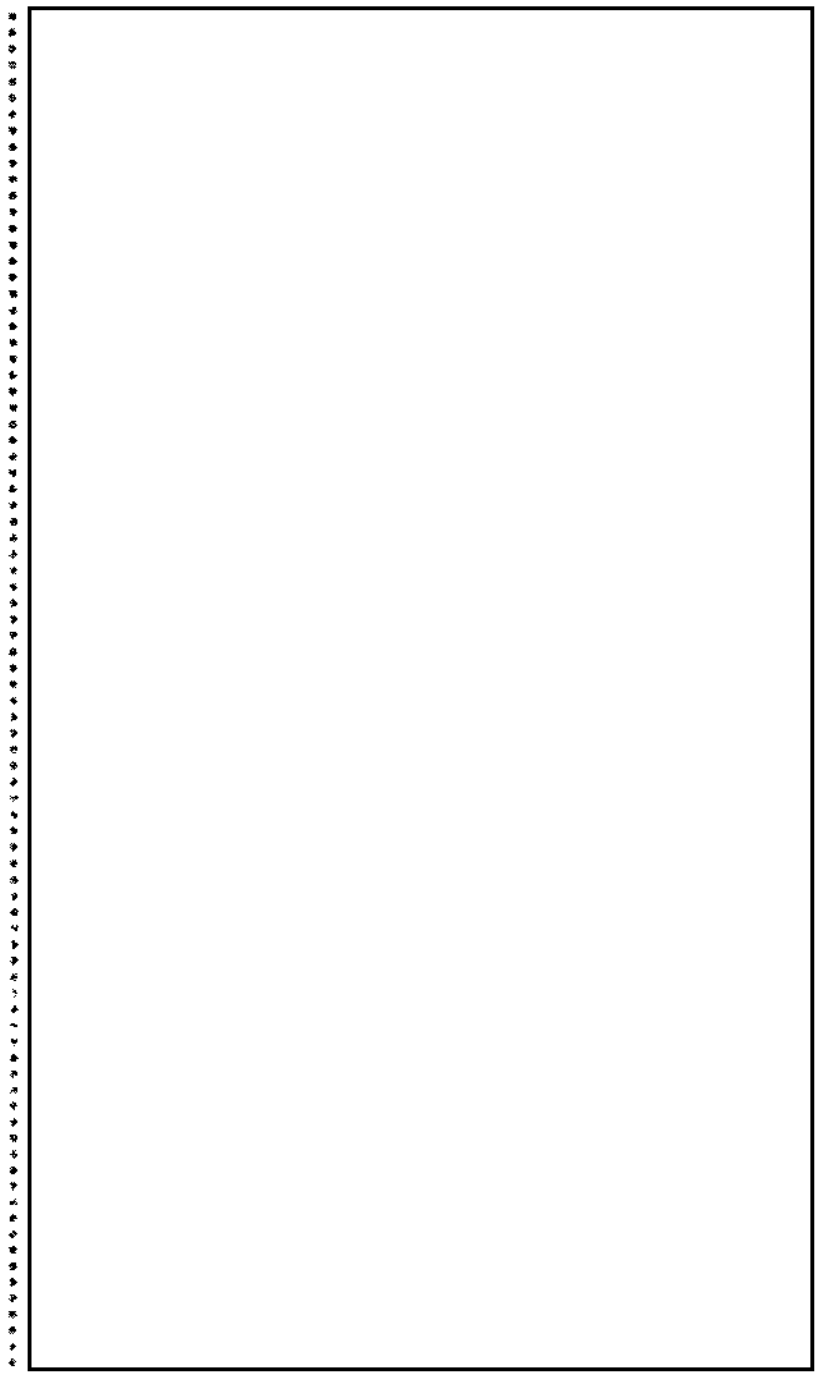
b3 -1



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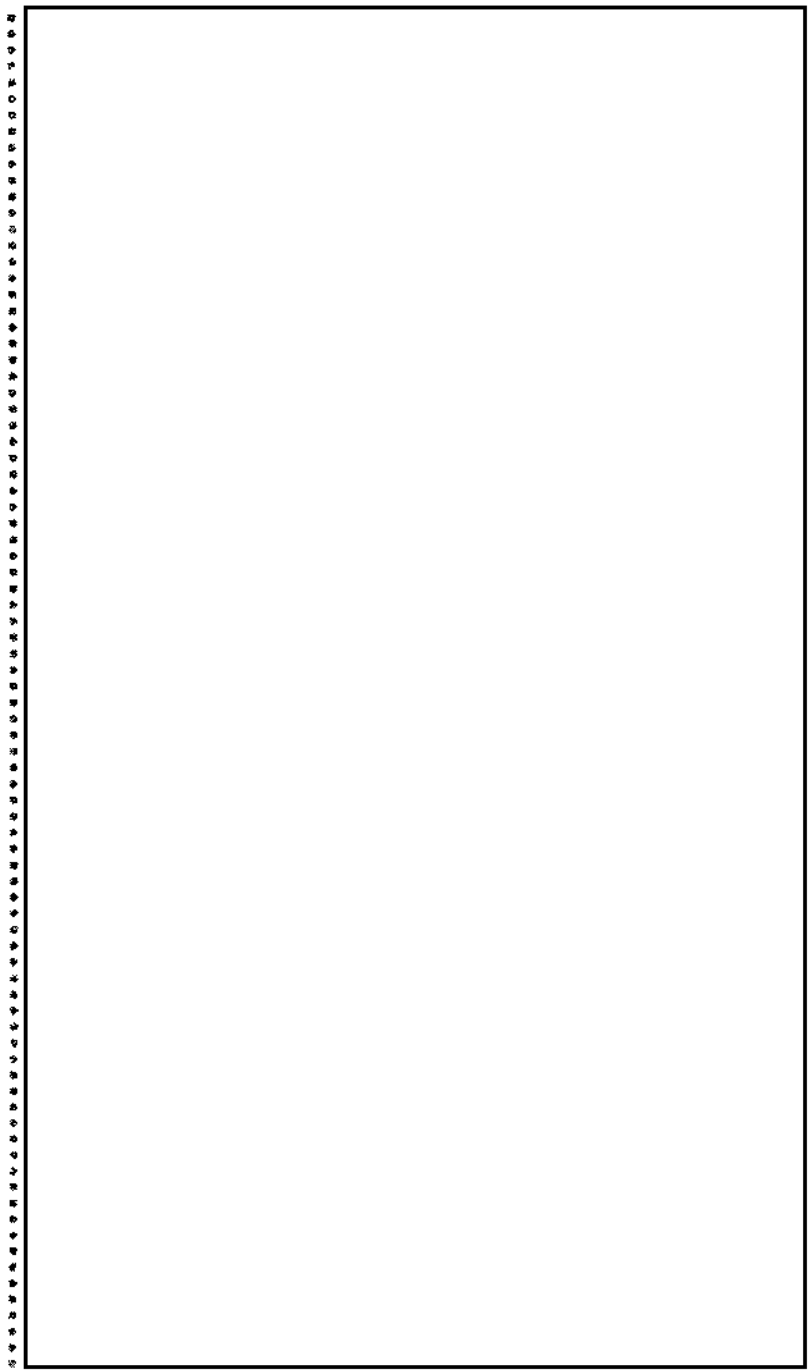
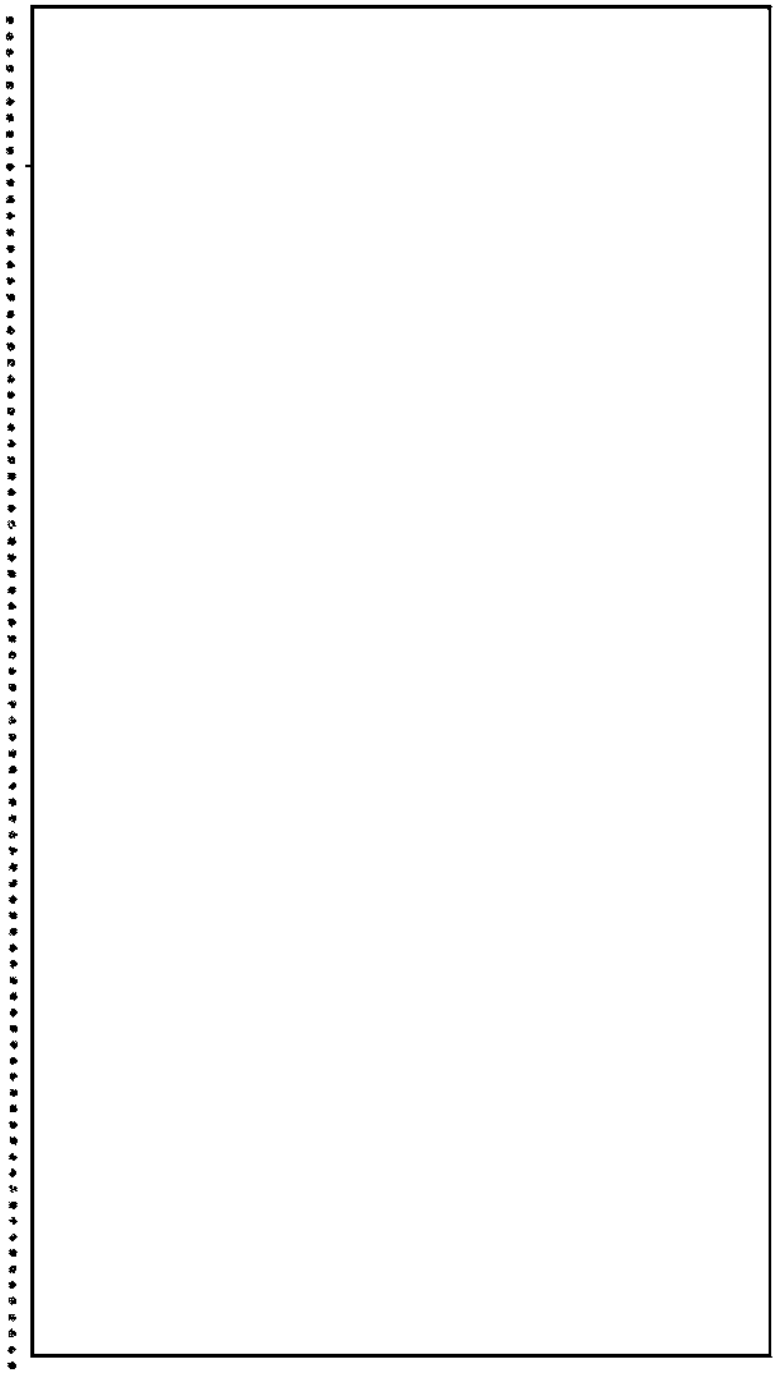
b7C -3,-5
b3 -1



 b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
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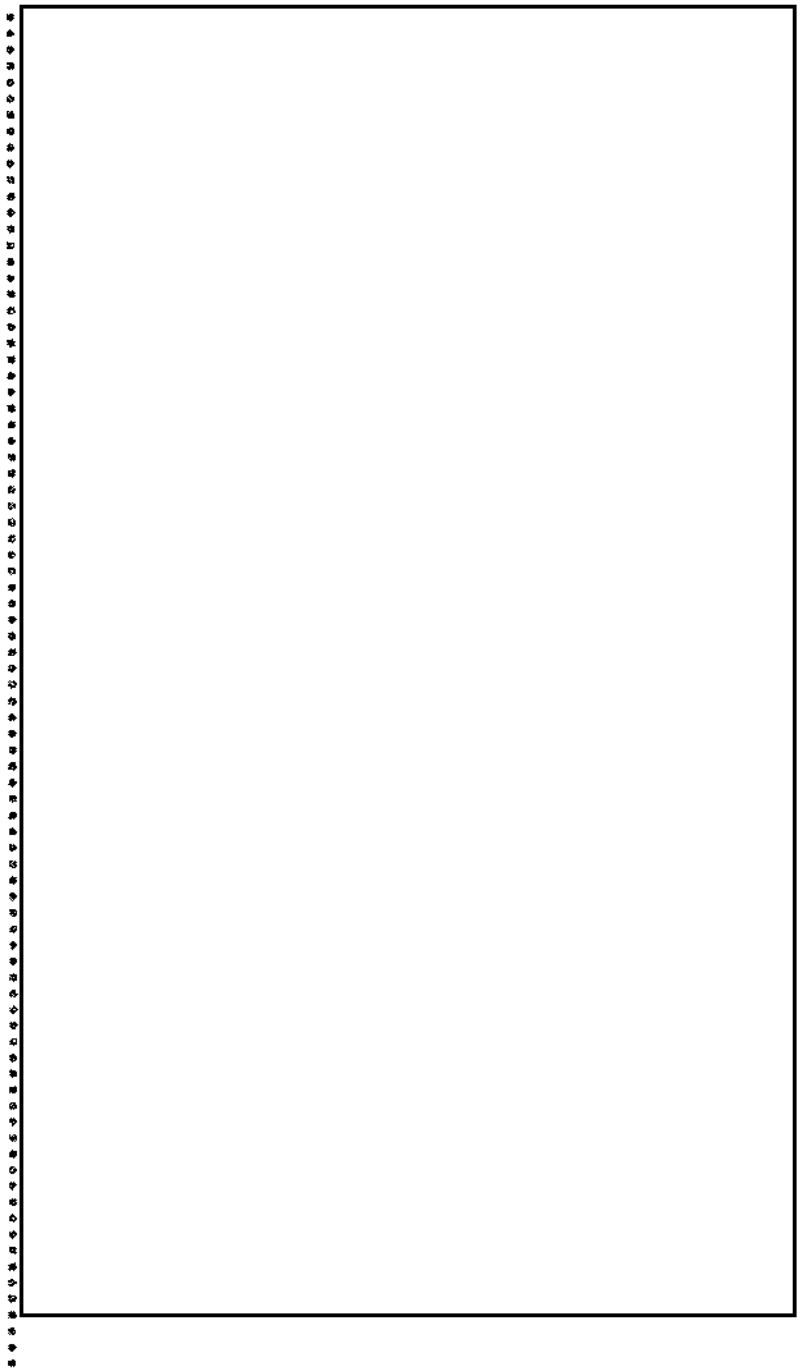

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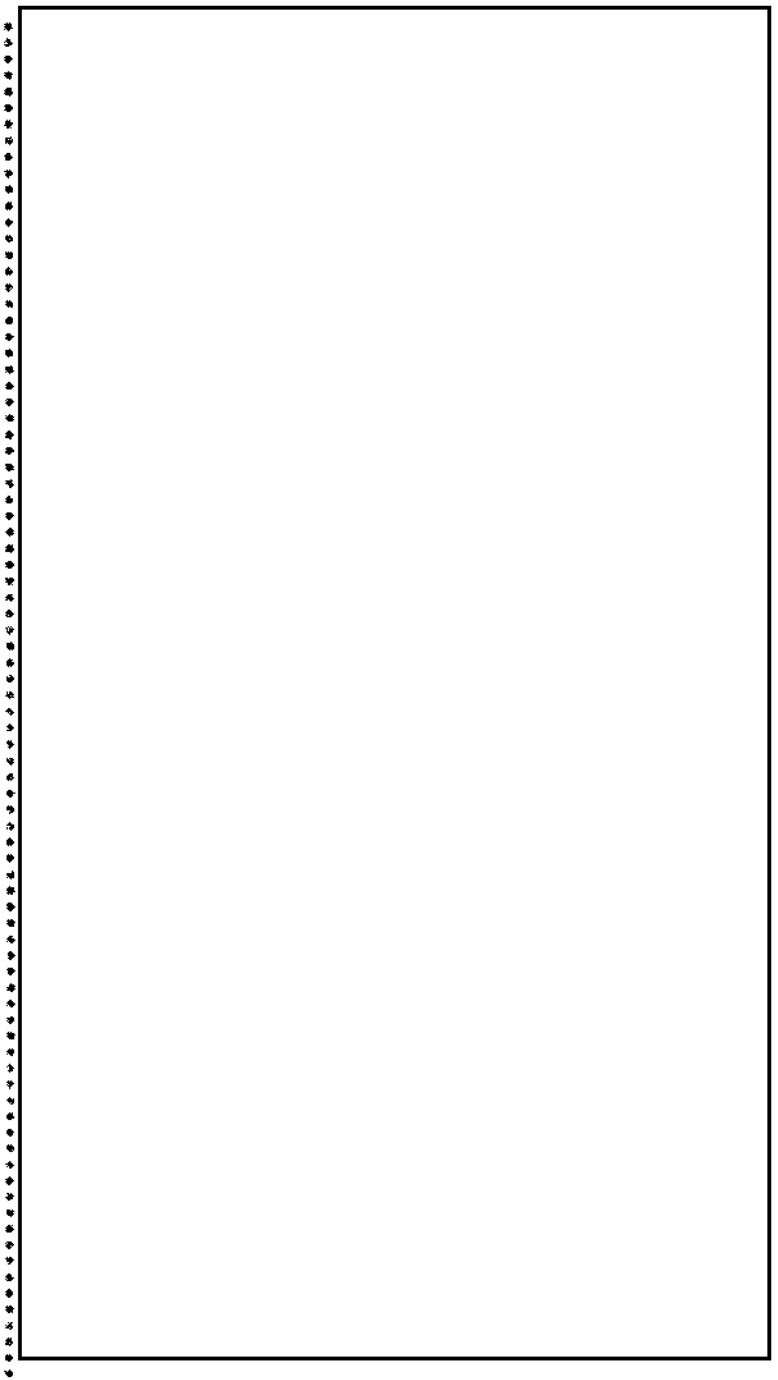
b7C -3,-5
b3 -1



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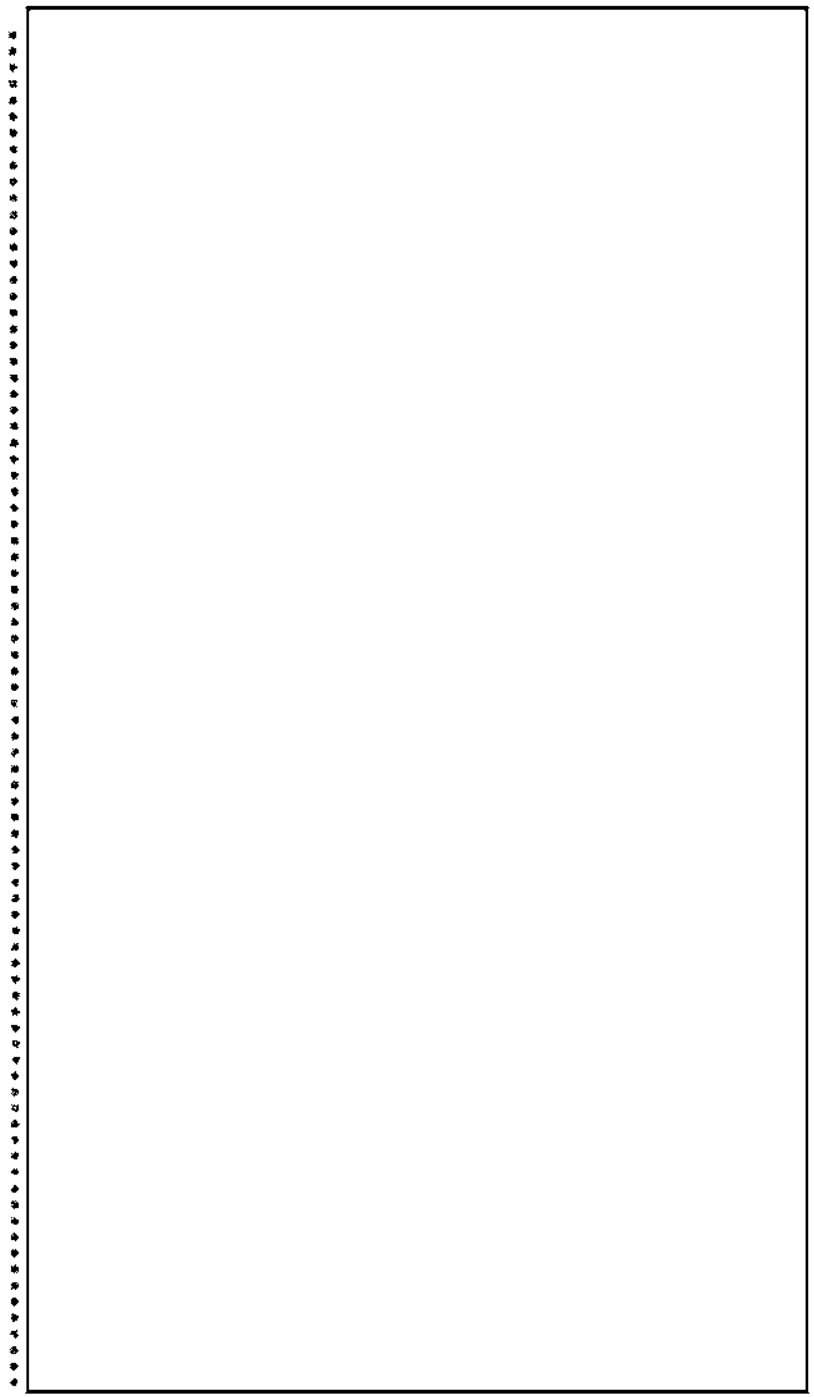
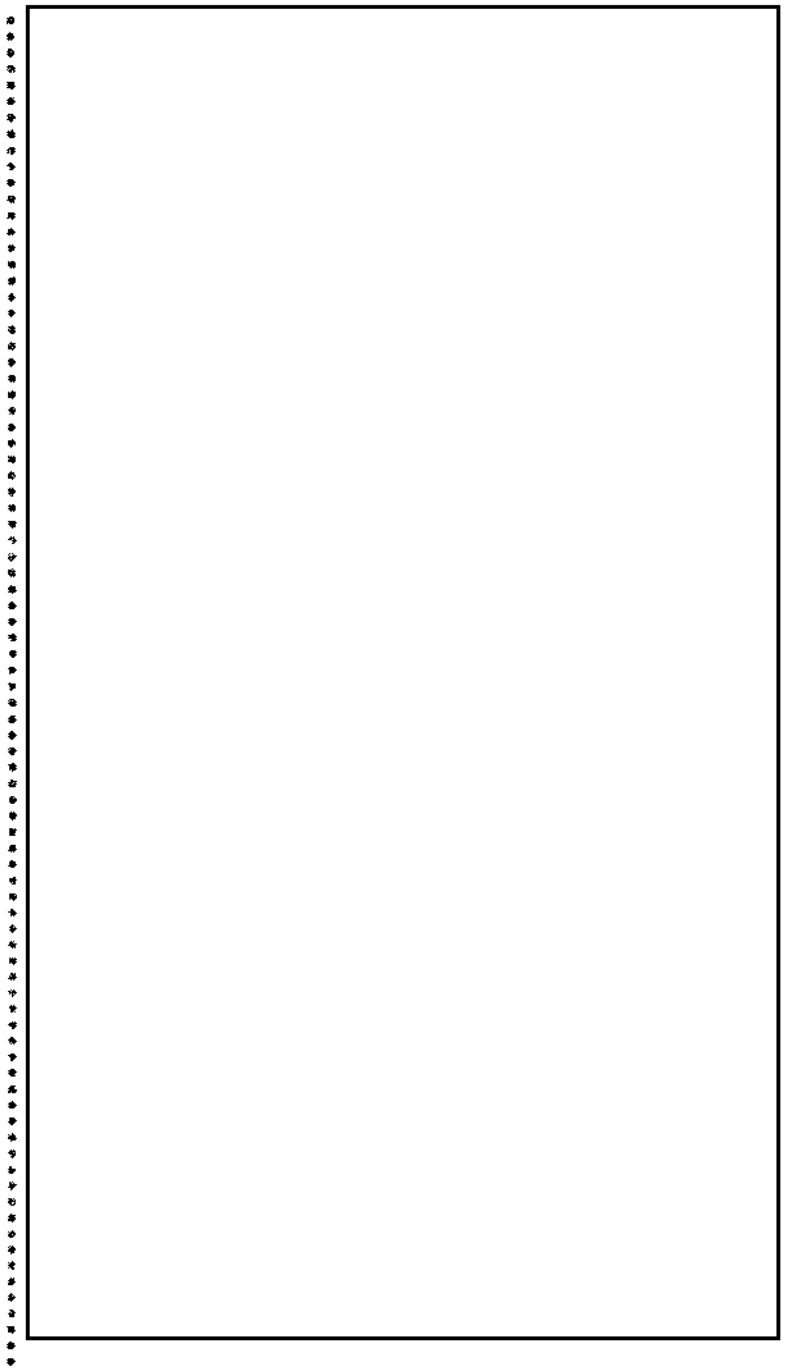
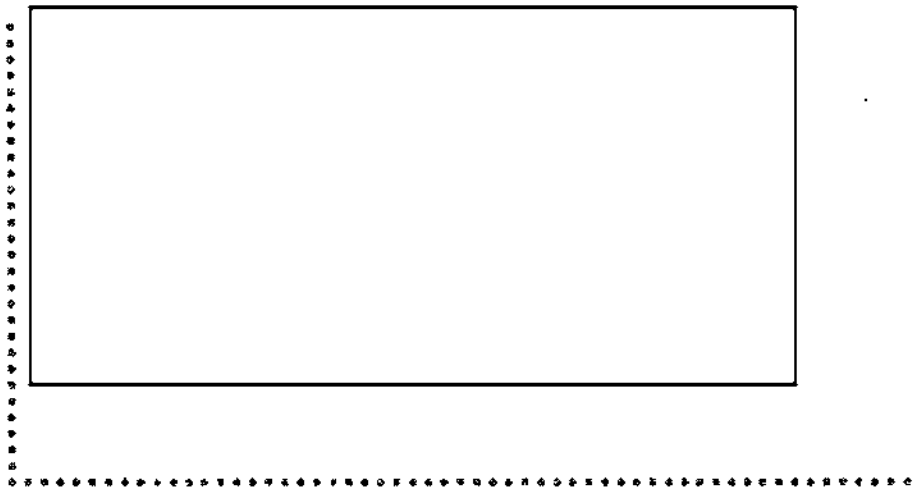
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1



 b6 -3,-5
b7C -3,-5
b3 -1



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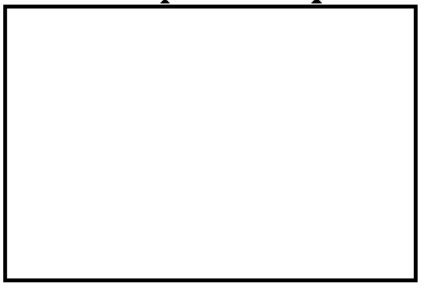
PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



In any Emergency ***Police • Fire • Medical*** **Call 9-1-1**
Non-Emergency (561) 838-5454 **TIPS Line (561) 835-4738**

b6 -3
b7C -3
b3 -1

b3 -1
b6 -3
b7C -3

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[redacted]

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Pics |
Videos

Contacting *[redacted]....*

Send Message
Forward to Friend
Add to Friends
Add to Favorites
Instant Message
Block User
Add to Group
Rank User

MySpace URL:
http://www.myspace.com[redacted]

[redacted] is in your extended network

*[redacted]atest Blog Entry [Subscribe to this Blog]

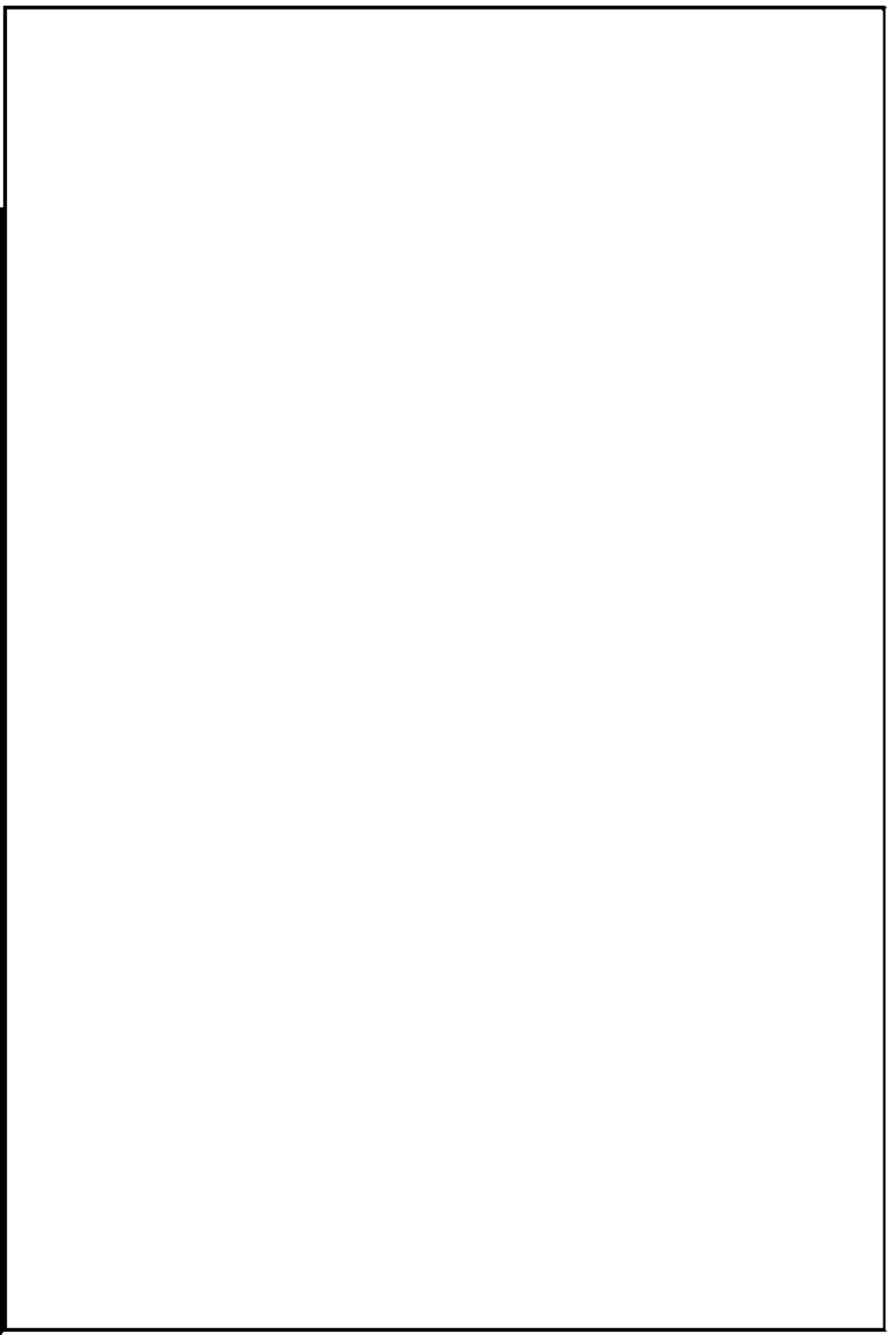
[redacted]

[View All Blog Entries]

[redacted]

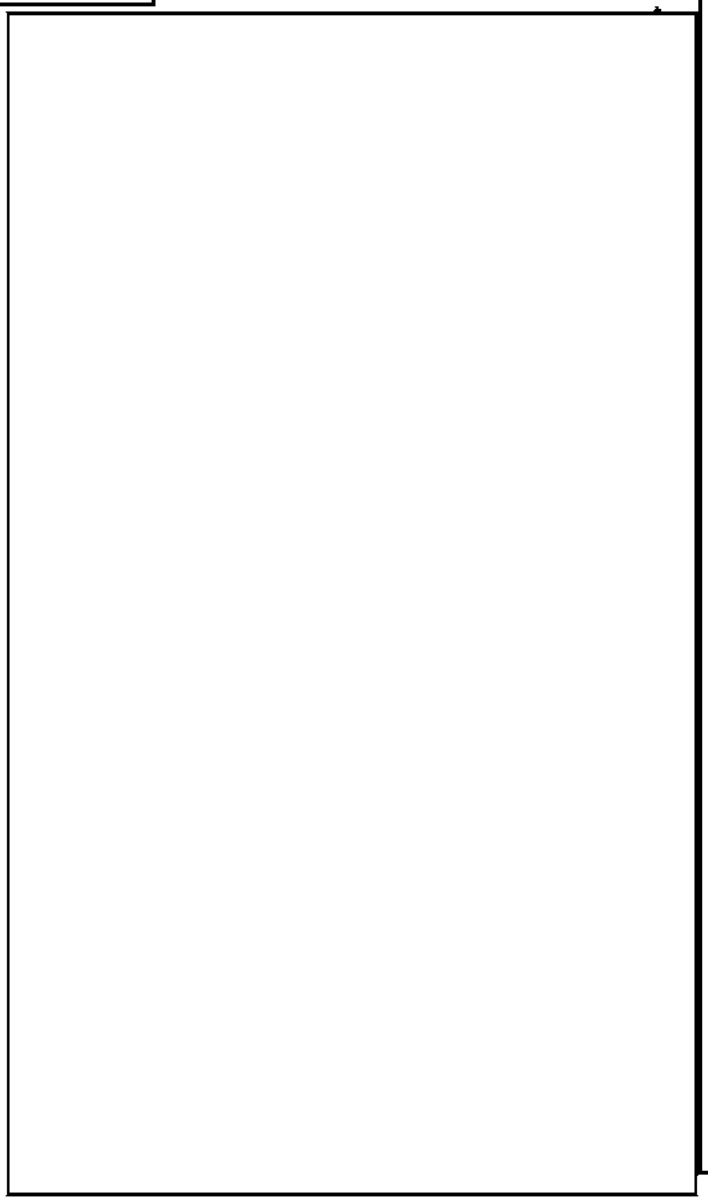
03956-8398

b3 -1
b6 -3
b7C -3



[redacted].*'s Interests

General



b3 -1
b6 -3,-5
b7C -3,-5

[redacted]

brought to you by **Quizilla**

Who I'd like to meet:

[redacted]

[redacted]

 b3 -1
b6 -3,-5
b7C -3,-5

[redacted]

Music

Movies

Televisi

Books

Heroes

[redacted]..'s Details

Status:

Here for:

Orientation:

Hometown:

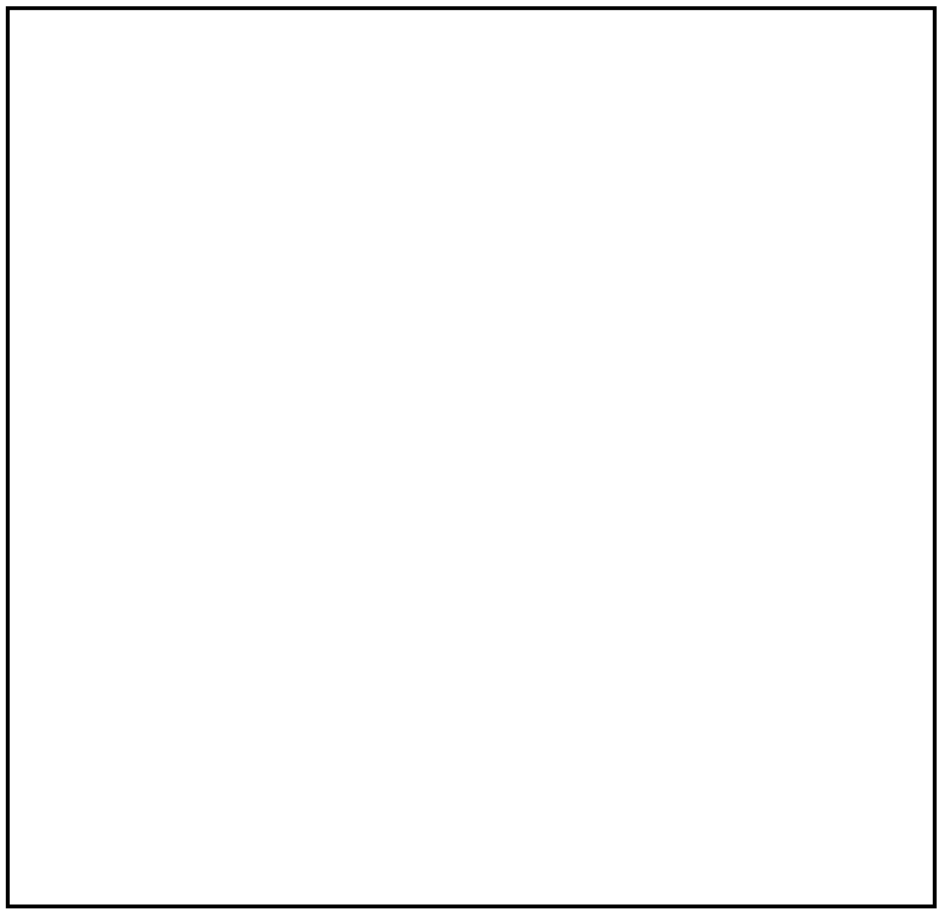
[redacted]

03956-8401

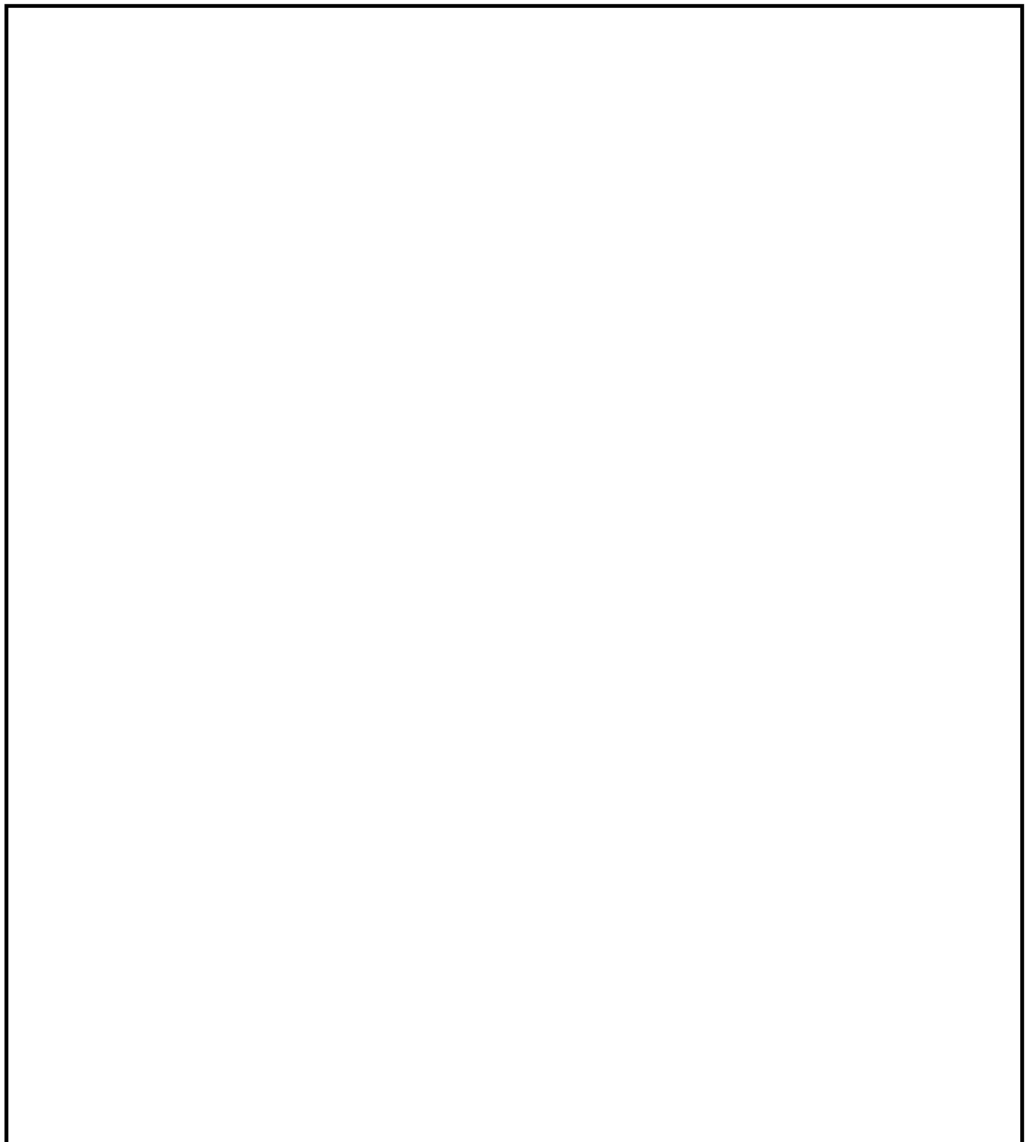
b3 -1
b6 -3
b7C -3

Body type:
Ethnicity:
Zodiac Sign:
Smoke / Drink:
Children:
Education:
Occupation:

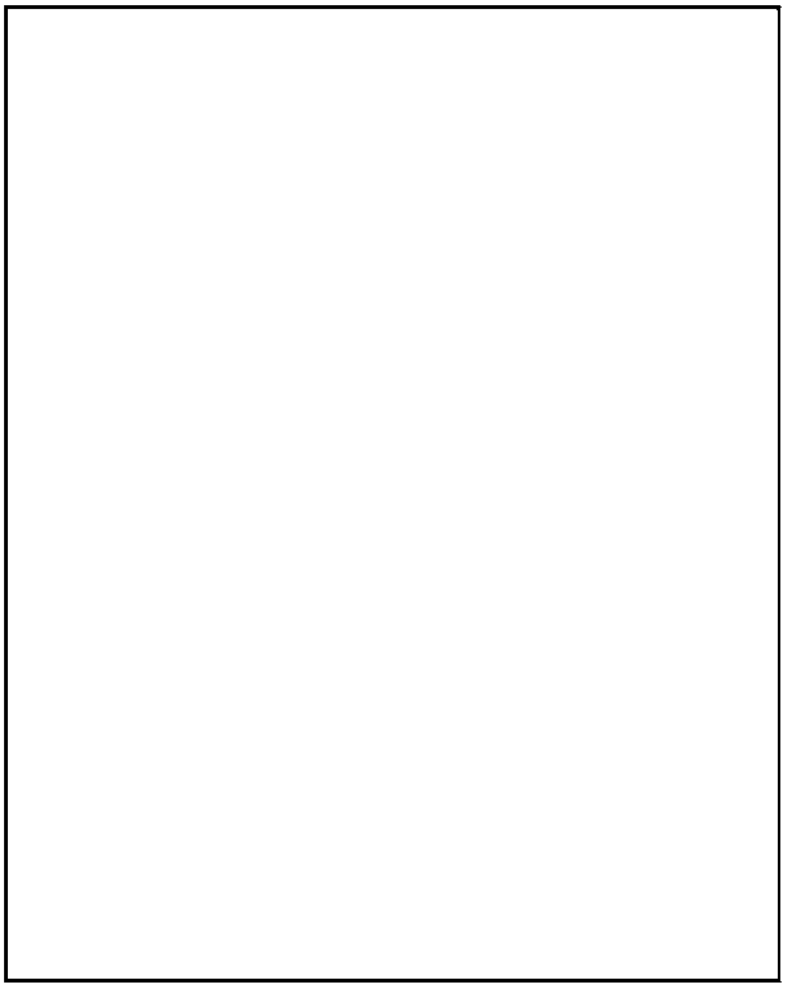
Schools



b3 -1
b6 -3,-5
b7C -3,-5



b3 -1
b6 -3,-5
b7C -3,-5



b3 -1
b6 -3,-5
b7C -3,-5

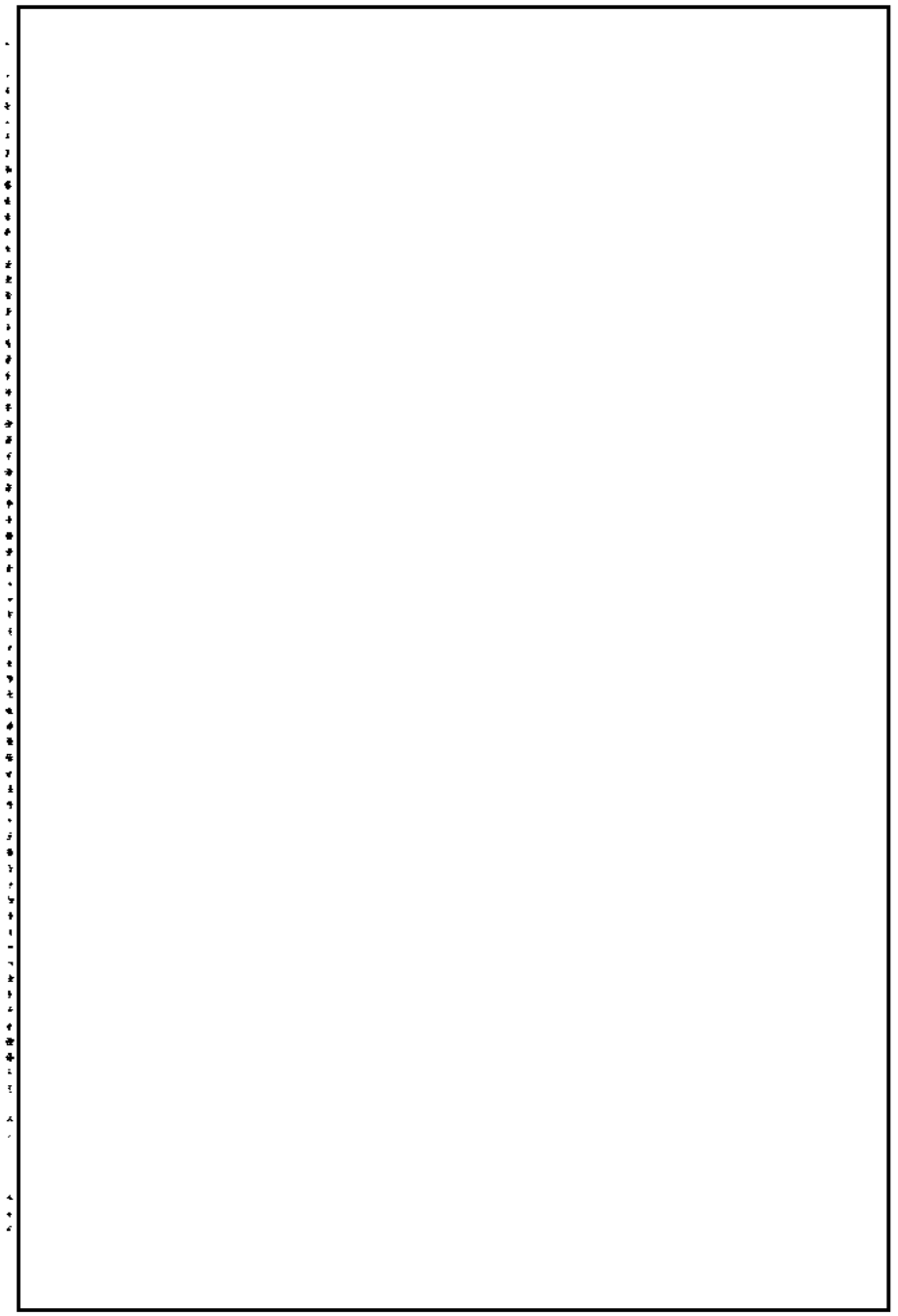
[redacted]

[redacted]

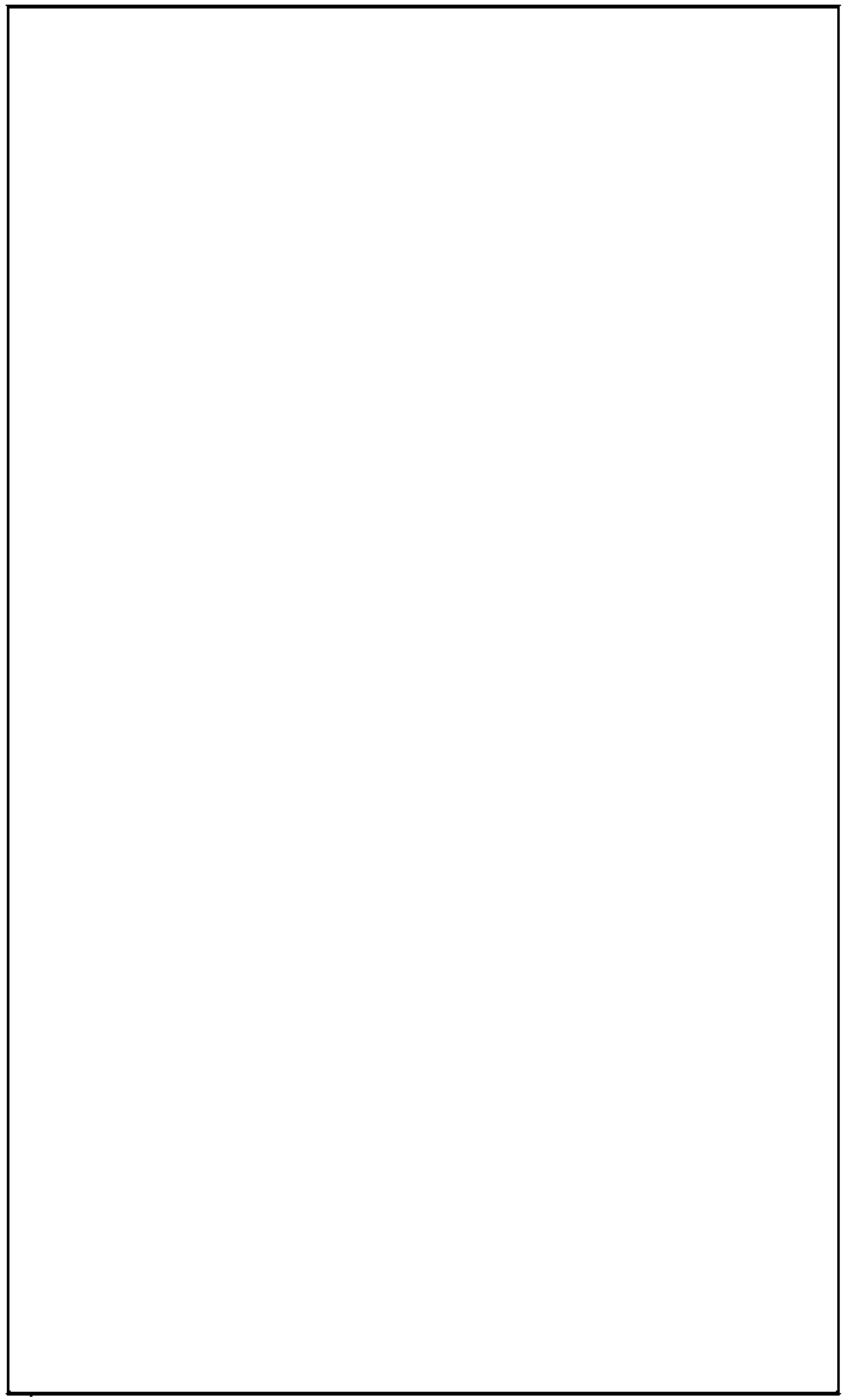
b3 -1
b6 -3,-5
b7C -3,-5

[redacted]

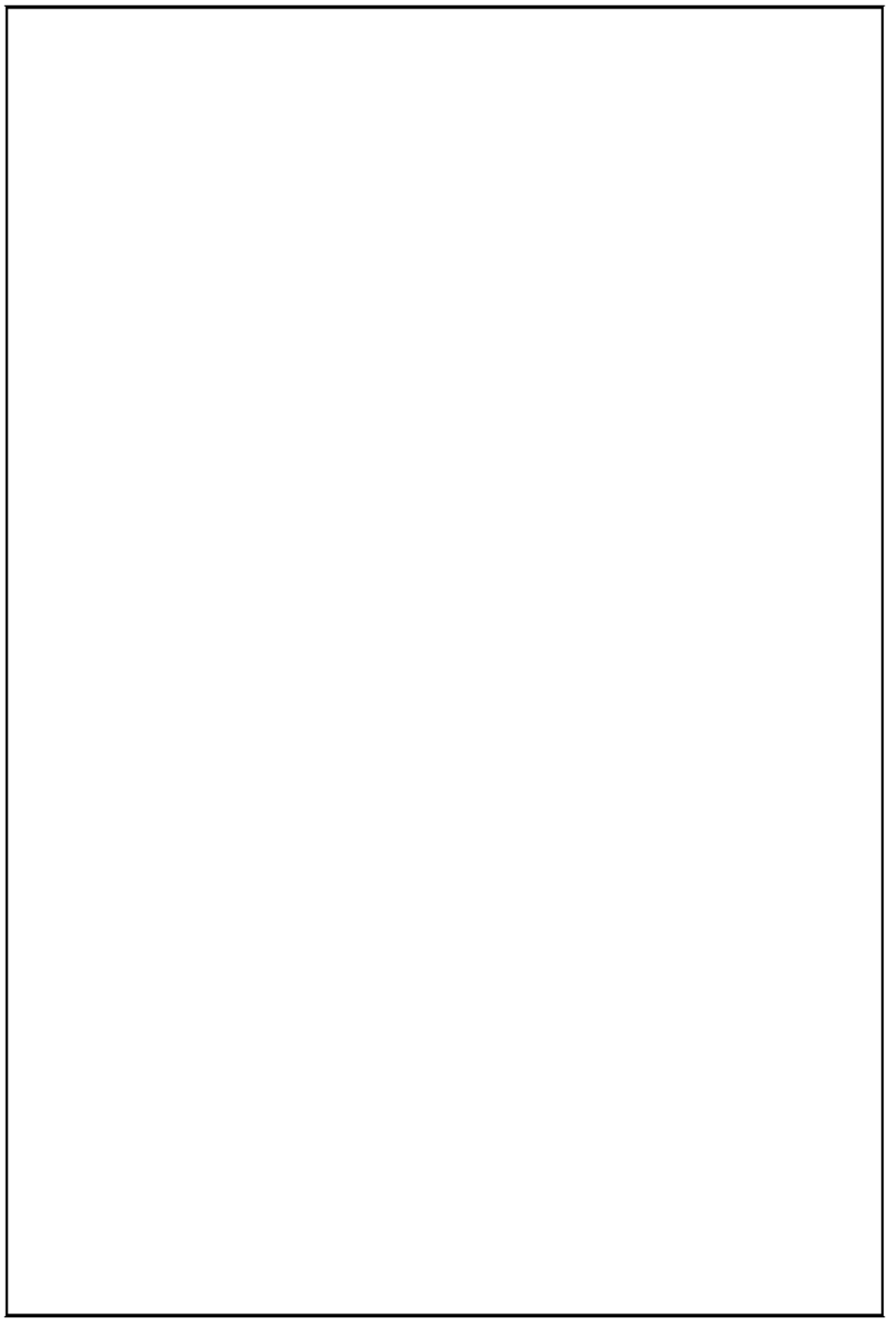
b3 -1
b6 -3,-5
b7C -3,-5



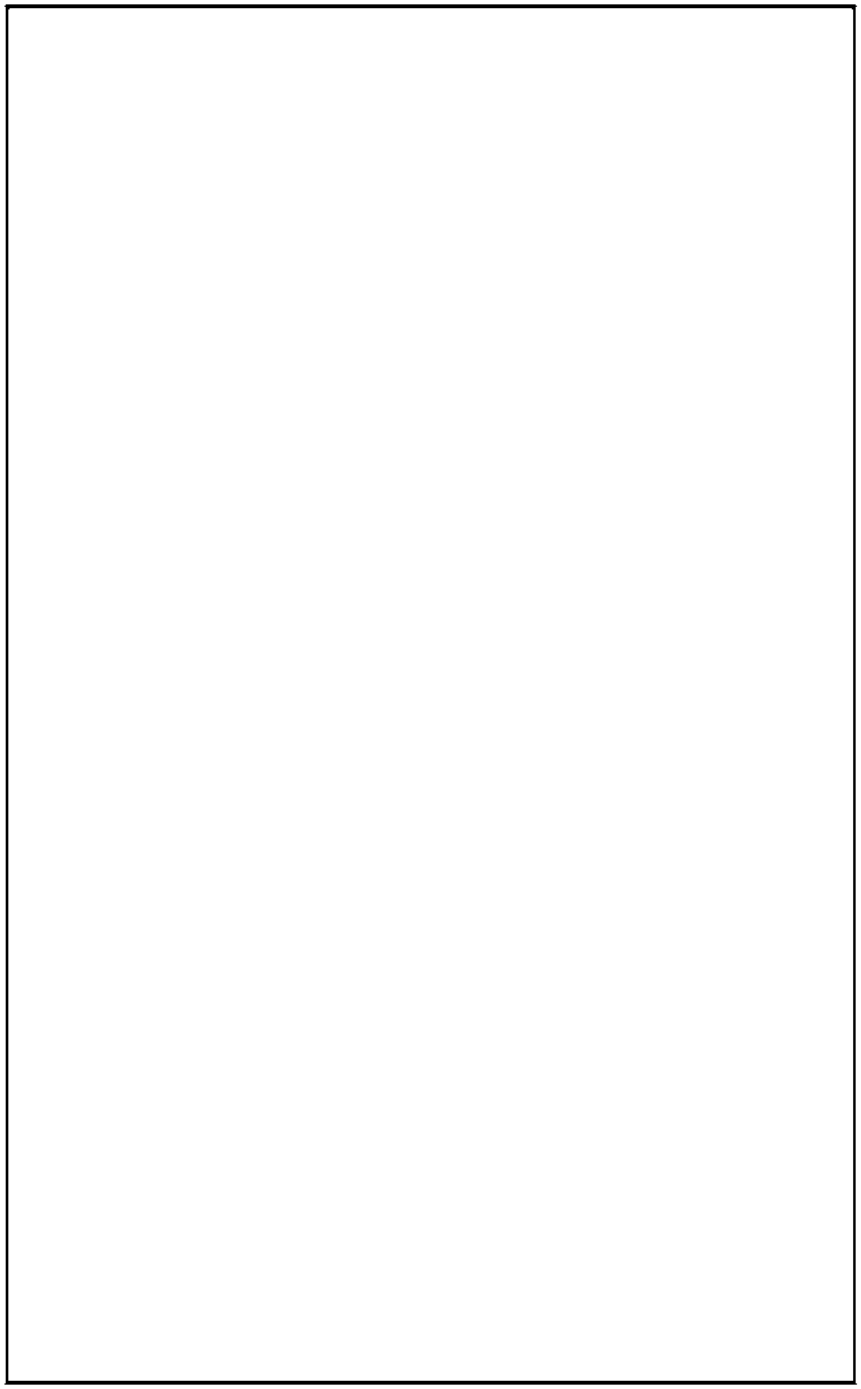
b3 -1
b6 -3,-5
b7C -3,-5



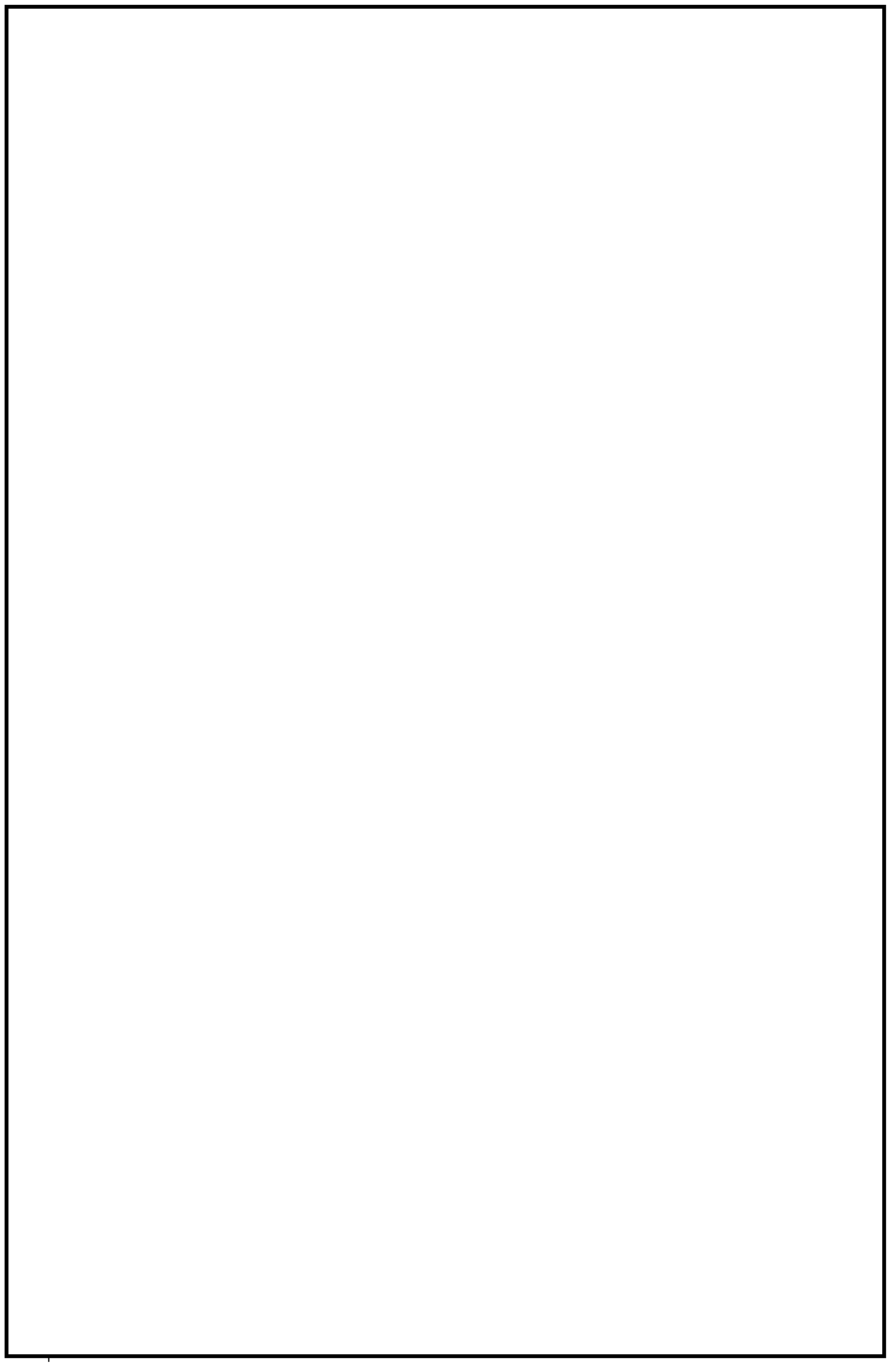
b3 -1
b6 -3,-5
b7C -3,-5



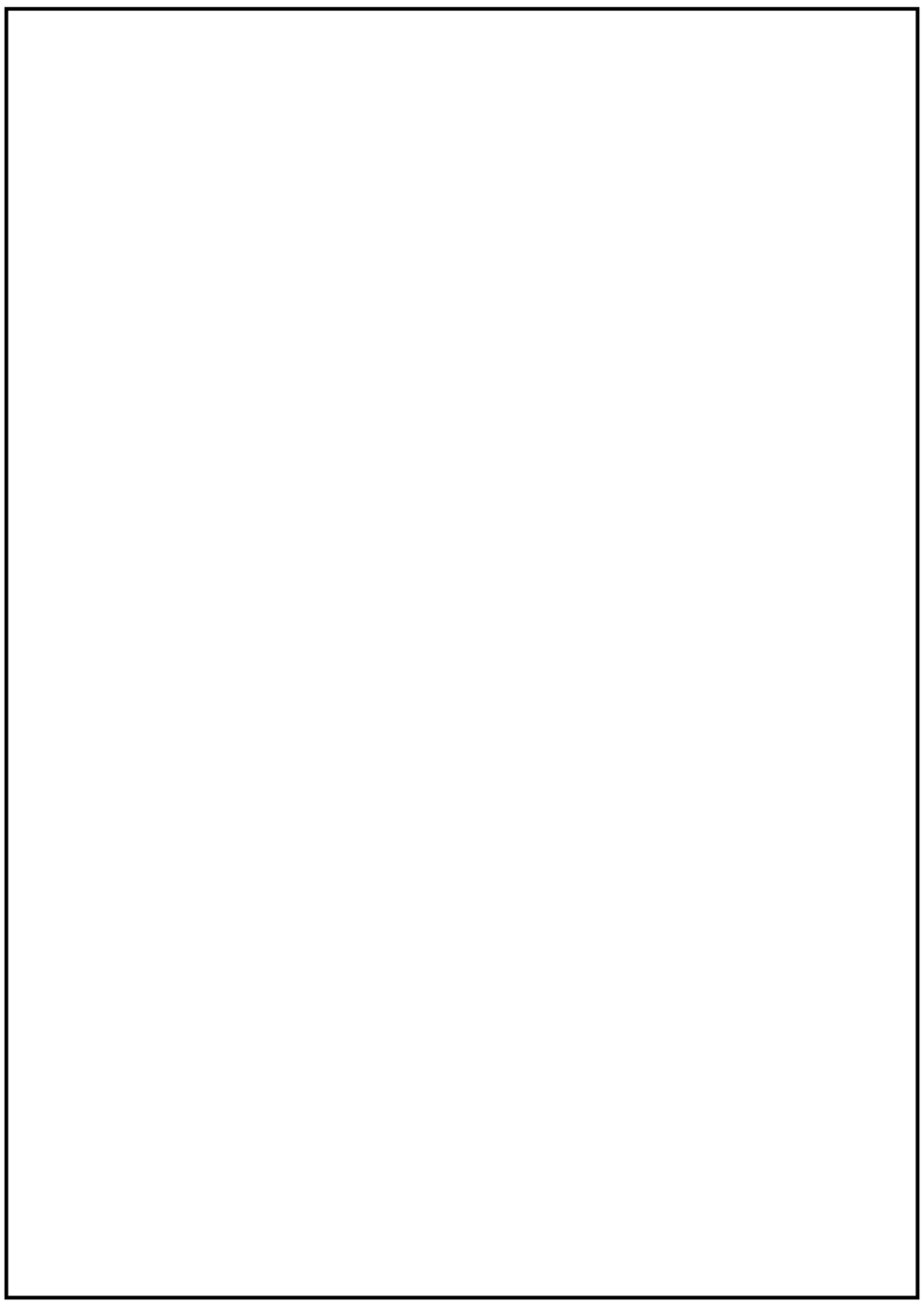
b3 -1
b6 -3,-5
b7C -3,-5



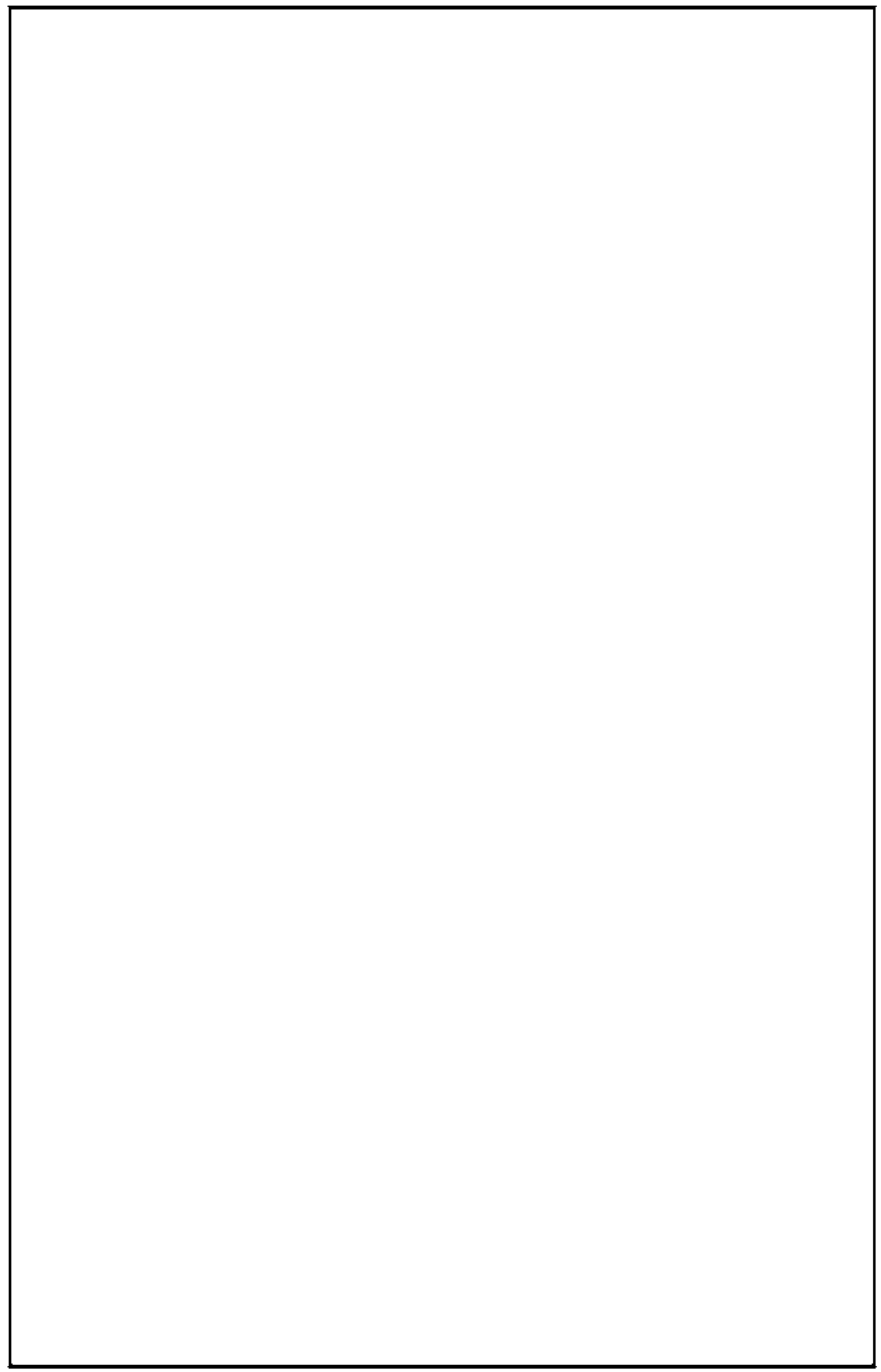
b3 -1
b6 -3,-5
b7C -3,-5



b3 -1
b6 -3,-5
b7C -3,-5



b3 -1
b6 -3,-5
b7C -3,-5



b3 -1
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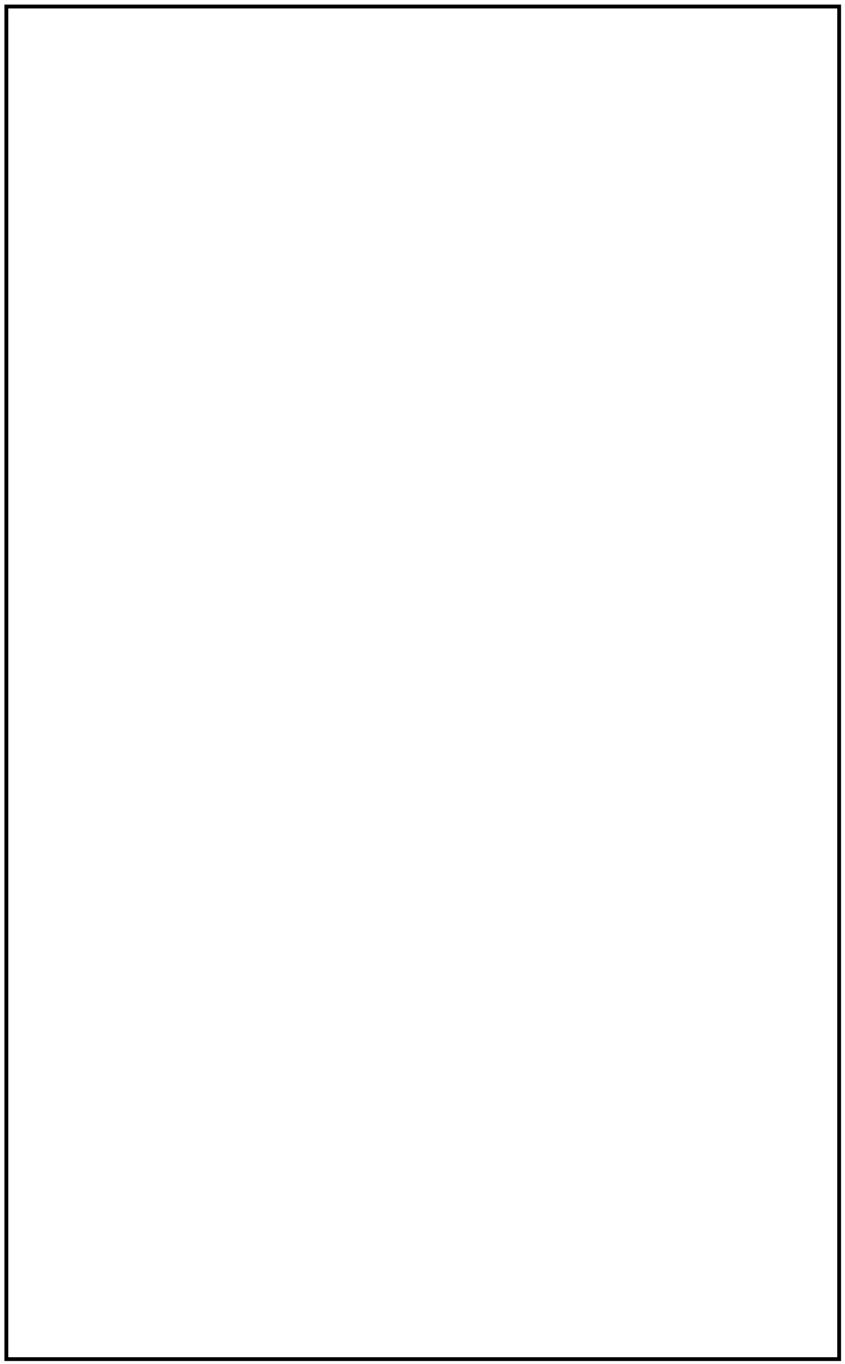
b7C -3,-5



b3 -1
b6 -3,-5
b7C -3,-5

[redacted]

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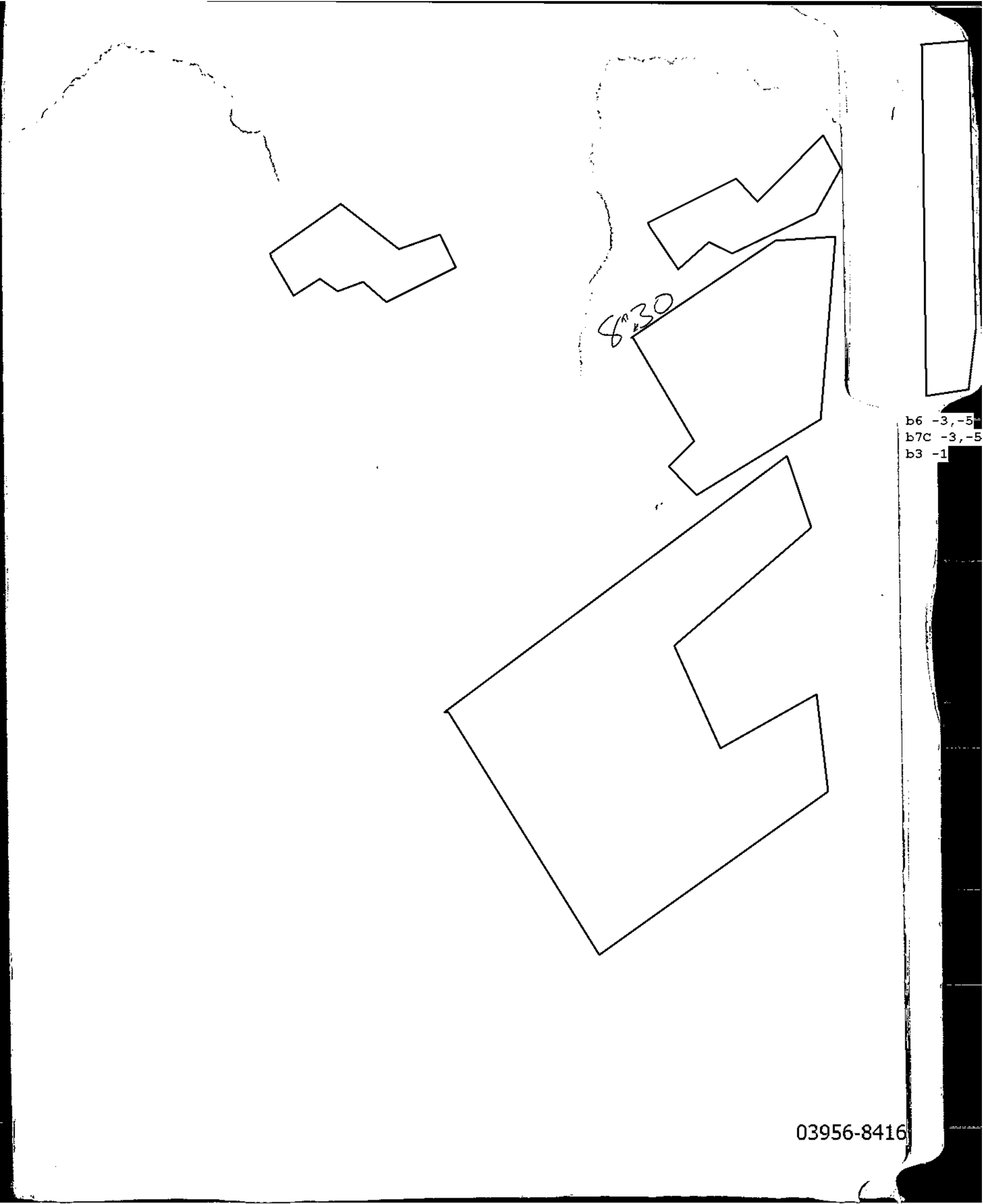
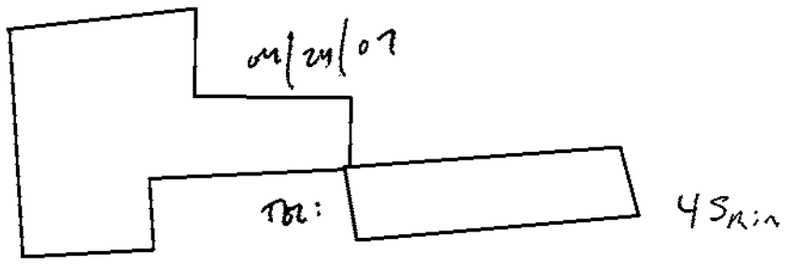


b6 -3,-5
b7C -3,-5
b3 -1

b6 -3
b7C -3
b3 -1



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[redacted]

03956-8417

b6 -3
b7C -3
b3 -1

03956-8418

Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To ISS

Buded

Return to SA

File Number 31E-MM-108062

b6 -2,-3
b7C -2,-3
b3 -1

Name and aliases of subject, applicant, or employee, and spouse

Address

Residence

Business

Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☒ Female ☐ Male					

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Divers License Number

☐ D/L Photo ☐ Other

Specific information desired

NCIC / Mapquest /

b7E -1

Results of check

6/12/07

b6 -3
b7C -3
b3 -1

MAPQUEST

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:
Only text visible within note field will print.

Directions	Distance

03956-8432

b6 -3
b7C -3
b3 -1

[redacted]

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [redacted]

[redacted]

[redacted]

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03956-8433

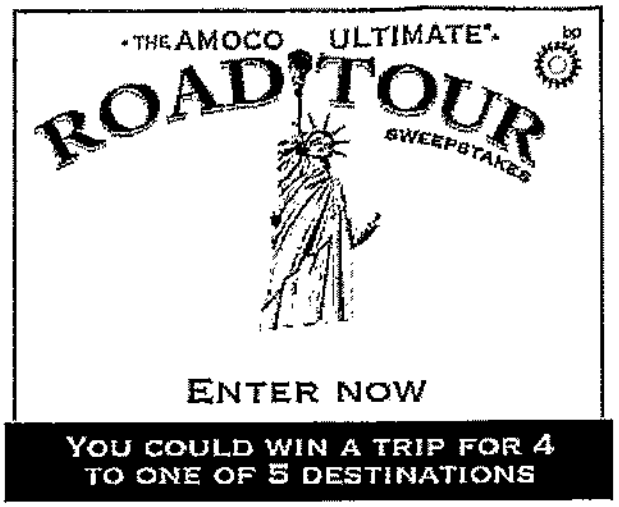
b6 -3
b7C -3
b3 -1

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End:

Notes:



Directions	Distance

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b6 -3
b7C -3
b3 -1

[redacted]

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:
[redacted]

[redacted]

[redacted]

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03956-8445

FD-340 (Rev. 4-11-03)

File Number 312-MM-108062-1A122

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document

Date Received VARIOUS

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

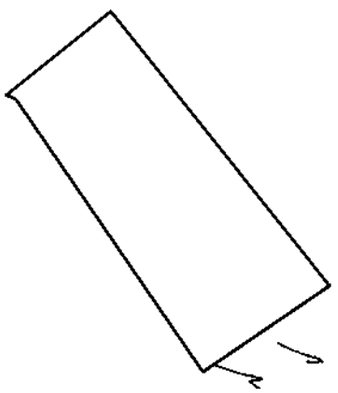
Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Biographical File on [redacted] DOB [redacted] b6 -3 b7C -3

03956-8451

b6 -3
b7C -3
b3 -1



Decal Creme ①
Decal Creme ②
1047

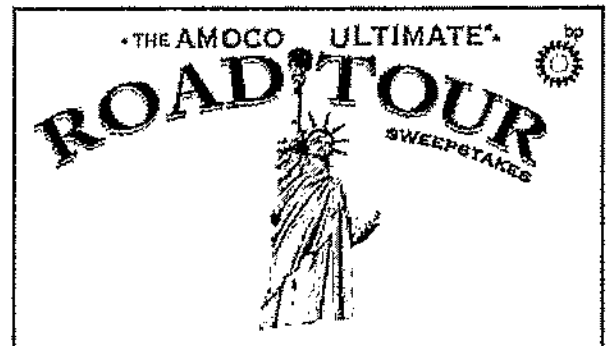
b6 -3
b7C -3
b7E -1

MAPQUEST

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End:

Notes:



YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

Directions	Distance

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03956-8458

b6 -3
b7C -3
b7E -1

[redacted]

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

[redacted]

[redacted]

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03956-8459

[redacted]

b6 -3
b7C -3
b3 -1

- ~~Age - risk~~
- ~~Fly ?. gifts~~

[redacted]

[redacted]

03956-8460

31E-MM-108062-1A122

08/10/2006

[redacted] dob [redacted]

b6 -3
b7C -3
b3 -1

[redacted]

b6 -3
b7C -3
b3 -1

[redacted] went upstairs

stayed downstairs - [redacted] introduced herself

Jeffrey came down in robe introduced himself

[redacted]

[redacted] paid 200.00

[redacted]

[redacted] paid 350.00 [redacted]

[redacted]

b6 -3
b7C -3
b3 -1

[redacted] paid 200.00

[redacted] and told her

[redacted]

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A123

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

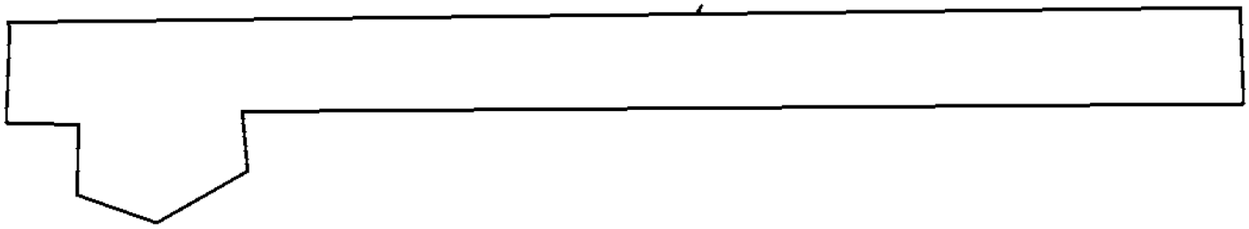
Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on [redacted] DoB- [redacted] b6 -3 b7C -3 b3 -1

03956-8484



b6 -3
b7C -3
b3 -1

Interviewed on
04/24/07
4:00 pm
Video

OfficeMax®

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End:

Notes:

006

b6 -3
b7C -3
b3 -1

of 2

006

Directions **Distance**

of 2

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03956-8495

b6 -3
b7C -3
b3 -1

[redacted]

of 2

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:
[redacted]

[redacted]

of 2

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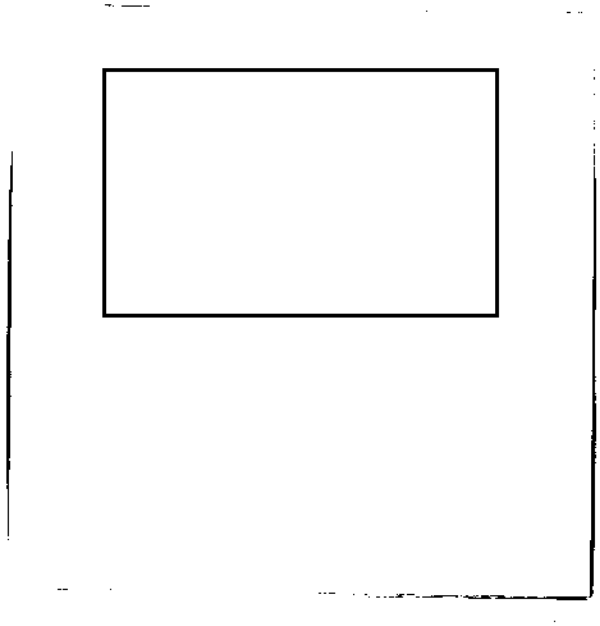

b6 -3
b7C -3
b3 -1

MENU
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[About Us]
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PBCHD Organizational Chart (*.pdf)

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Links

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Smallpox
Community Health
A.G. Holley State Hospital
Licensing Renewal
Online Sunshine
Disasters & Emergency Info
Statewide

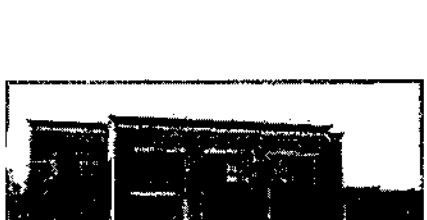
Office of Vital Statistics

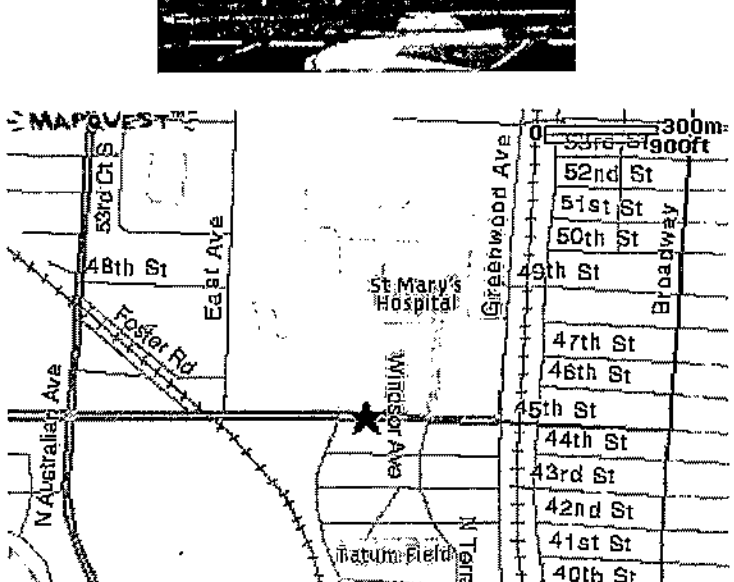
(Birth & Death Certificate Requests)

Palm Beach County Health Department
Office of Vital Statistics
1150 45th Street
West Palm Beach, FL. 33407
(561) 514-5320

b6 -3
b7C -3
b3 -1

of 3





Driving Directions:

Take I-95 to 45th
Take the CR-702/45TH STREET
Take the ramp toward US-1 E
Merge onto 45TH ST/FL-702 E

03956-8510

Official Records

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03956-8511

006

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Last Updated: Tuesday, April 04, 2006 12:16:31 PM

03956-8512

FD-340 (Rev. 4-11-03)

File Number 318-MM-108062-7/A124

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document

Date Received VARIOUS

From
(Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☐ ~~No~~

Receipt Given ☐ Yes ☐ ~~No~~

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ ~~No~~

Federal Taxpayer Information (FTI)

☐ Yes ☐ ~~No~~

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on [redacted] DOB- [redacted]

and MySpace information

b6 -3
b7C -3
b3 -1

03956-8515

[redacted]

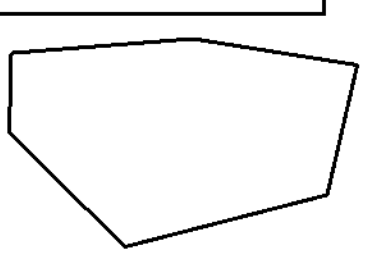
b6 -3
b7C -3
b3 -1

[redacted]

Courtesy

03956-8516

At the



b6 -3
b7C -3
b3 -1

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MAPQUEST

b6 -3
b7C -3
b3 -1

START **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

[redacted]

[redacted]

Maneuvers	Distance
[redacted]	

03956-8520

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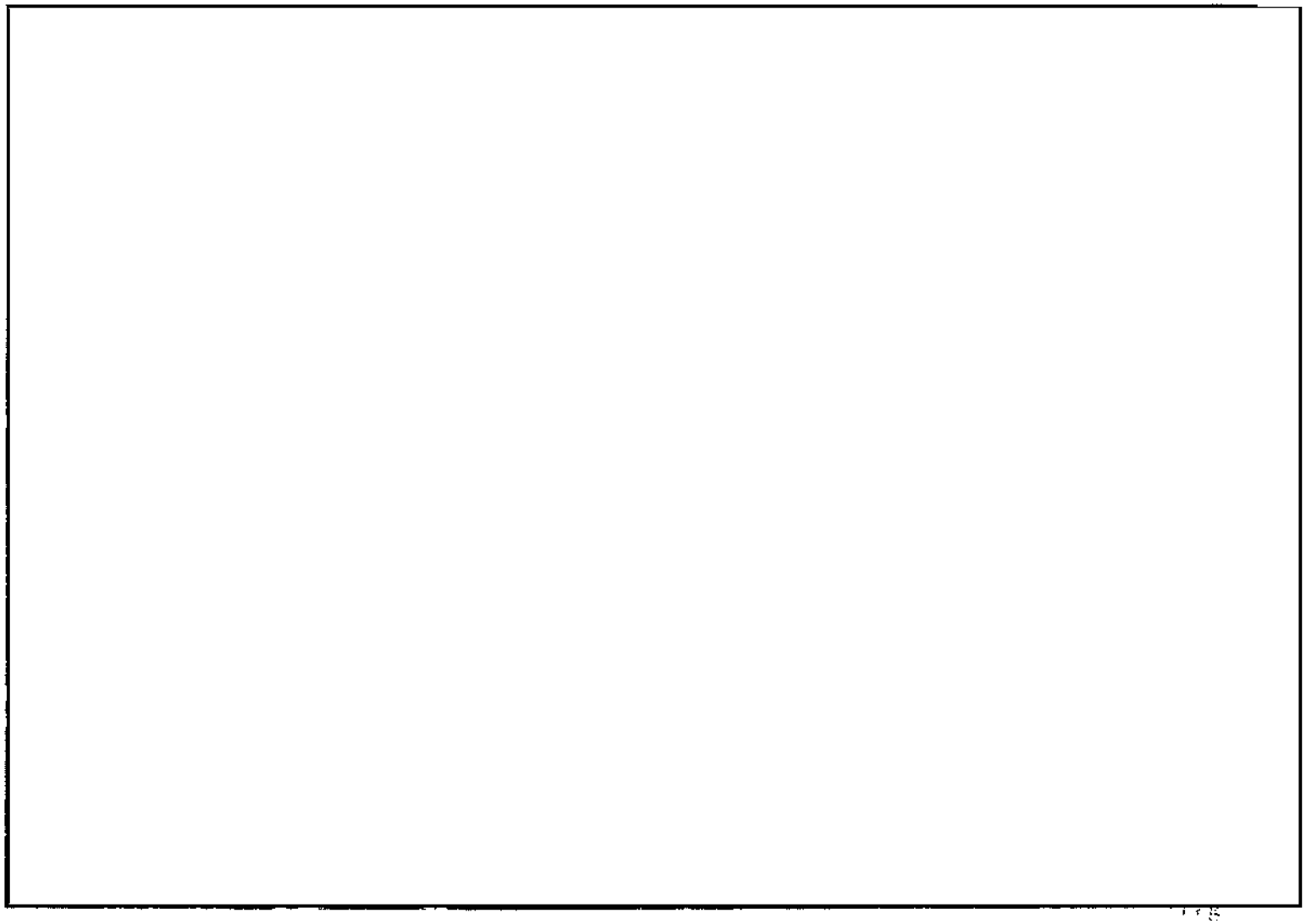
b6 -3
b7C -3
b3 -1



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03956-8521

MAPQUEST.

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West Palm Beach, FL 33401-5923, US

End:

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Directions	Distance

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b7C -3
b3 -1

[redacted]

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [redacted]

[redacted]

[redacted]

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b7C -3
b3 -1

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[redacted]

This profile is set to private. This user must add you as a friend to see his/her profile.

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Contacting [redacted]

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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A125

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of Biographical File on [redacted] DOB - [redacted] b6 -3 b7C -3 b3 -1 and MySpace information

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b6 -3
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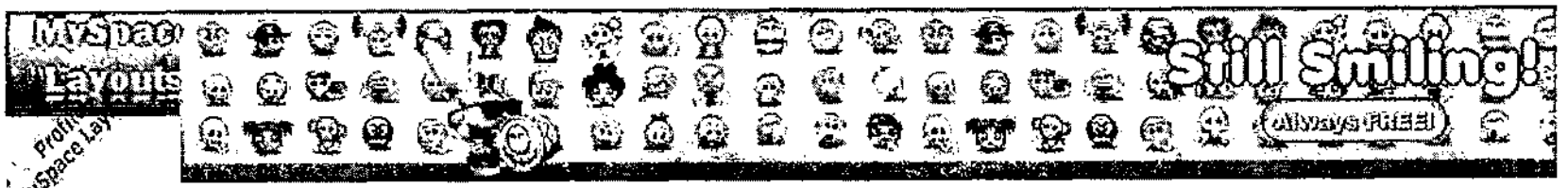
b3 -1

CURRENT

MYSPACE ACCOUNT



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b7C -3
b3 -1

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b7C -3
b3 -1

Last Login: 5/31/2007

View My: **Pics** | **Videos**

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General

[redacted]

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b7C -3
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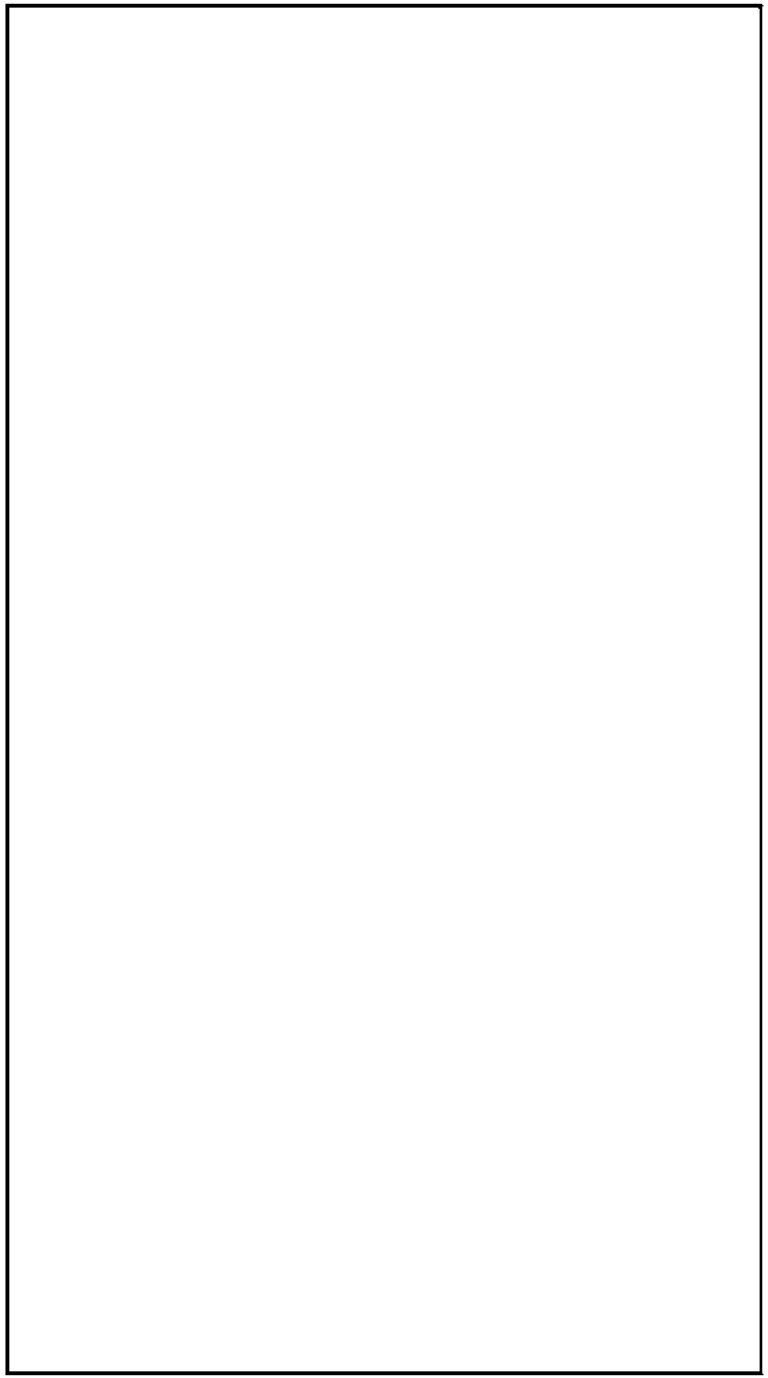

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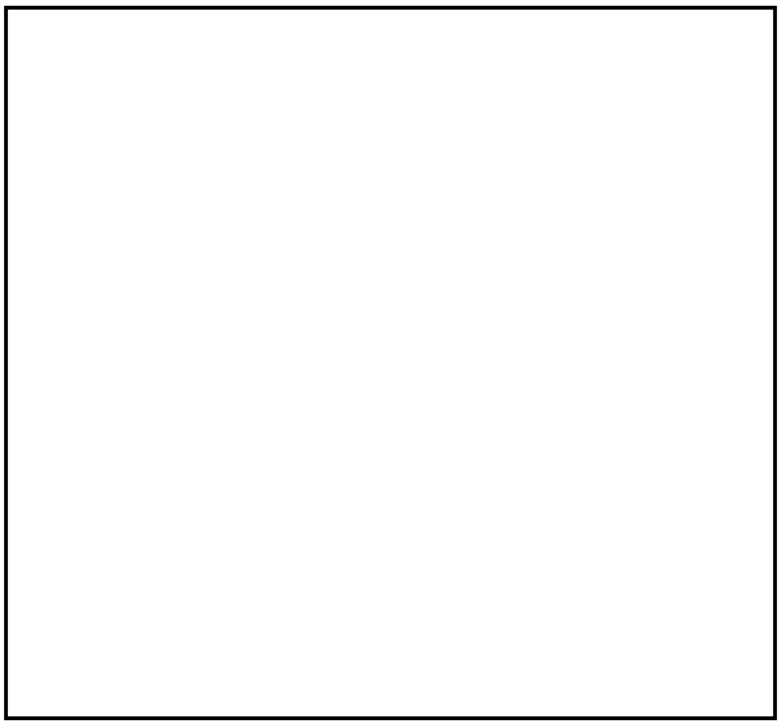

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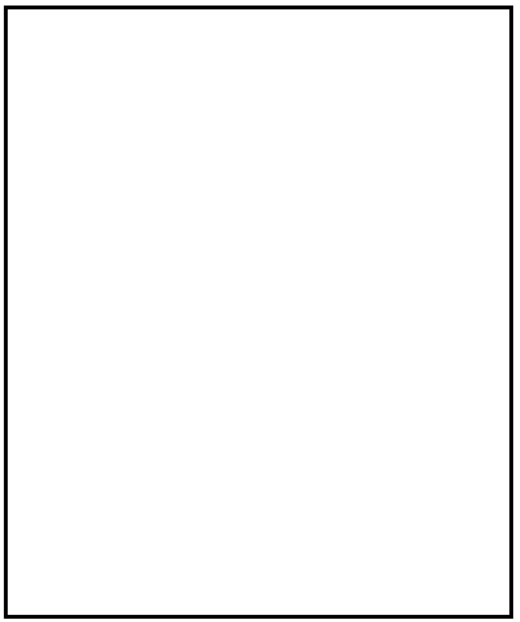

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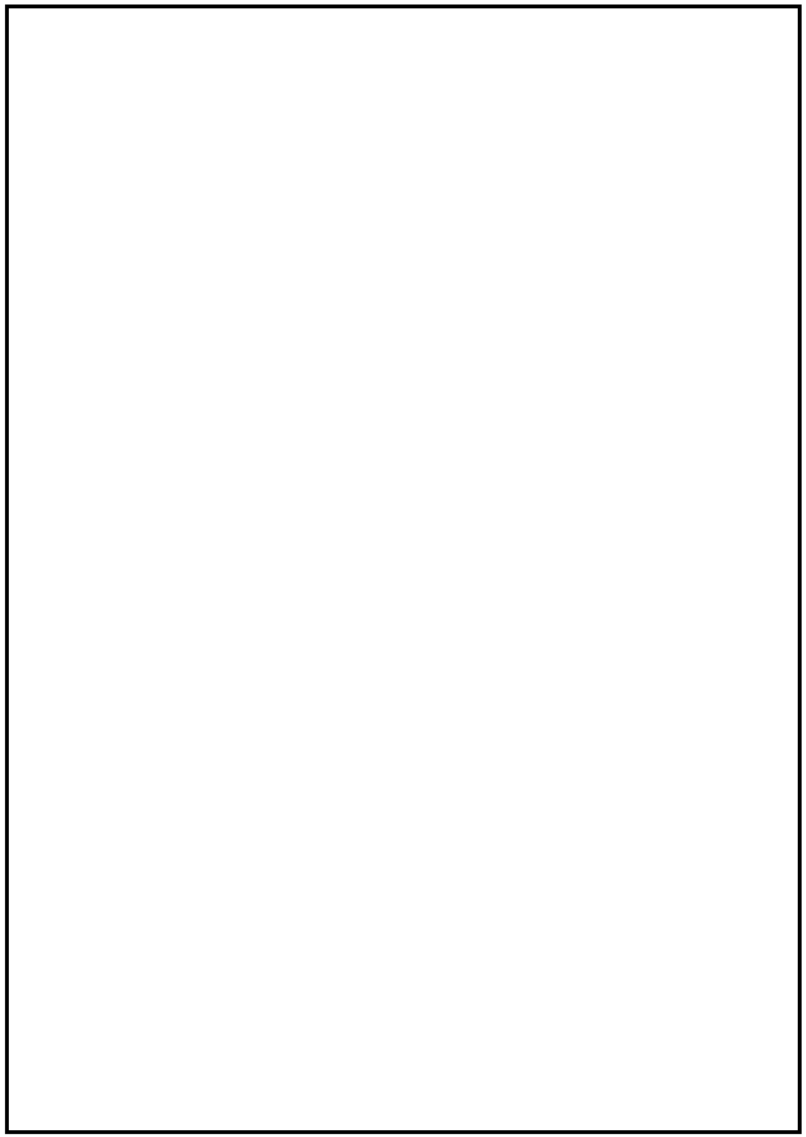

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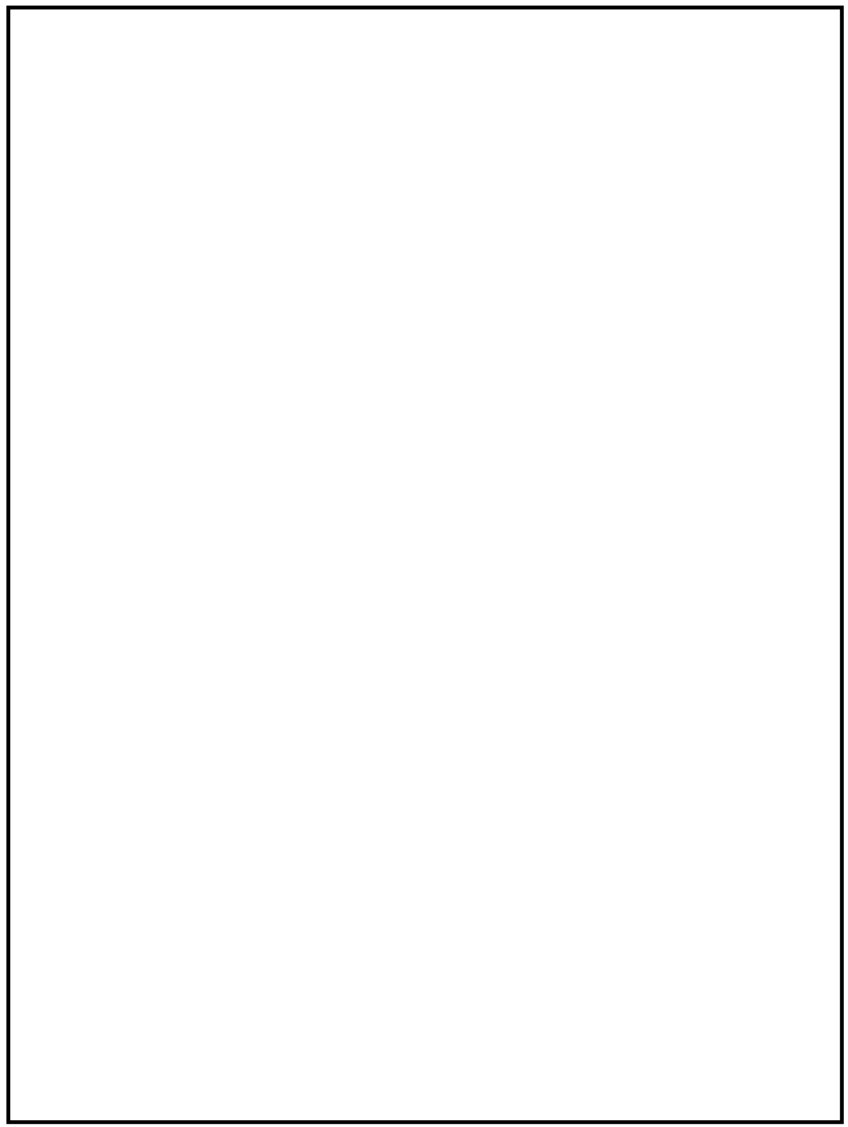

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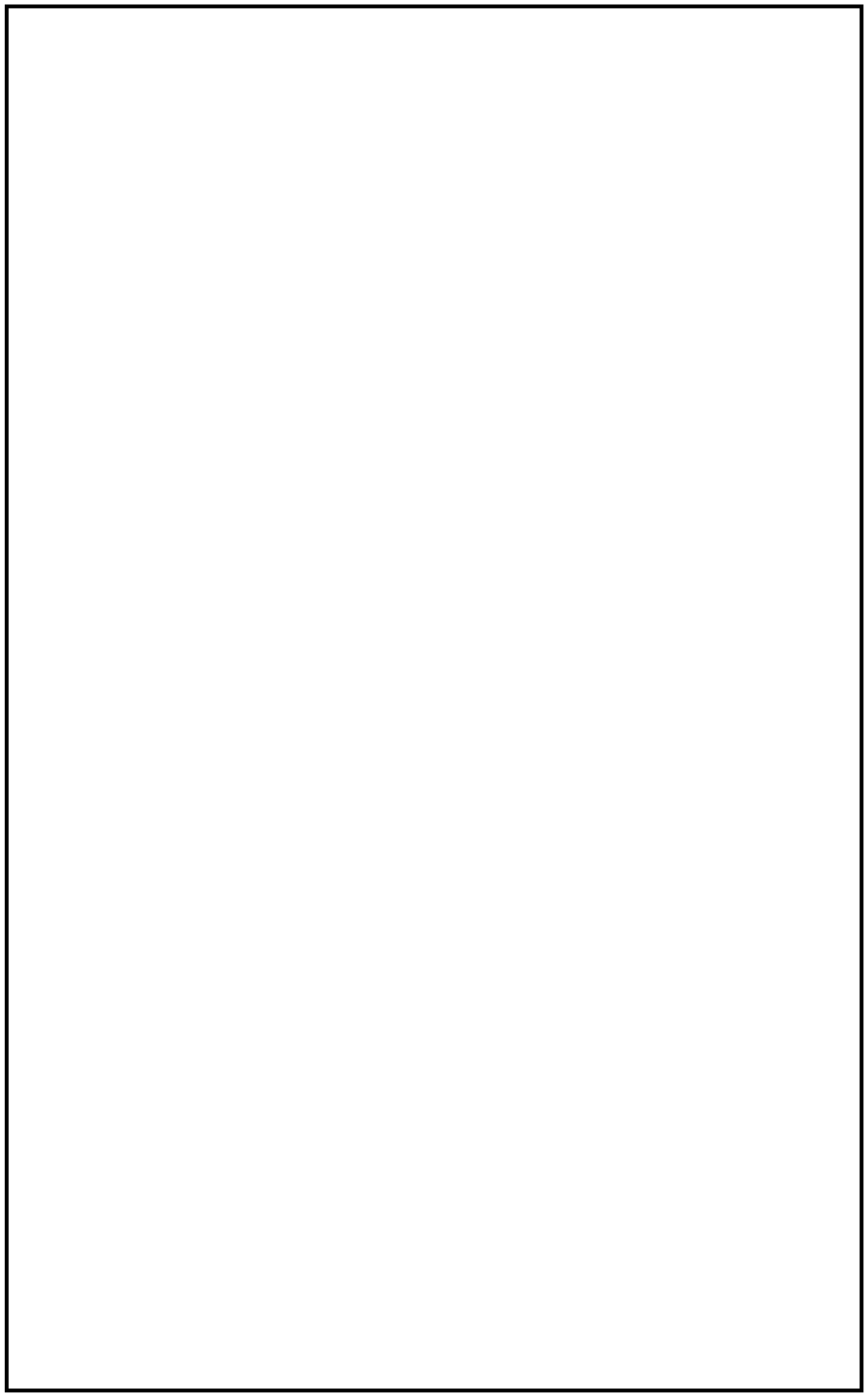

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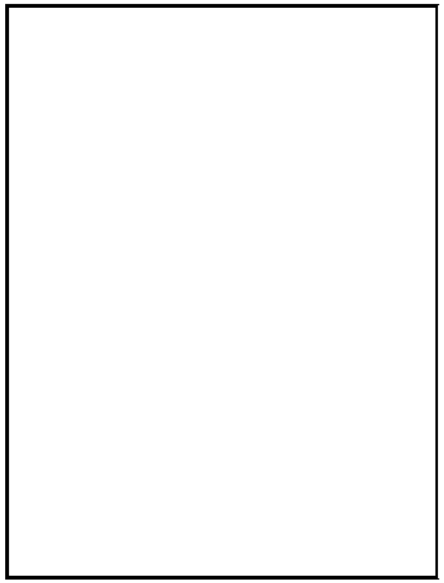

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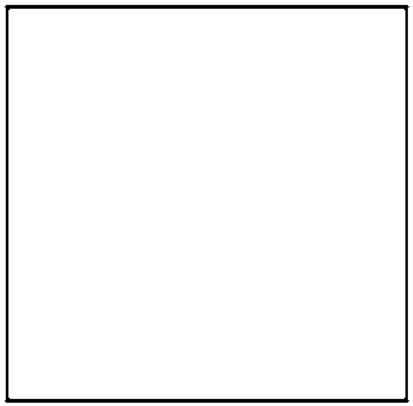

b6 -3,-5
b7C -3,-5
b3 -1

Heroes

[redacted]

[redacted]

[redacted] **Details**

Status:

Orientation: [redacted]

b6 -3
b7C -3
b3 -1

Hometown: [redacted]
Zodiac Sign:
Children:
Education:

03956-8555

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

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b6 -3
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b7C -3
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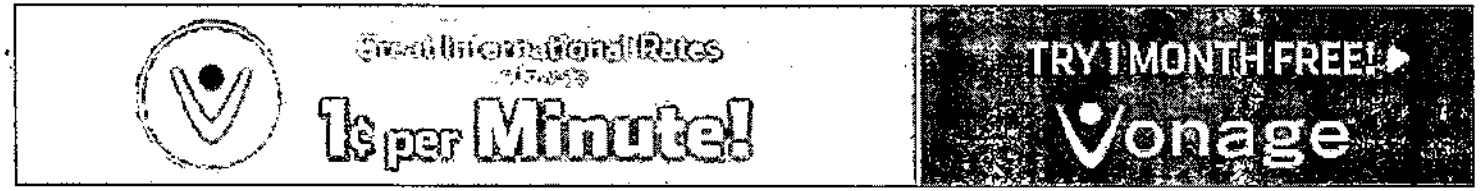

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b7C -3,-5
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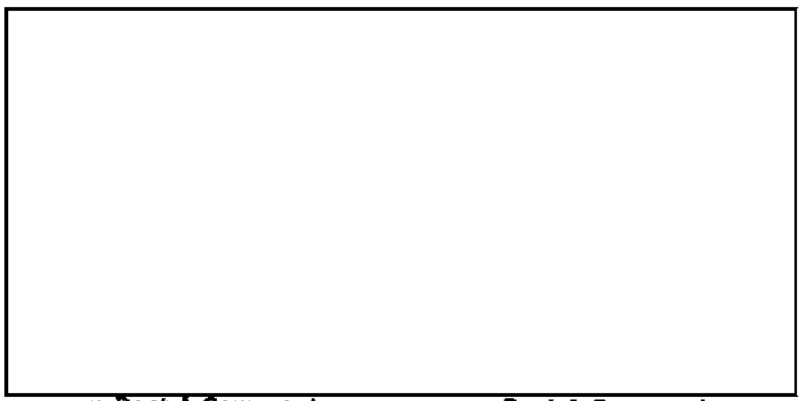

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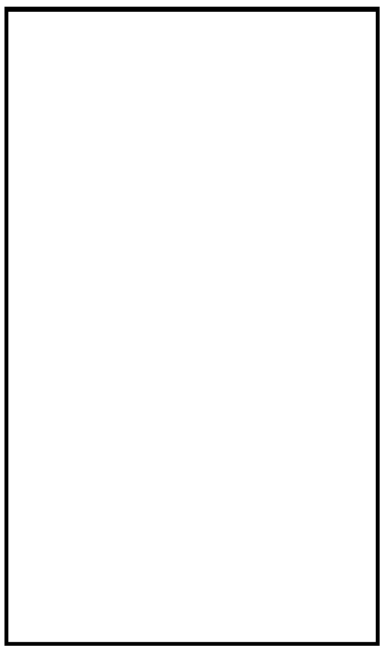

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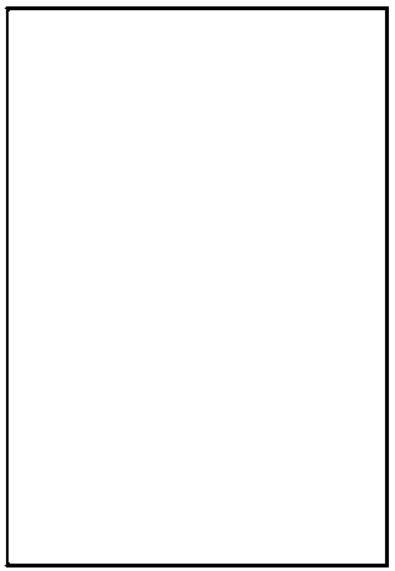

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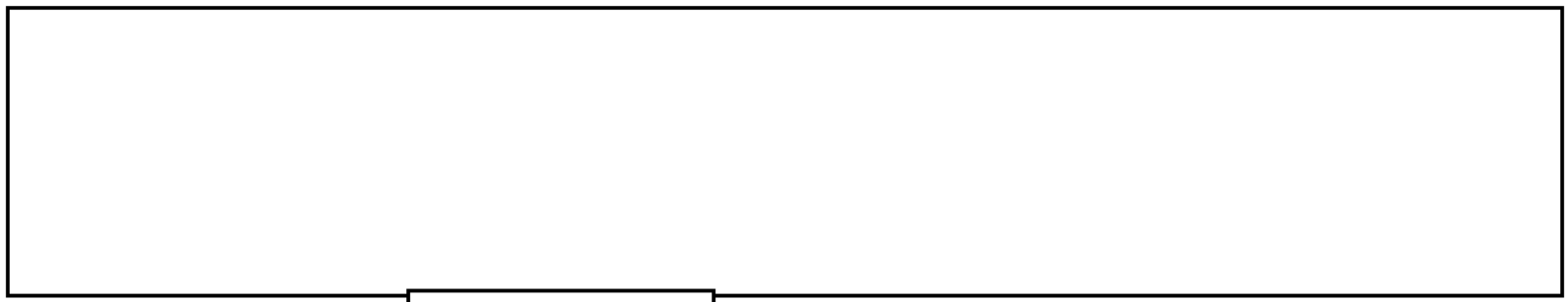

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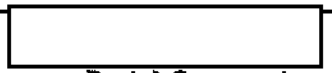

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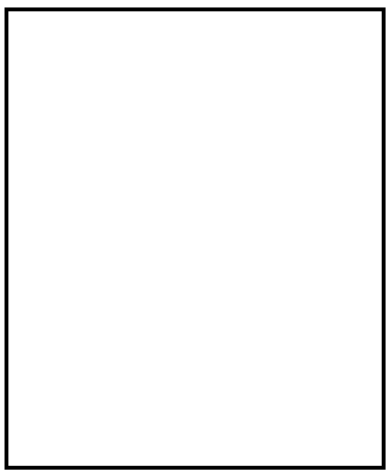

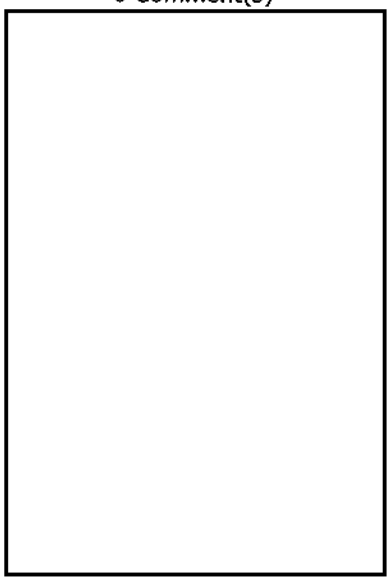

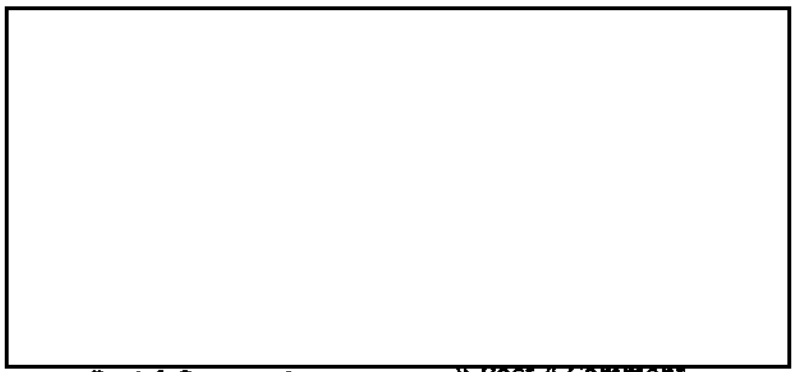

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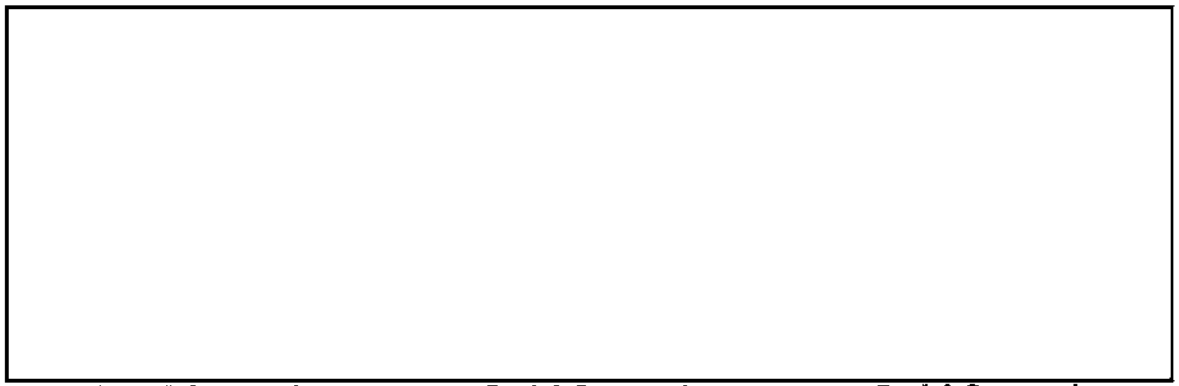

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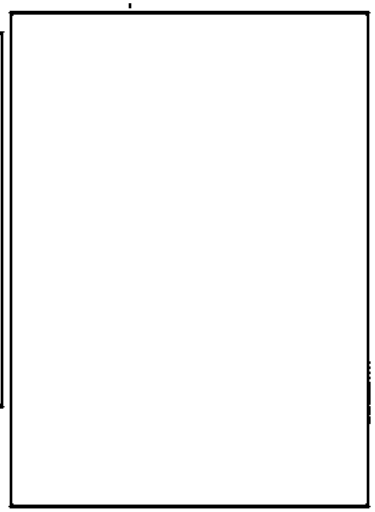

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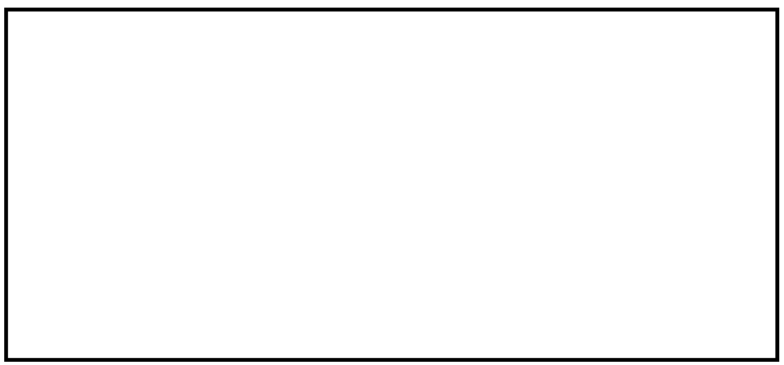

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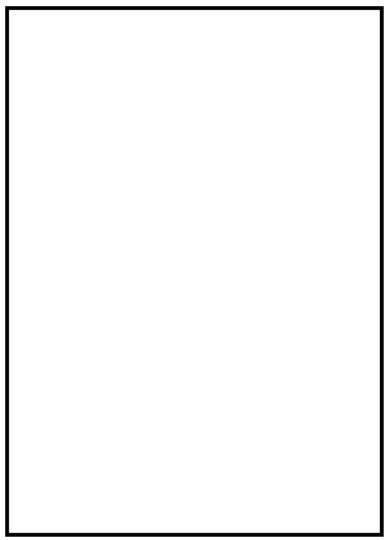

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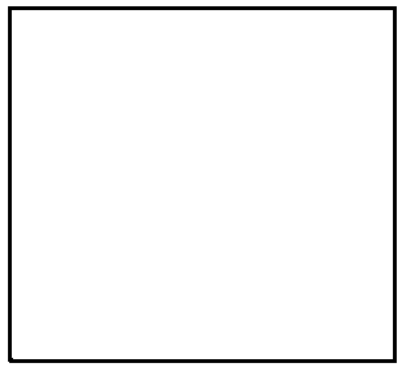

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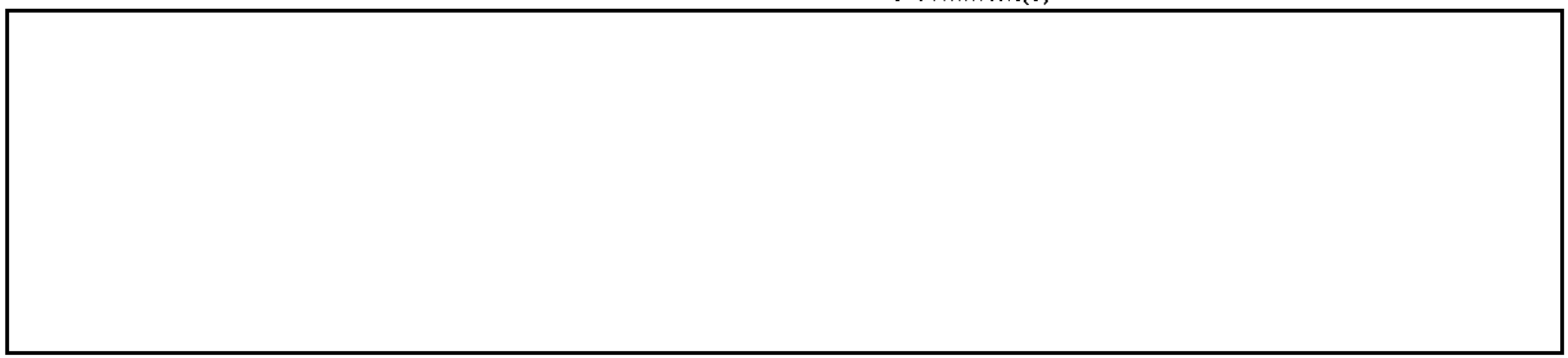

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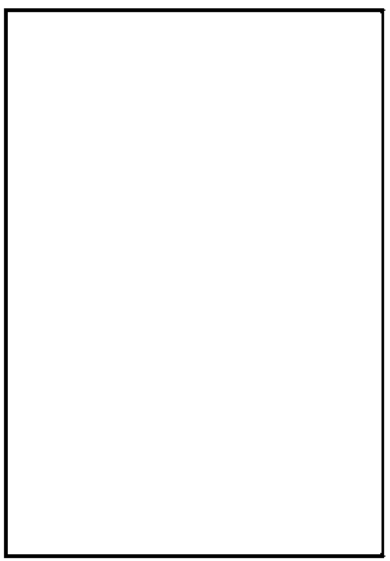

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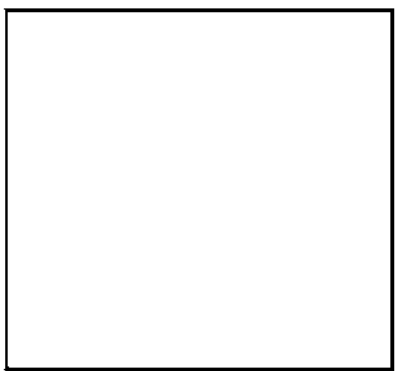

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b7C -3,-5
b3 -1

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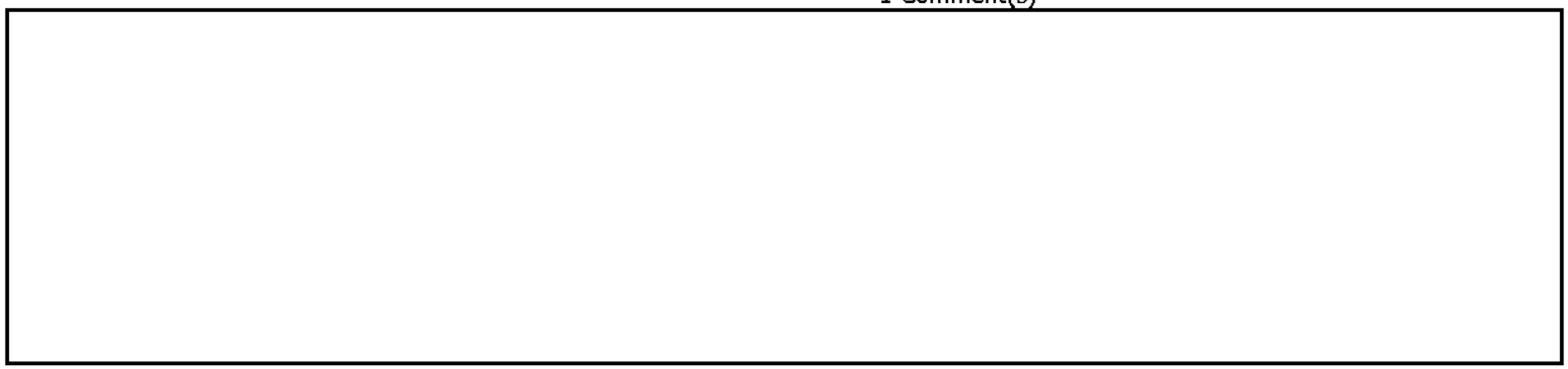

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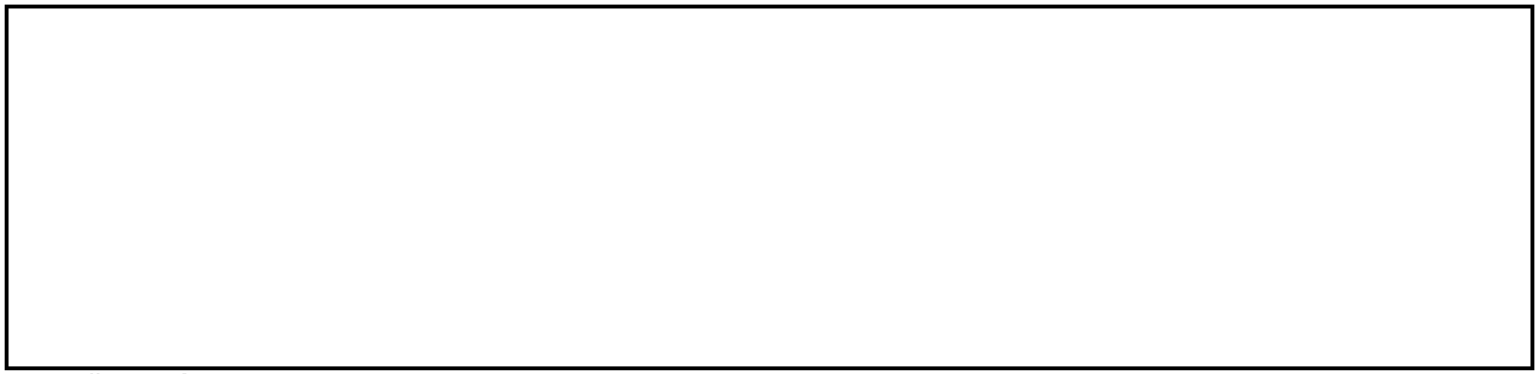

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b6 -3,-5
b7C -3,-5
b3 -1

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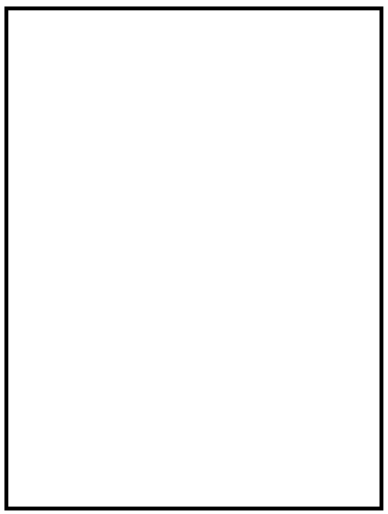

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b3 -1

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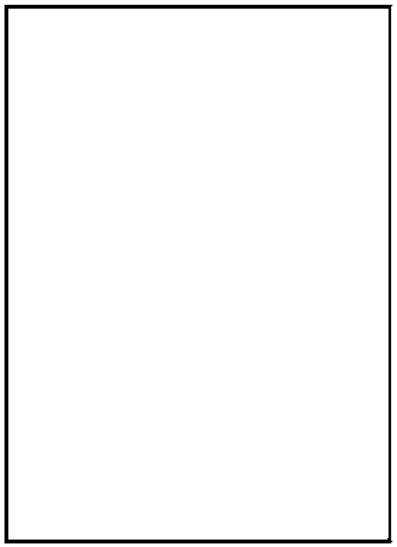

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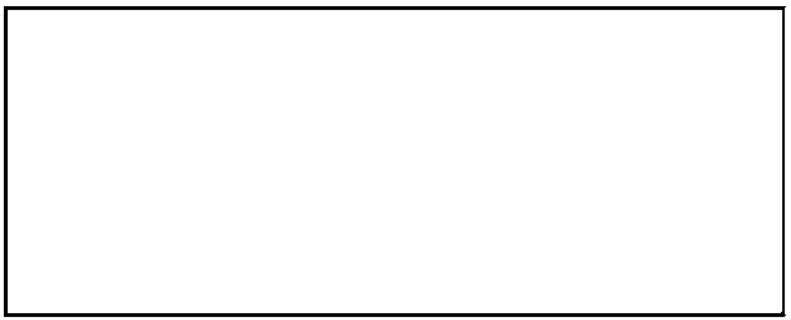

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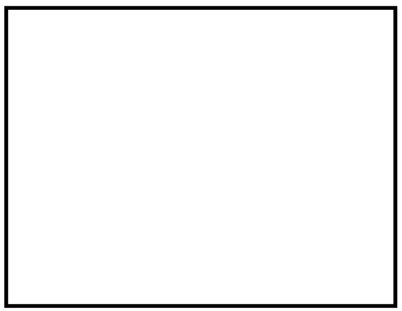

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1 Comment(s)

03956-8589

Listing 41-60 of 82 **1 2** 3 **4 5** of **5** **‹ Previous | Next ›**

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photos

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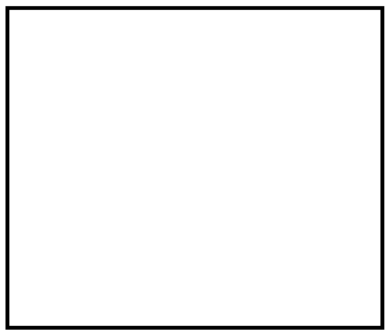
All **Photos**

b6 -3,-5
b7C -3,-5
b3 -1

Listing 61-80 of 82

1 2 3 4 5 of **5**

‹ Previous | Next ›



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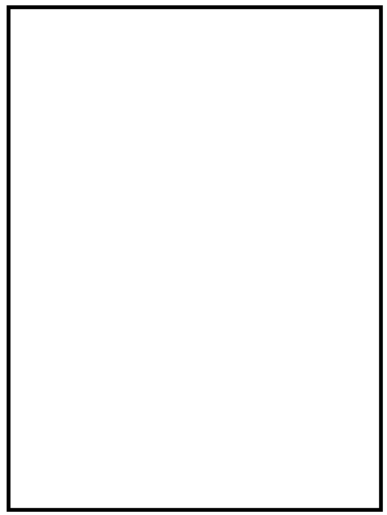
0 Comment(s)



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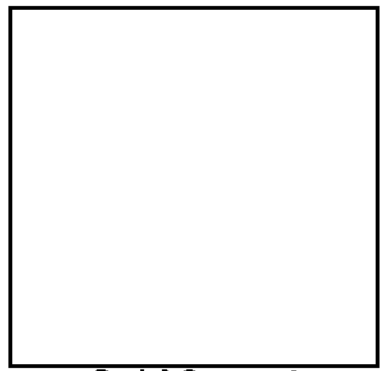

» Post A Comment
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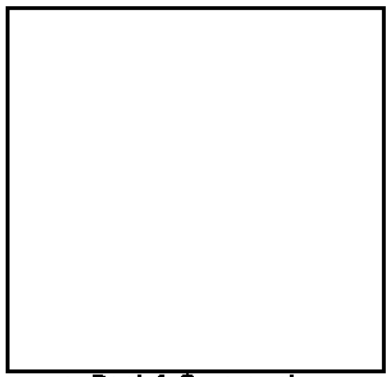
» Report This Image

1 Comment(s)



» Post A Comment
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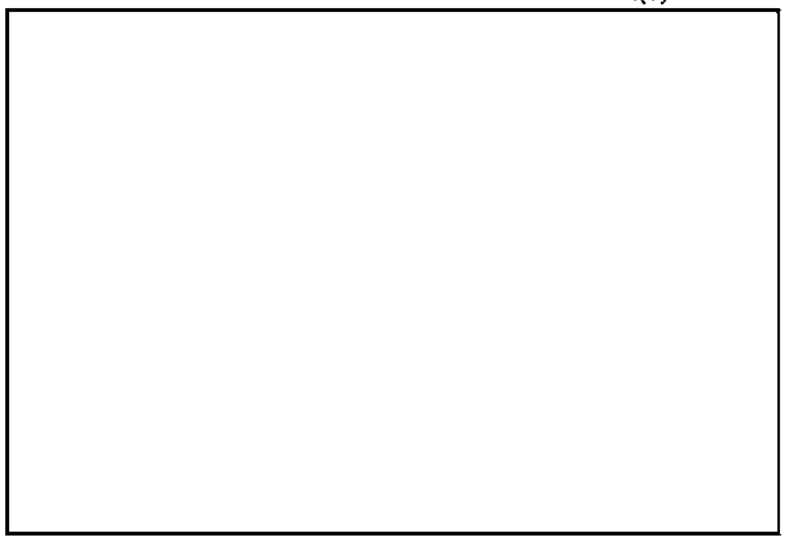
2 Comment(s)

03956-8591

b6 -3,-5
b7C -3,-5
b3 -1

0 Comment(s)



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» E-Mail to a Friend
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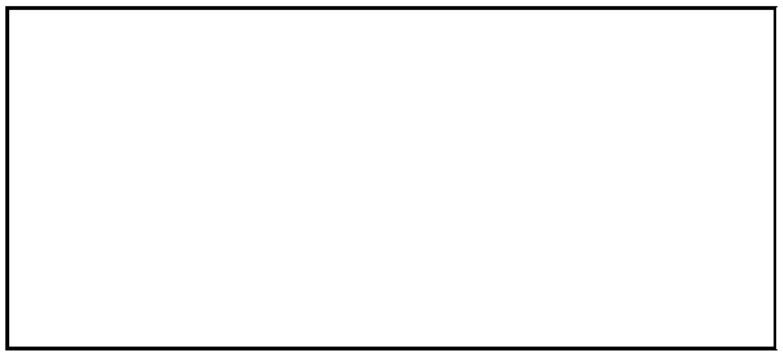


» Post A Comment
» E-Mail to a Friend
» Report This Image

» Post A Comment
» E-Mail to a Friend
» Report This Image

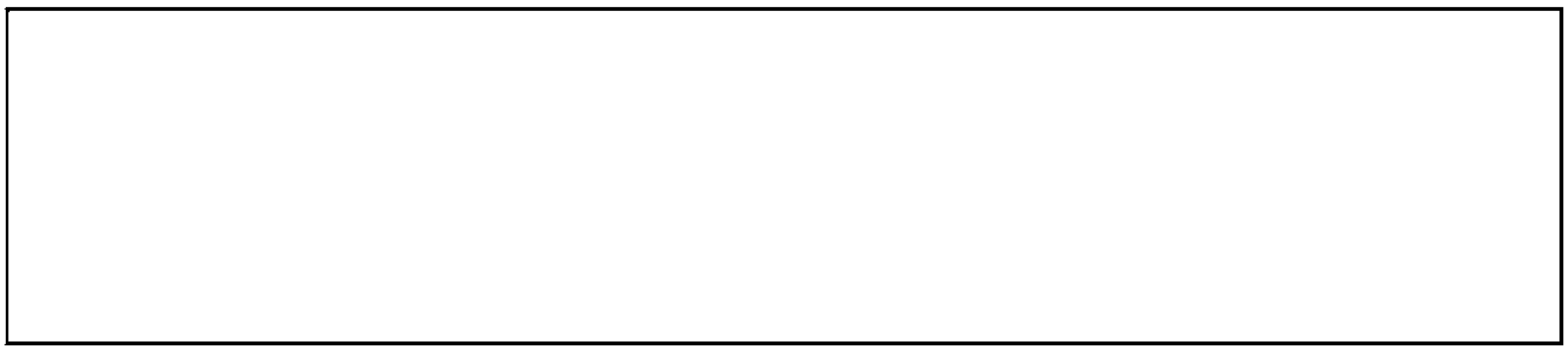
0 Comment(s)

» Post A Comment
» E-Mail to a Friend
» Report This Image

1 Comment(s)

0 Comment(s)

3 Comment(s)



» Post A Comment
» E-Mail to a Friend
» Report This Image

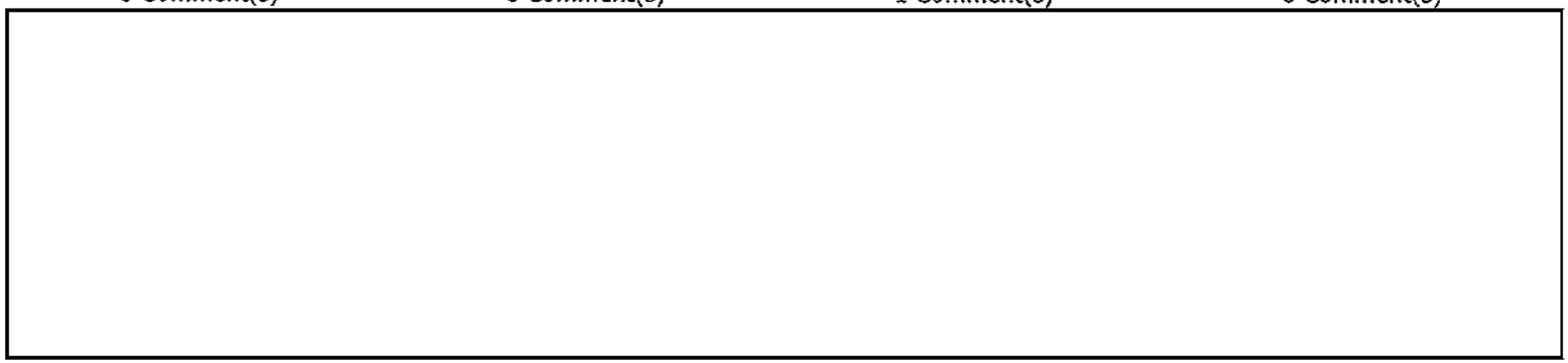
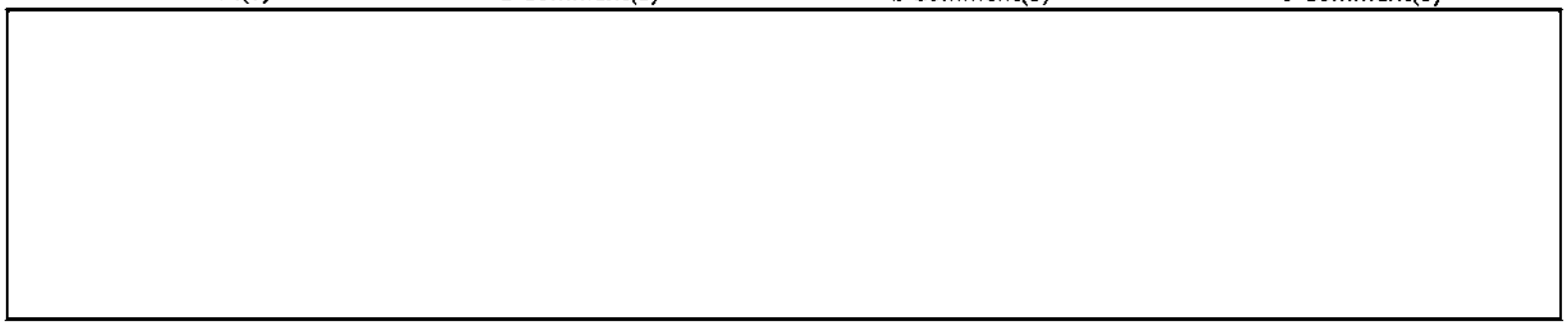
» Post A Comment
» E-Mail to a Friend
» Report This Image

» Post A Comment
» E-Mail to a Friend
» Report This Image

» Post A Comment
» E-Mail to a Friend
» Report This Image

03956-8592

b6 -3,-5
b7C -3,-5
b3 -1

0 Comment(s)	0 Comment(s)	1 Comment(s)	0 Comment(s)
			
» Post A Comment » E-Mail to a Friend » Report This Image	» Post A Comment » E-Mail to a Friend » Report This Image	» Post A Comment » E-Mail to a Friend » Report This Image	» Post A Comment » E-Mail to a Friend » Report This Image
1 Comment(s)	1 Comment(s)	1 Comment(s)	0 Comment(s)
			
» Post A Comment » E-Mail to a Friend » Report This Image	» Post A Comment » E-Mail to a Friend » Report This Image	» Post A Comment » E-Mail to a Friend » Report This Image	» Post A Comment » E-Mail to a Friend » Report This Image
0 Comment(s)	0 Comment(s)	0 Comment(s)	0 Comment(s)

Listing 61-80 of 82

1 **2** **3** 4 **5** of **5**

‹ Previous | **Next ›**

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photos

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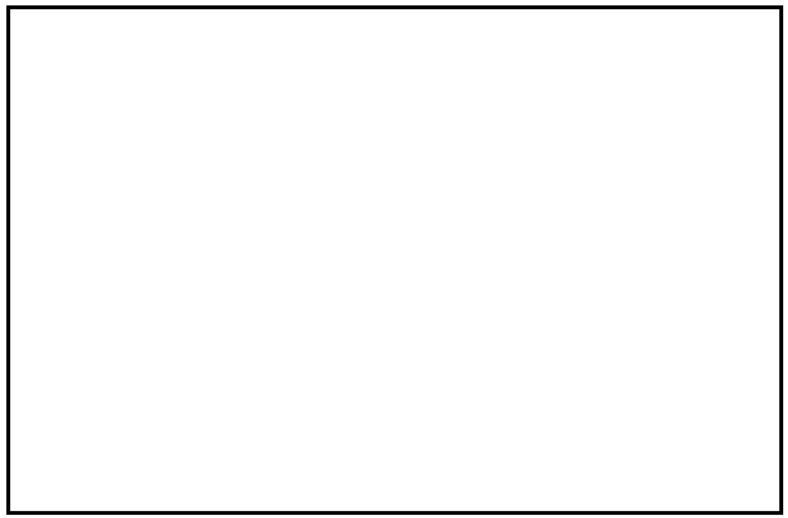
Back to Albums

All Photos

b6 -3,-5
b7C -3,-5
b3 -1

Listing 81-82 of 82 **1 2 3 4** 5 of 5 ‹ Previous



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» Report This Image

» Post A Comment
» E-Mail to a Friend
» Report This Image

03956-8595

0 Comment(s) 0 Comment(s)

Listing 81-82 of 82 **1 2 3 4** 5 of 5 **‹ Previous**

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b6 -3
b7C -3
b3 -1

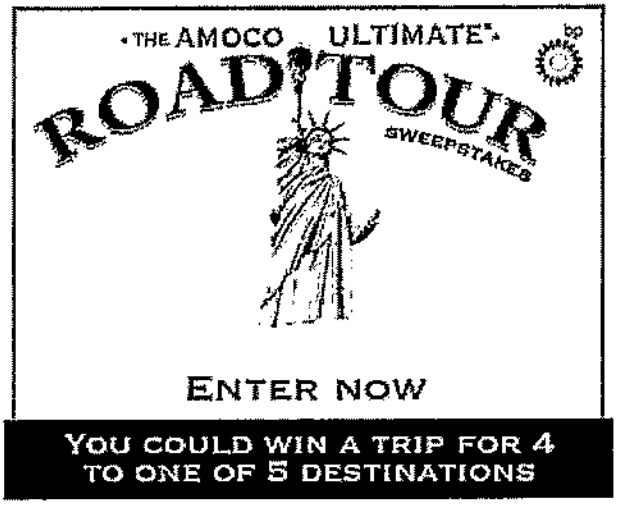
b6 -3
b7C -3
b3 -1

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:



006

Directions **Distance**

006

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03956-8613

b6 -3
b7C -3
b3 -1

[redacted]

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

[redacted]

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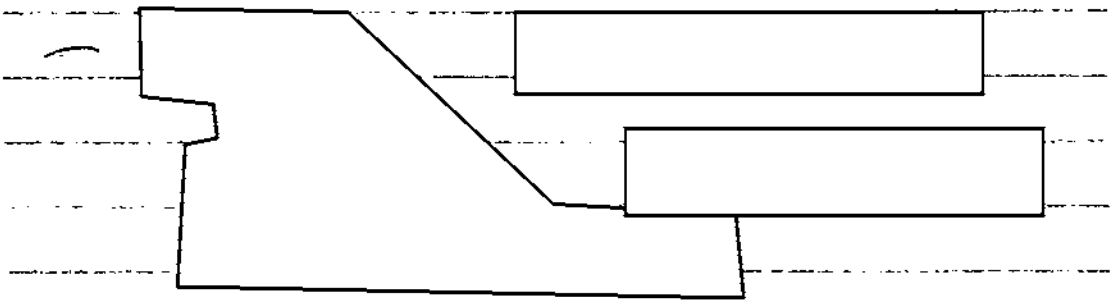
03956-8614

[redacted]

1/31/2008

b6 -3,-5
b7C -3,-5
b3 -1



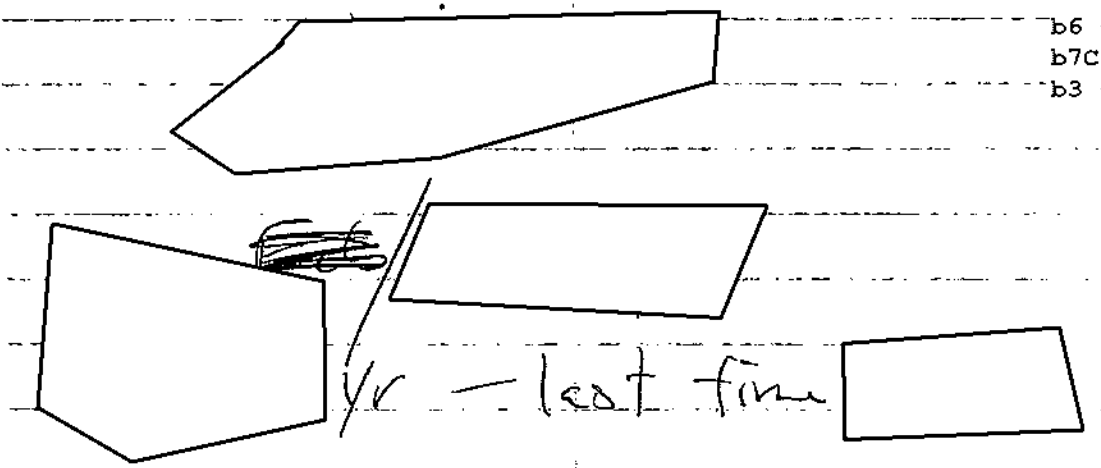
A friend [redacted]
do you want to make 200.00
go to million or billion
house

[redacted]

[redacted]

03956-8617

b6 -3
b7C -3
b3 -1



— Saturday

[redacted]

b6 -3
b7C -3
b3 -1

[redacted]

[redacted]

[redacted]

03956-8619

[redacted]

[redacted] b6 -3 b7C -3 b3 -1

-JE said that he knew models

that was the reason

he was going to [redacted]

[redacted]

[redacted]

b6 -1,-3
b7C -1,-3
-b3 -1

[redacted] 2 separate

times each fund

told them [redacted]

[redacted]

03956-8621

They want money

[redacted]

want to go back

Won't do it again

[redacted]

b6 -3
b7C -3
b3 -1

~~One~~ [redacted]

[redacted]

[redacted]

03956-8622

- w/i a week or two

[redacted] called

~~JC~~ Dogme # to JC

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

— [redacted] w/ Phone #s

Had famous

[redacted]

+ whole bunch of other #s

[redacted] showed booked

to [redacted]

JE Provided Advice about
— What to eat - salad
not smoke / or drink
drink lots of water
exercise

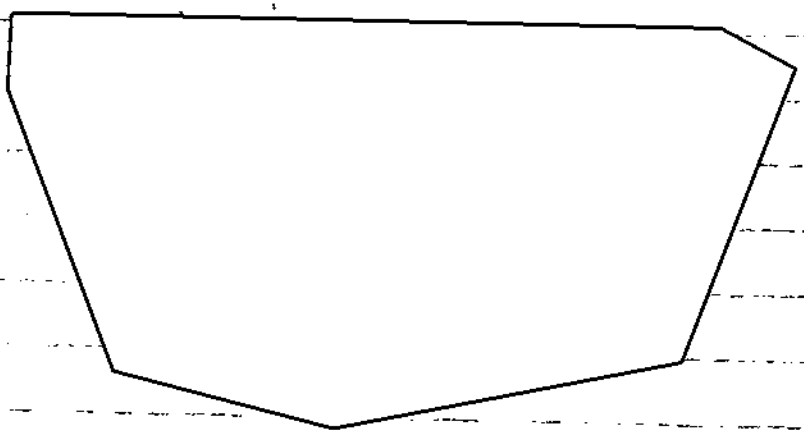
[redacted]

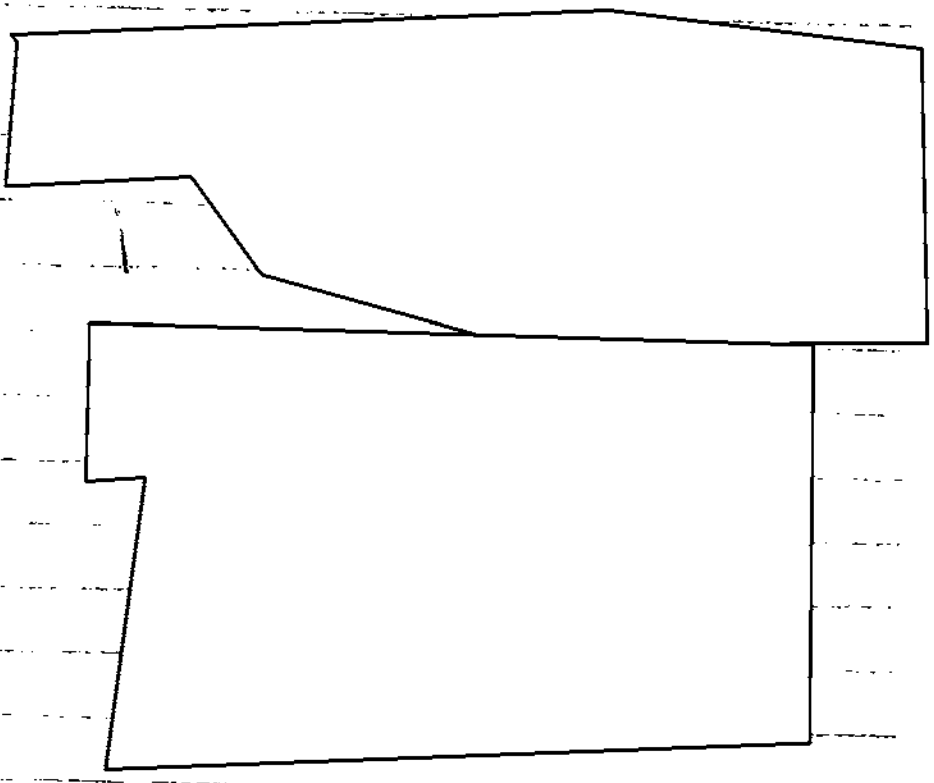
[redacted]

[redacted]

03956-8623

b6 -3
b7C -3
b3 -1

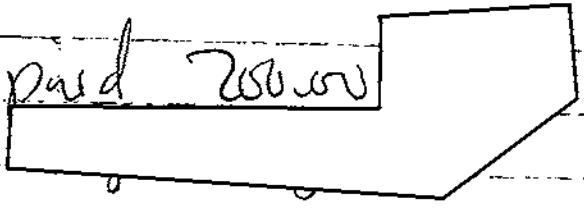




03956-8624

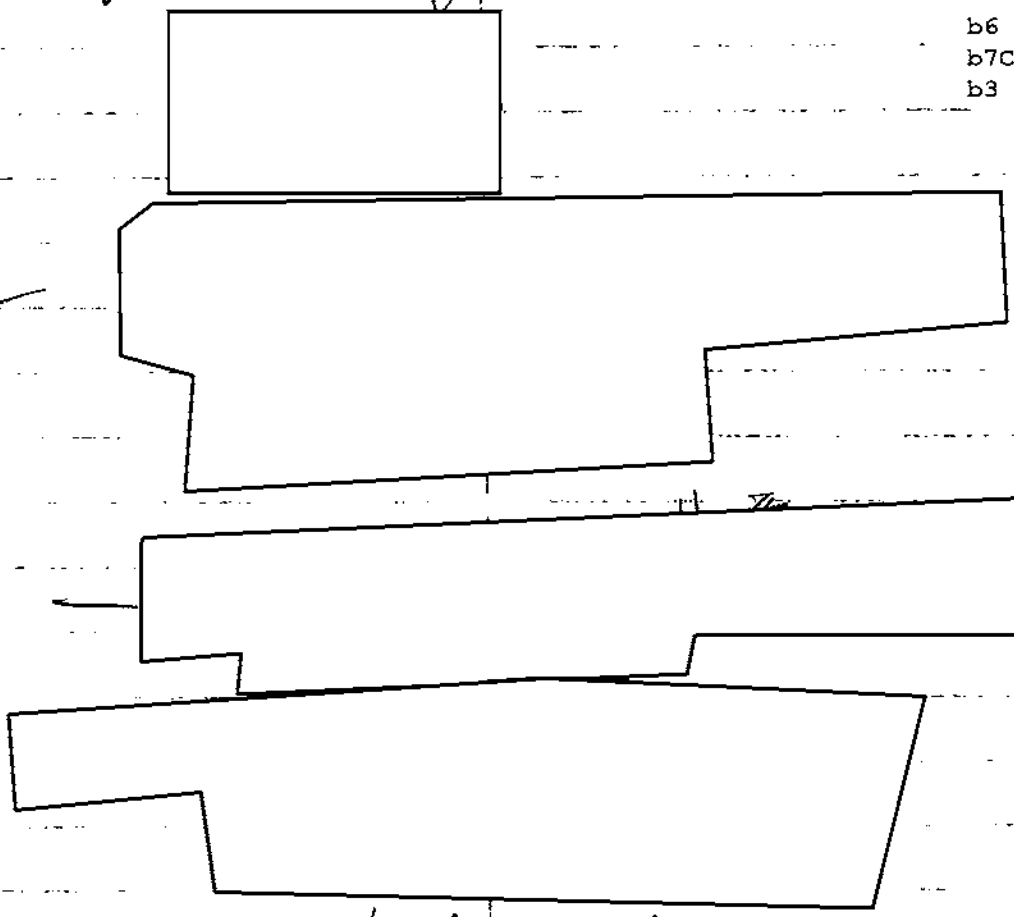
Alug 200.00

JE paid 200.00

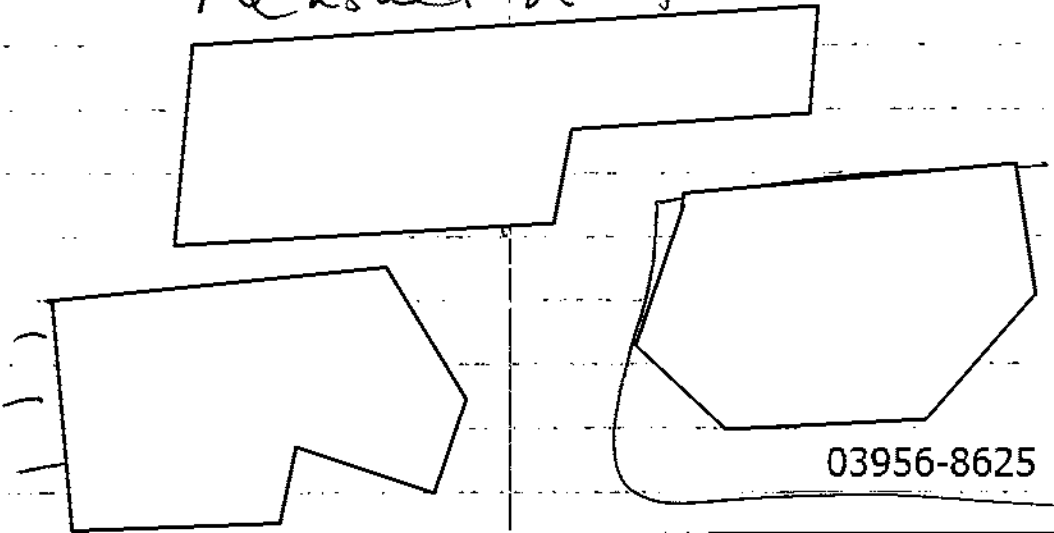


Never withdrew funds

b6 -3
b7C -3
b3 -1

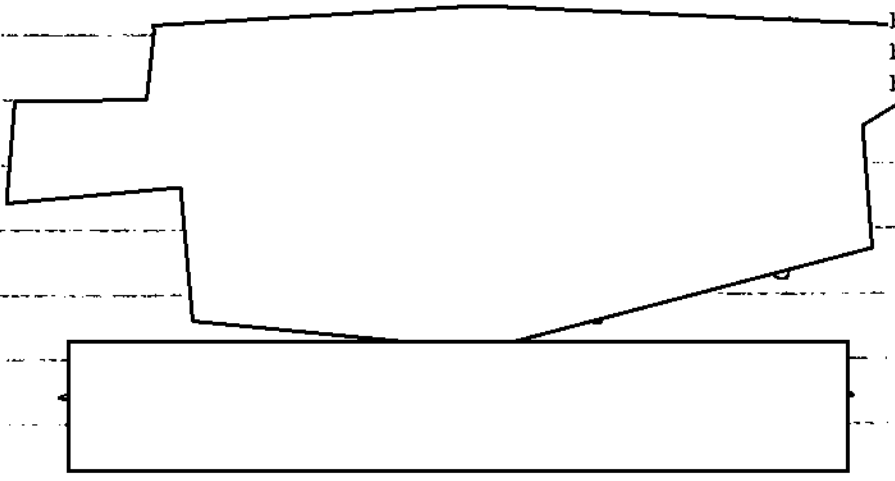


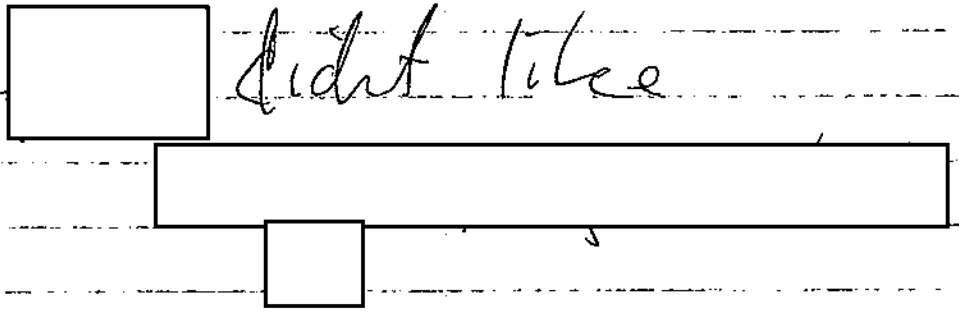
He asked her to



He would want me to

b6 -3,-5
b7C -3,-5
b3 -1

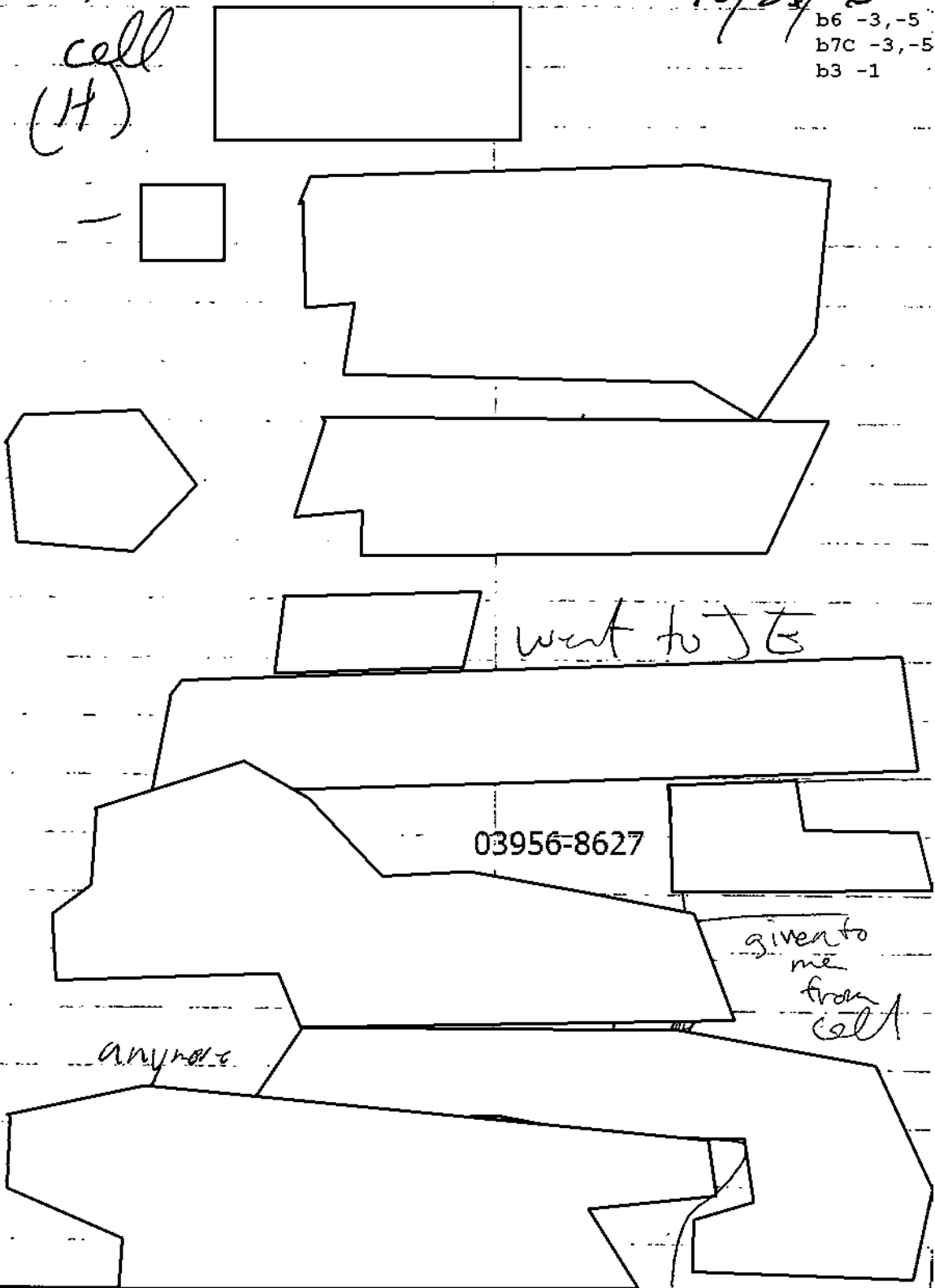




10/26/06

b6 -3,-5
b7C -3,-5
b3 -1

cell (H)



~~leave your~~ ~~[illegible]~~.
Asked for ~~#~~
couch pink + green couch
an ~~[illegible]~~
Orange book
pad paper next to it

[redacted]

b6 -1,-3
b7C -1,-3
b3 -1

[redacted]

[redacted]

[redacted]

03956-8628

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A126

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document

Date Received VARIOUS

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of Biographical file on [redacted] DOB [redacted] b6 -3 b7C -3 b3 -1

03956-8631

b6 -3
b7C -3
b3 -1

[redacted]

b7E -1

b6 -3
b7C -3
b3 -1

[redacted]

[redacted]

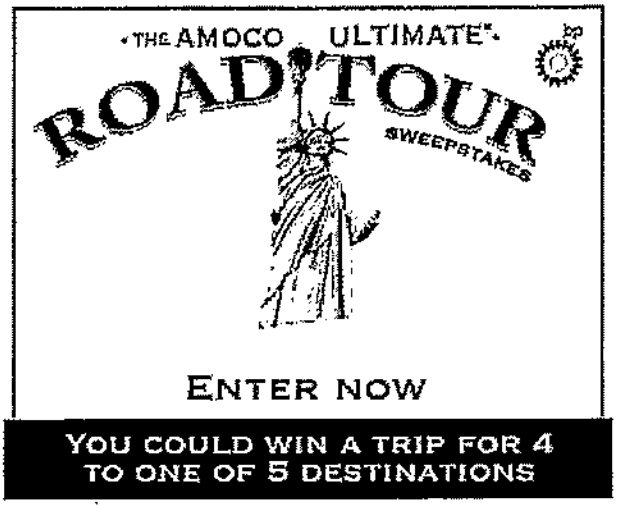
b6 -3
b7C -3
b3 -1

MAPQUEST

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:



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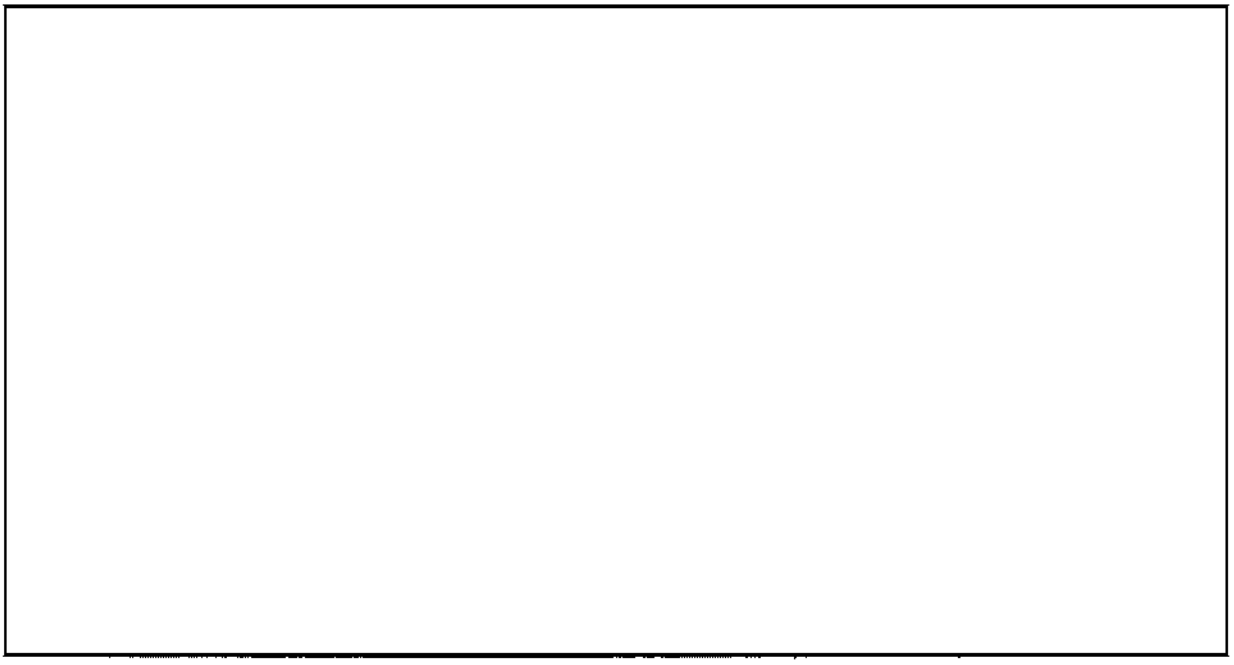
03956-8645

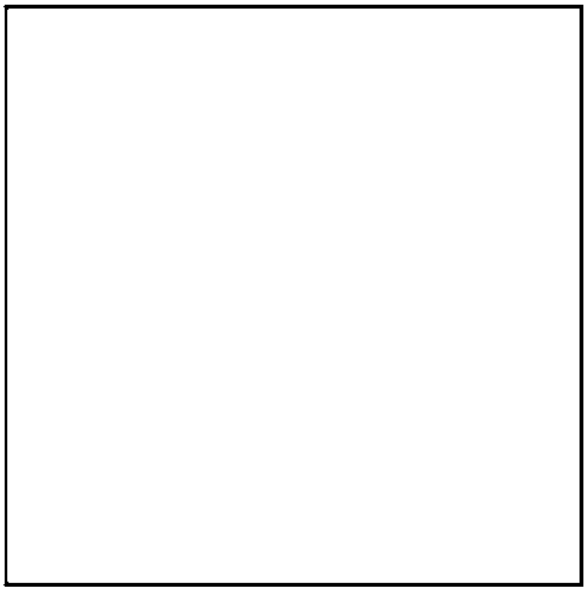
b6 -3
b7C -3
b7E -1

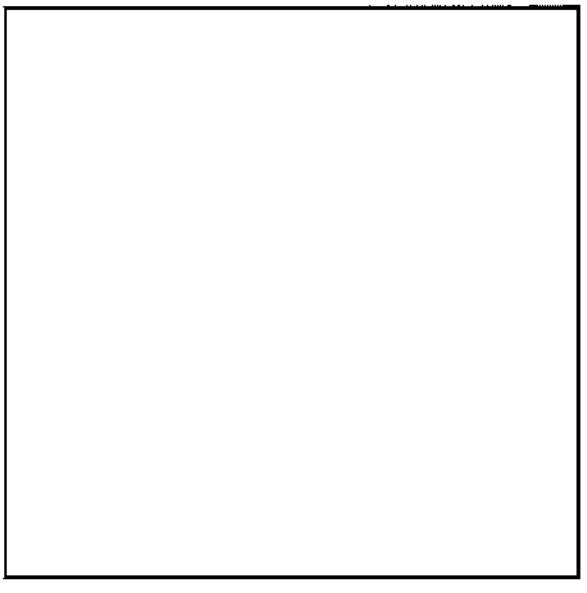


of 2

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:





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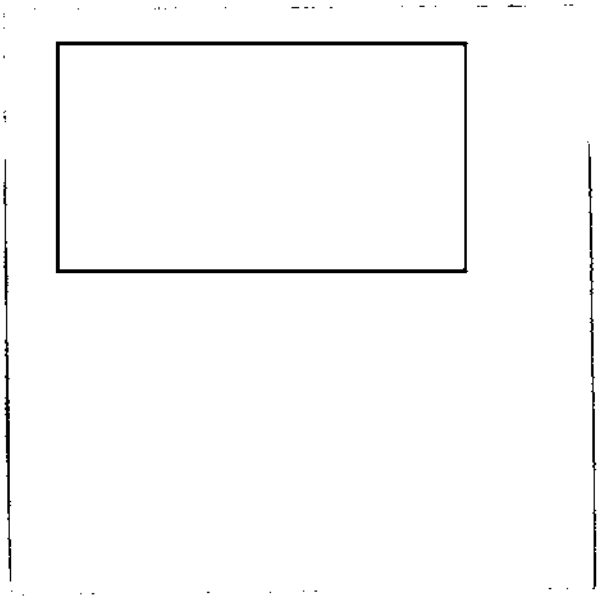

b6 -3
b7C -3
b3 -1

Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To ISS

Buded

b6 -2,-3
b7C -2,-3
b3 -1

Return to SA

File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

Address
Residence

Business

Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☒ Female ☐ Male					

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Divers License Number

☐ D/L Photo ☐ Other

Specific information desired

b7E

NCIC / Mapquest /

Results of check

6/12/07

03956-8650

b6 -3
b7C -3
b3 -1

MAPQUEST

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:
Only text visible within note field will print.

Directions **Distance**

[redacted]

03956-8655

b6 -3
b7C -3
b3 -1

[redacted]

Start:
505 S Flagler Dr
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End: [redacted]

[redacted]

[redacted]

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FD-340 (Rev. 4-11-03)

File Number 315-MM-108062-1A127

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

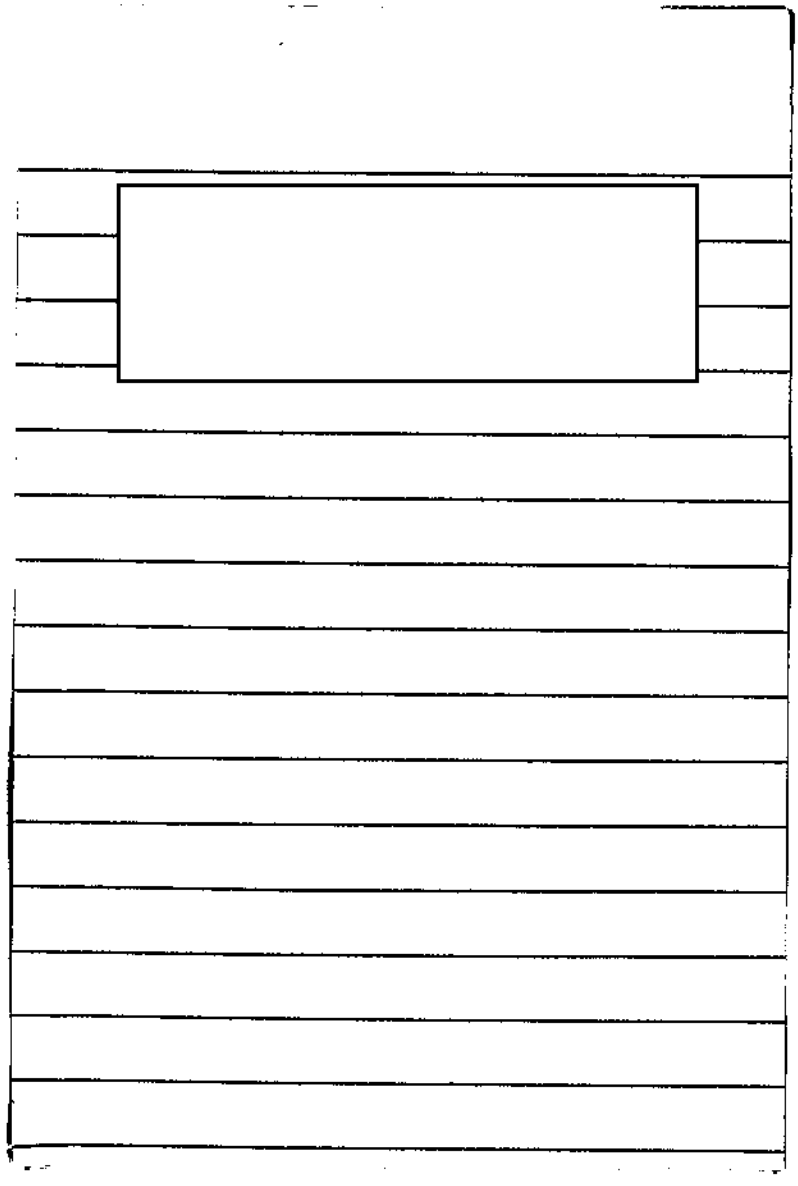
Description: ☐ Original notes re interview of

Biographical File on [redacted] DOB [redacted] b6 -3 b7C -3 b3 -1

and MySpace information.

03956-8665

b6 -3
b7C -3
b3 -1



b6 -3
b7C -3
b3 -1

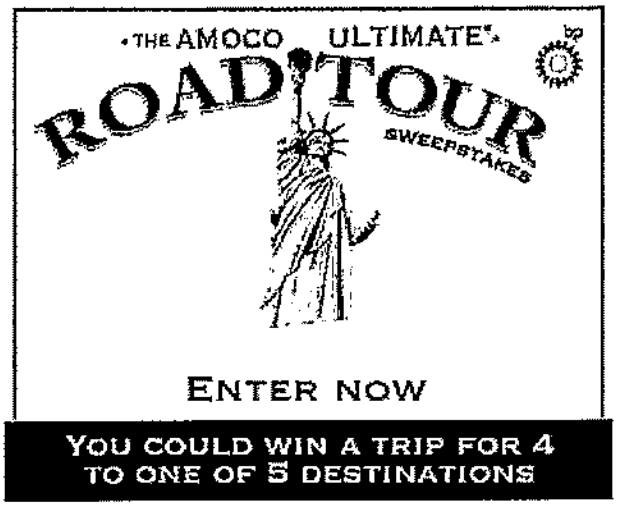
b6 -3
b7C -3
b3 -1

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:



of 2

Directions	Distance

of 2

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b6 -3
b7C -3
b3 -1

[redacted]

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:
[redacted]

[redacted]

[redacted]

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b7C -3
b3 -1

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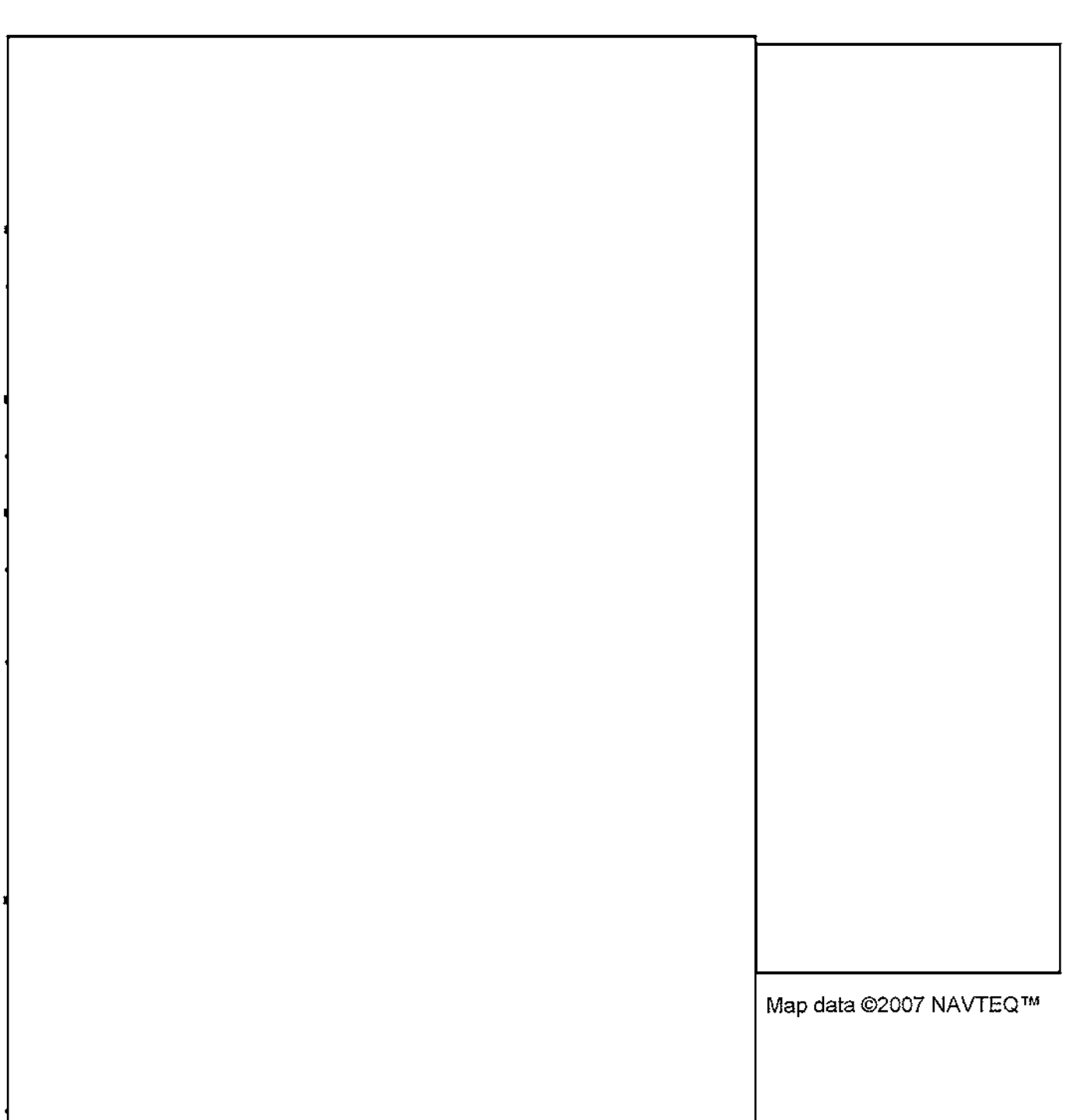
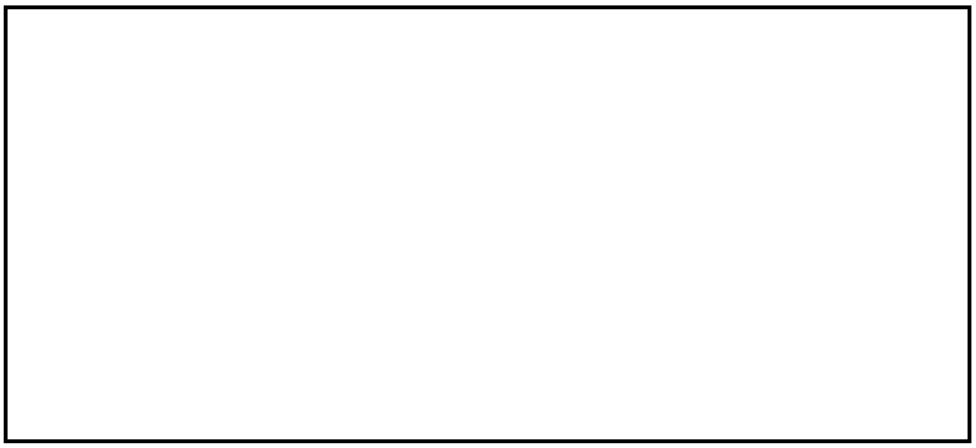


Map data ©2007 NAVTEQ™

03956-8682

b6 -3
b7C -3
b3 -1



These directions are for planning purposes only. You may find that construction projects, traffic, or other events may cause road conditions to differ from the map results.

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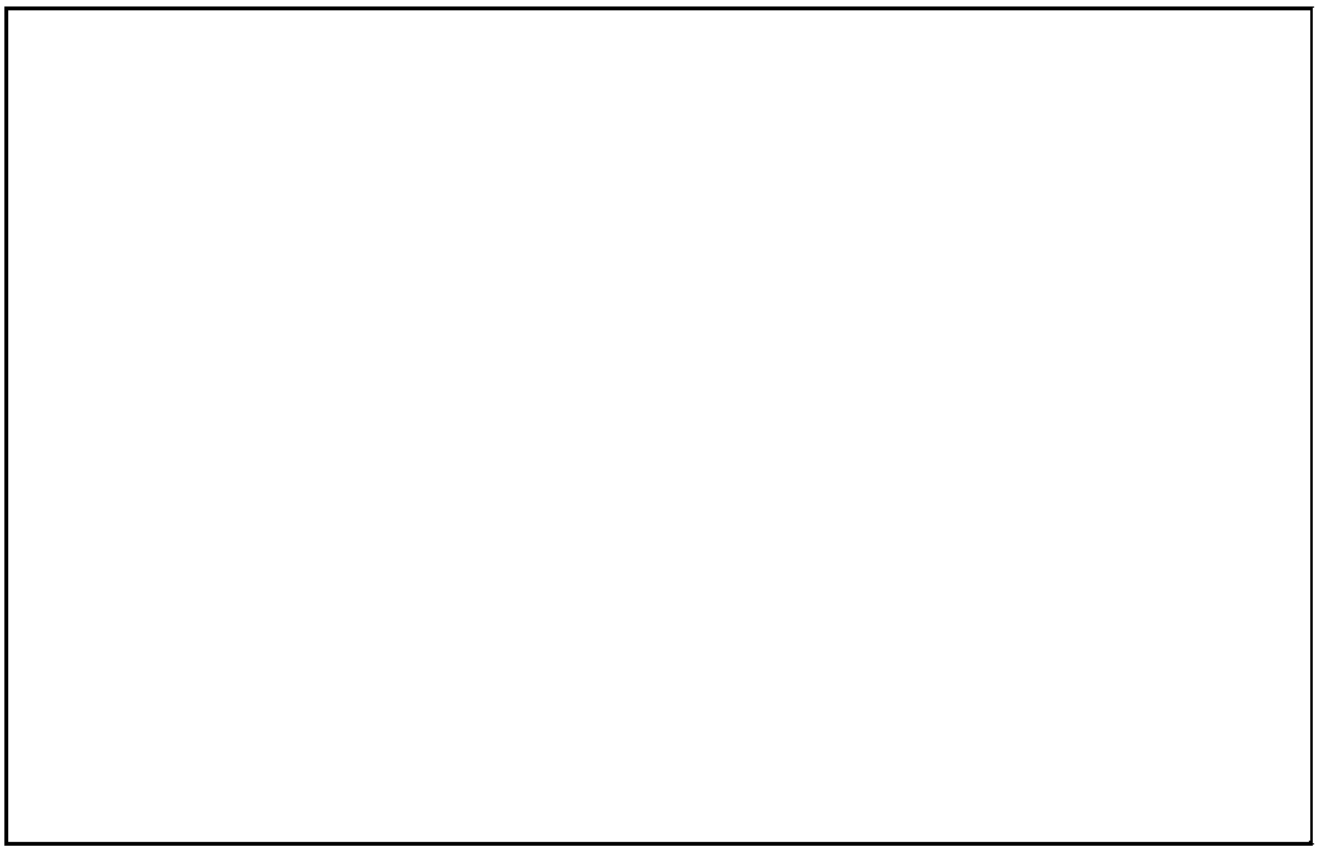
03956-8683

b6 -3
b7C -3
b3 -1

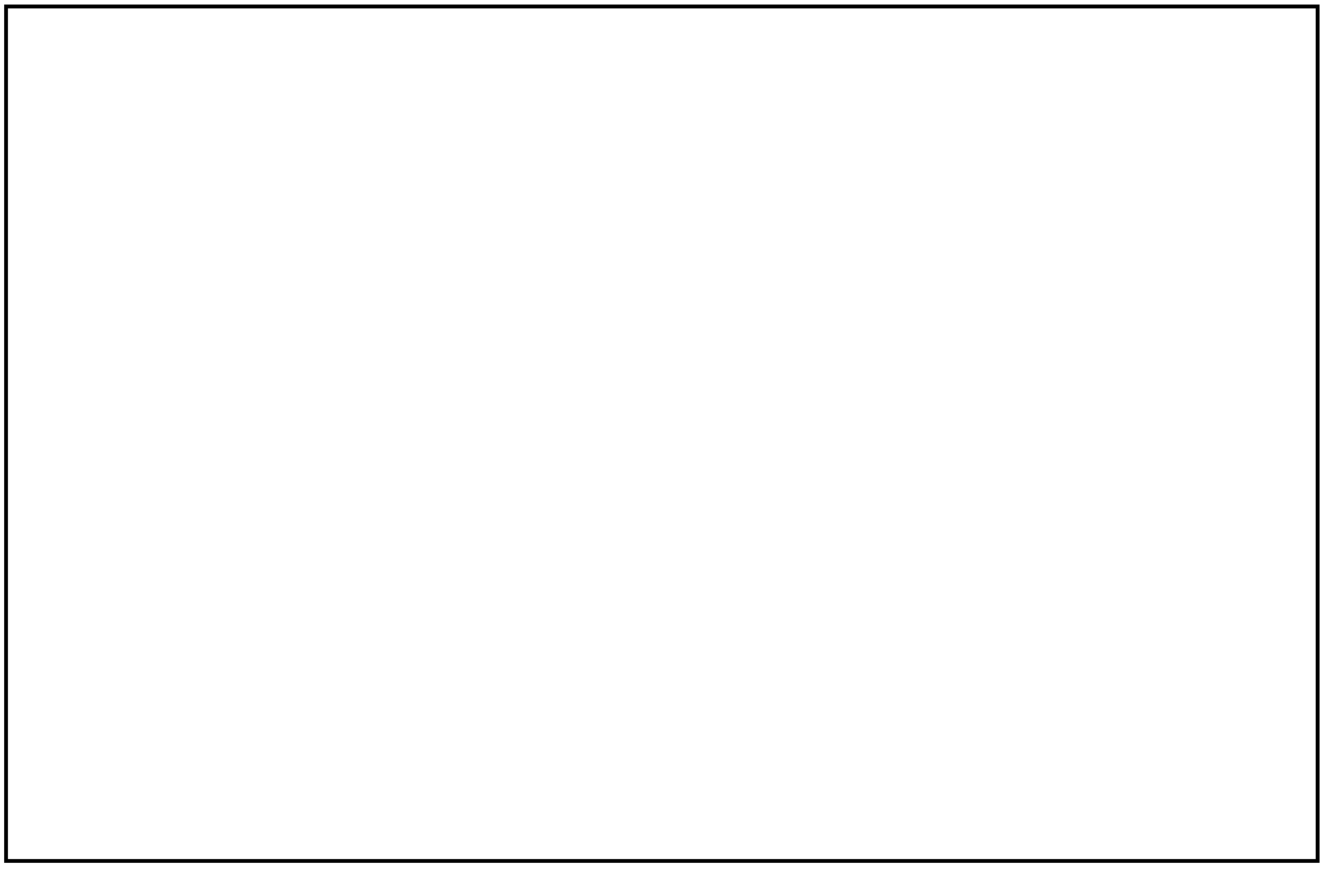
Web Images Video News **Maps** Gmail more ▼



03956-8684

b6 -3
b7C -3
b3 -1

Web Images Video News **Maps** Gmail more ▼



b6 -3
b7C -3
b3 -1

MySpace.com | Home The Web ◉ MySpace ○ Search Help | SignUp

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This profile is set to private. This user must add you as a friend to see his/her profile.

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com

[redacted]

Contacting [redacted]

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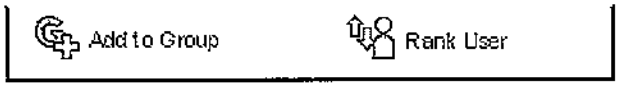
Add to Friends | Add to Favorites
Instant Message | Block User

In any Emergency ***Police • Fire • Medical*** **Call 9-1-1**
Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738



b6 -3
b7C -3
b3 -1

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b6 -3
b7C -3
b3 -1

MYSPACE
CURRENT & PRIVATE

b6 -3
b7C -3
b3 -1

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Contacting [redacted]

- Send Message
- Forward to Friend
- Add to Friends
- Add to Favorites
- Instant Message
- Block User
- Add to Group
- Rank User

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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A128

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document

Date Received VARIOUS

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☐ ~~No~~

Receipt Given ☐ Yes ☐ ~~No~~

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ ~~No~~

Federal Taxpayer Information (FTI)

☐ Yes ☐ ~~No~~

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File ON [redacted] DOB [redacted] b6 -3 b7C -3 b3 -1

03956-8696

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:

Directions **Distance**

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03956-8708

b6 -3
b7C -3
b3 -1

[redacted]

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:
[redacted]

[redacted]

[redacted]

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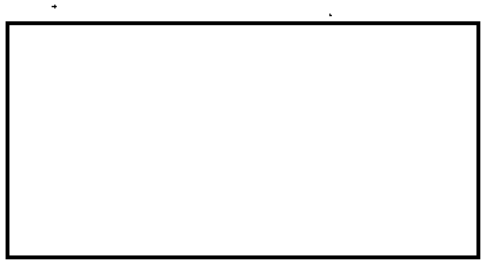
03956-8709



b6 -3
b7C -3
b3 -1

FD-340 (Rev. 4-11-03)

File Number 91E-MM-108062-1A 129

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document

Date Received VARIOUS

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☐ ~~No~~

Receipt Given ☐ Yes ☐ ~~No~~

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ ~~No~~

Federal Taxpayer Information (FTI)

☐ Yes ☐ ~~No~~

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on [redacted] DOB [redacted] b6 -3 b7C -3 b3 -1

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

MAPQUEST

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:

Directions	Distance

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b6 -3
b7C -3
b3 -1

[redacted]

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

[redacted]

[redacted]

[redacted]

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03956-8730

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A130

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document

Date Received VARIOUS

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(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file on [redacted] DOB- [redacted] b6 -3 b7C -3 b3 -1

03956-8731

b6 -3
b7C -3
b3 -1

03956-8732

10/2 - [redacted] telephoned [redacted]

- [redacted]

left a card

b6 -3
b7C -3
b3 -1

Web Images Video News Maps Gmail more ▾ Sign in b6 -3 b7C -3 b3 -1

Google [redacted] Search Advanced Search Preferences

Web

[redacted] Map

No standard web pages containing all your search terms were found.

Your search - [redacted] - did not match any documents.

Suggestions:

- Make sure all words are spelled correctly.
- Try different keywords.
- Try more general keywords.

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03956-8737

FD-340 (Rev. 4-11-03)

File Number 315-MM-108062-1A131

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document

Date Received VARIOUS

From
(Name of Contributor/Interviewee)

(Address)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] DOB- [redacted] b6 -3 b7C -3 b3 -1

03956-8841

b6 -3
b7C -3
b3 -1

03956-8842

Record Request
FD-125 (Rev. 4-1-93)

Date 1/10/2007

☐ Birth ☐ Credit ☑ Criminal ☐ Death ☐ INS ☑ Marriage* ☑ Motor Vehicle ☐ Other _____

To [redacted]	Buded
Retur [redacted]	File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse [redacted]

b6 -2,-3
b7C -2,-3
b3 -1

Address
Residence [redacted]
Business
Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☐ Female ☐ Male					

Birth date [redacted] Birthplace

b6 -2,-3
b7C -2,-3
b3 -1

Arrest Number | Fingerprint classification | Criminal specialty

Social Security Number [redacted] Divers License Number [redacted]

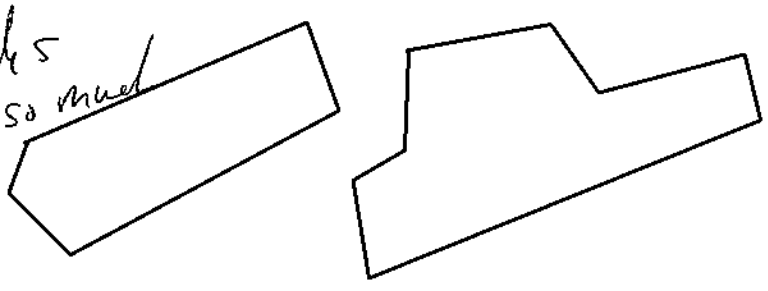
☐ D/L Photo ☐ Other

Specific information desired [redacted]

Results of check

Complete checks - CH / Death / Marriage / Motor Vehicle

Labs so much



03956-8845

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 507
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Page 10 ~ b6 - 1; b7C - 1; b7D - 2;
Page 11 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;
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Page 517 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 518 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 519 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 520 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 521 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 522 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 523 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 524 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 525 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 526 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

1A Envelope

Case ID: 31E-MM-108062

MM	11	RUSULTS FROM [redacted] RE #S [redacted] [redacted] ADMINISTRATIVE SUBPOENA	b6 -1,-3,-5 b7C -1,-3,-5 b7D -2
MM	12	ADMIN SUBPOENA RESULTS FROM [redacted] [redacted]	b3 -1
MM	13	1 CD CONTAINING TOLL RECORDS FROM [redacted] AND DOCUMENTATION	
MM	14	SUBPOENA RESULTS FOR [redacted]	
MM	15	ADMIN SUBPOENA FOR [redacted] AND RESULTS	
MM	16	ORIGINAL NOTES RE INTERVIEW OF [redacted]	
MM	17	SUBPOENA RESULTS FOR [redacted] AND [redacted]	
MM	18	SUBPOENA RESULTS FOR [redacted] SUBSCRIBER INFO ONLY)	
MM	19	RESULT OF SUBPOENA DATED 12-22-2006	
MM	20	ADMINISTRATIVE SUBPOENA REGARDING [redacted]	
MM	21	SUBPOENA RESULTS FOR [redacted]	
MM	22	SUBPOENA RESULTS FOR INFORMATION ON [redacted] CELL ULAR TELEPHONE-SPRINT/NEXTEL [redacted]	
MM	23	PHOTOGRAPH SHOWN TO [redacted]	
MM	24	[redacted]	
MM	25	JETBLUE SUBPOENA RESULTS	
MM	26	ADMINISTRATIVE SUBPOENA FOR [redacted] [redacted] AND RESULTS	

03956-9934

31E-MM-108062-1A

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A11

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received 08/30/2007

From [redacted] b7D -2
(Name of Contributor/Interviewee)

(Address)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Results from [redacted] re #5 b6 -3 b7C -3 b7D -2 b3 -1

[redacted]

Administrative Subpoena

03956-9935

b7D -2

To: SA
FBI 33401
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

File Code:

b6 -2
b7C -2
b7D -2

From:

Phone Number:
Fax Number: (561) 833-7970

Request Dated: 8/1/2006
Received On: 8/22/2006

Number of Pages:
Date: 8/23/2006

If you are not already doing so, please begin addressing all legal requests to
Additionally, effective immediately, please fax all legal requests to

b7D -2

- The requested information is enclosed.

- We have no call details for after 4/5/05.

- We have no call details for after 10/06/05.

b6 -3
b7C -3
b7D -2
b3 -1

- Target number is associated with account which was active from

- All records were put on disk whenever possible.

CONFIDENTIALITY NOTICE
This cover sheet, and any document which may accompany it, contains information from which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

Official Use Only

U	R	C	O

b7D -2

[redacted] b7D -2

To: SA [redacted]
FBI 33401
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

File Code: [redacted] b6 -2 b7C -2 b7D -2

From: [redacted]

Phone Number: [redacted]
Fax Number: (561) 833-7970

Request Dated: 8/1/2006
Received On: 8/22/2006

Number of Pages: 9
Date: 8/22/2006

If you are not already doing so, please begin addressing all legal requests to [redacted] b7D -2
Additionally, effective immediately, please fax all legal requests to [redacted]

- The requested information is enclosed.

CONFIDENTIALITY NOTICE
This cover sheet, and any document which may accompany it, contains information from [redacted] which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

[redacted] Official Use Only

U	R	C	O

[redacted] b7D -2

b6 -2,-3
b7C -2,-3
b7D -2
b3 -1

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO:

ADDRESS:

TELEPHONE:

[redacted]

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please provide all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

Number	Toll Record Dates
[redacted]	[redacted]

**Please provide cell tower and location for toll records.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of August, 2006 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number 561-833-7970 b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. [redacted]
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [redacted]

Name, Title [redacted] /SSA

Issued this 1 day of August, 2006

03956-9938

FD-340 (Rev. 7-29-92)

Universal Case File Number 31E-MM-108062-1A14

Field Office Acquiring Evidence PBCRA/MM

Serial # of Originating Document _____

Date Received 11/13/2006

From Metro PCS
(Name of Contributor)

_____
(Address of Contributor)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~
Subpoena results for
[redacted] b6 -3 b7C -3 b3 -1

03956-10077

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Metro PCS
Custodian of Records
ADDRESS: 8144 Walnut Hill Lane, #800
Dallas, TX 75231
TELEPHONE: (972)860-2635

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

b6 -2
b7C -2

Please provide any and all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

[redacted]

b6 -3
b7C -3
b3 -1

Please provide cell tower and location for the toll records.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of August, 2006 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number (561)833-7970.

b6 -2
b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public La
(18 U.S.C. §34

ATTESTED CO

Signature:

Name, Tit SSA

Issued this 01 day of August, 2006

metroPCS

DECLARATION FOR METROPCS RECORDS

[redacted] b6 -8, b7C -8

Security Compliance
8144 Walnut Hill Lane
Suite 800
Dallas, Texas 75231

b6 -3
b7C -3
b3 -1

Re: CASE NO: 31E-MM-108062
TARGET NUMBER: [redacted]

I, [redacted] hereby declare: b6 -8, b7C -8

I am employed by MetroPCS Inc. and have been designated as Custodian of Records with responsibility for MetroPCS' compliance with the subpoena duces tecum, search warrant or court order.

The attached records are true copies of all the records described in the legal process (subpoena, search warrant, or court order). I personally have conducted or supervised compliance by MetroPCS with the subpoena duces tecum, search warrant or court order.

The records are either call detail or subscriber records, employee records, or other wireless records, depending upon the legal process (subpoena duces tecum, search warrant, or court order) request.

The subscriber records were prepared by MetroPCS personnel in the ordinary course of business at or near the time of the act, condition, or event. Account information is entered into the MetroPCS Billing System where the data is stored. The Custodian of Records retrieves the stored data from the MetroPCS Billing System via billing software for compliance purposes.

MetroPCS allows its customers' unlimited use of their services and therefore does not need call detail records for billing purposes. Call detail records are maintained solely for the purpose of complying with legal processes as mandated by CALEA. MetroPCS selected Verisign to store call detail records for the purpose of complying with legal processes as mandated by CALEA. Verisign is a secure third-party provider and is an active consultant to federal agencies and the Office of Homeland Security.

Call detail is recorded at the MetroPCS switch at the time of the event. MetroPCS makes it a regular business practice to have the records stored for the purpose of meeting requirements for assisting government agencies with lawful subpoena requests for subscriber records. The call detail is electronically transmitted to Verisign where the data is stored. Verisign provides a static IP address through a dedicated secure circuit for retrieval of these records. **The call detail files are maintained for <u>approximately 6 months</u> depending on size and quantity, after which they are automatically purged.**

☐ **<u>Certification of No Records</u>:** That a thorough search of our files revealed no documents, records or other material called for in the subpoena.

☒ Requested call detail records existed at one time but all or some of the records have since been purged.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Dallas, Texas on 9/24/06.

[redacted] b6 -8, b7C -8

Compliance Analyst

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A 15

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received 01/03/2007

From [redacted]
(Name of Contributor/Interviewee)

(Address)

By SA [redacted]

b6 -2
b7C -2
b7D -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Federal Taxpayer Information (FTI)
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ ~~Original notes re interview of~~
Admin Subpoena for [redacted] re
[redacted] + Results

b6 -1
b7C -1
b7D -2

[redacted] b7D -2

To: SA [redacted]
FBI
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

File Code: [redacted] b6 -2 b7C -2 b7D -2

From [redacted]

Phone Number: [redacted]
Fax Number: (561) 833-7970

Request Dated: 12/22/2006
Received On: 12/22/2006

Number of Pages:
Date: 12/27/2006

If you are not already doing so, please begin addressing all legal requests to [redacted]
Additionally, effective immediately, please fax all legal requests to [redacted] b7D -2

- **The requested information is enclosed.**

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the [redacted] which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you. b7D -2

[redacted] fficial Use Only

U	R	C	O

[redacted]

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: [redacted] b7D -2

ADDRESS:

TELEPHONE:

GREETING:

By the service of this subpoena upon you by SA [redacted] who is authorized to serve it, b6 -2 b7C -2 you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please provide any and all records to include subscriber and billing information for the following number:

[redacted] b6 -1 b7C -1 b7D -2

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 8 day of January, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA E. [redacted], at telephone number (561)833-7970 b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA E. [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, FL 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED CO [redacted]

Signature:

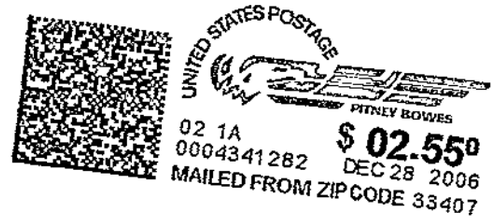
Name, Titl

03956-10396

Issued this 22 day of December, 2006

[redacted]

b7D -2



[redacted]
SA
FBI
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

b6 -2
b7C -2

OPENED AND INSPECTED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 475
Page 5 ~ b6 - 5; b7C - 5; b7E - 10;
Page 6 ~ b6 - 5; b7C - 5; b7E - 10;
Page 7 ~ b6 - 5; b7C - 5; b7E - 10;
Page 8 ~ b6 - 5; b7C - 5; b7E - 10;
Page 9 ~ b6 - 5; b7C - 5; b7E - 10;
Page 11 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 12 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 13 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 14 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 15 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 16 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 17 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 18 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 19 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 20 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 21 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 22 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 23 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 24 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 25 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 26 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 27 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 28 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 29 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 30 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 31 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 32 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 33 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 34 ~ b3 - 1; b6 - 1,-2,-3,-5; b7C - 1,-2,-3,-5;
Page 35 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 36 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 37 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 40 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 41 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 82 ~ b3 - 1; b6 - 3; b7C - 3;
Page 85 ~ b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 86 ~ b6 - 5; b7C - 5; b7D - 2;
Page 87 ~ b6 - 8; b7C - 8; b7D - 2;
Page 88 ~ b3 - 2; b6 - 8; b7C - 8; b7D - 2;
Page 89 ~ b3 - 2; b6 - 8; b7C - 8; b7D - 2;
Page 90 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 91 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 92 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 93 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 94 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 95 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 96 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 97 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;

Page 98 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 99 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 100 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 101 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 102 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 103 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 104 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 105 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 106 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 107 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 108 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 109 ~ b3 - 1,-2; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 110 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 111 ~ b3 - 1,-2; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 1;
Page 112 ~ b3 - 1,-2; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 1;
Page 113 ~ b3 - 1,-2; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 1;
Page 114 ~ b3 - 1,-2; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 1;
Page 115 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 116 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 117 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 118 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 119 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 120 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 121 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 122 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 123 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 124 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 125 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 126 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 127 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 128 ~ b3 - 1,-2; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 129 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 130 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 131 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 132 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 133 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 134 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 135 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 136 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 137 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 138 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 139 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 140 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 141 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 142 ~ b3 - 1; b6 - 8; b7C - 8; b7D - 2;
Page 143 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 144 ~ b3 - 2; b6 - 8; b7C - 8; b7D - 2;
Page 145 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 146 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 147 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 148 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 149 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
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Page 151 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;

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Page 155 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 156 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
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Page 161 ~ b6 - 1; b7C - 1; b7D - 2;
Page 162 ~ b6 - 1; b7C - 1; b7D - 2;
Page 163 ~ b6 - 1; b7C - 1; b7D - 2;
Page 164 ~ b6 - 1; b7C - 1; b7D - 2;
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Page 166 ~ b6 - 1,-5,-6; b7C - 1,-5,-6; b7D - 2;
Page 167 ~ b6 - 1,-5,-6; b7C - 1,-5,-6; b7D - 2;
Page 168 ~ b6 - 1,-5,-6; b7C - 1,-5,-6; b7D - 2;
Page 169 ~ b6 - 1; b7C - 1; b7D - 2;
Page 170 ~ b6 - 1,-5,-6; b7C - 1,-5,-6; b7D - 2;
Page 171 ~ b6 - 1,-5,-6; b7C - 1,-5,-6; b7D - 2;
Page 172 ~ b6 - 1,-5,-6; b7C - 1,-5,-6; b7D - 2;
Page 173 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
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Page 217 ~ b6 - 1,-4; b7C - 1,-4; b7D - 2;
Page 218 ~ b6 - 1,-4; b7C - 1,-4; b7D - 2;
Page 219 ~ b6 - 1,-4; b7C - 1,-4; b7D - 2;
Page 220 ~ b6 - 1,-4,-8; b7C - 1,-4,-8; b7D - 2;
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Page 225 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;
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Page 233 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
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Page 445 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 446 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
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Page 575 ~ b6 - 5; b7C - 5; b7E - 1;
Page 576 ~ b6 - 5; b7C - 5; b7E - 1;
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XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXX

1A	87	[redacted]	2011-03-17	251	(U [redacted]
1A	88		2011-03-17	251	(U
1A	89		2011-03-18	251	(U
1A	90		2011-03-18	251	(U
1A	91		2011-03-09	252	(U) Items received from [redacted]
1A	92		2008-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	93		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	94		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	95		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	96		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	97		2008-01-01	253	(U) EC for submission of victim/witness work files to case file.

b6 -2,-3,-8
b7C -2,-3,-8
b7D -2
b3 -1

3/E-MM-1080621-117

FD-340 (Rev. 4-11-03)

File Number 31E-mm-108062 - 1A87

Field Office Acquiring Evidence mm

Serial # of Originating Document 251

Date Received 03/17/2011

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo array shown to [redacted] b6 -3 b7C -3 b3 -1

03956-9395

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062 - 1A88

Field Office Acquiring Evidence MM

Serial # of Originating Document 251

Date Received 03/17/2011

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By 54 [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] b6 -3 b7C -3 b3 -1

03956-9401

FD-340 (Rev. 4-11-03)

File Number 315-mm-108062 - 1A89

Field Office Acquiring Evidence mm

Serial # of Originating Document 251

Date Received 03/18/2011

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

20 photographs received from [redacted] b6 -3 b7C -3 b3 -1

and FD-597

03956-9429

*U.S. GPO: 2004-307-714 80013

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 31E-MM-108062

On (date) 03/17/2011 [redacted]

item(s) listed below were:
- ☒ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

b6 -3
b7C -3
b3 -1

(Name) [redacted]

(Street Address) [redacted]

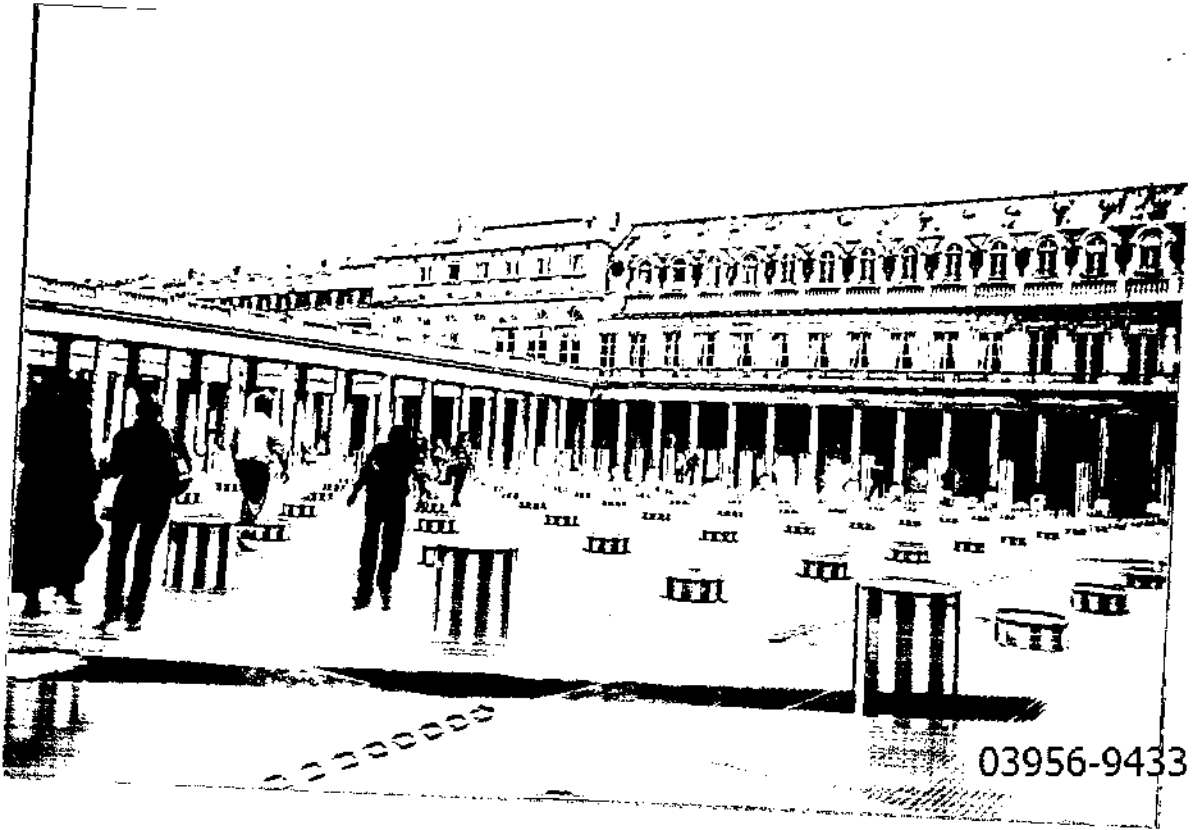
(City) [redacted]

Description of Item(s): 20 PHOTOGRAPHS

NOTHING FOLLOWS

b6 -2,-3
b7C -2,-3
b3 -1

Received By: [redacted] Received From: [redacted]


03956-9433

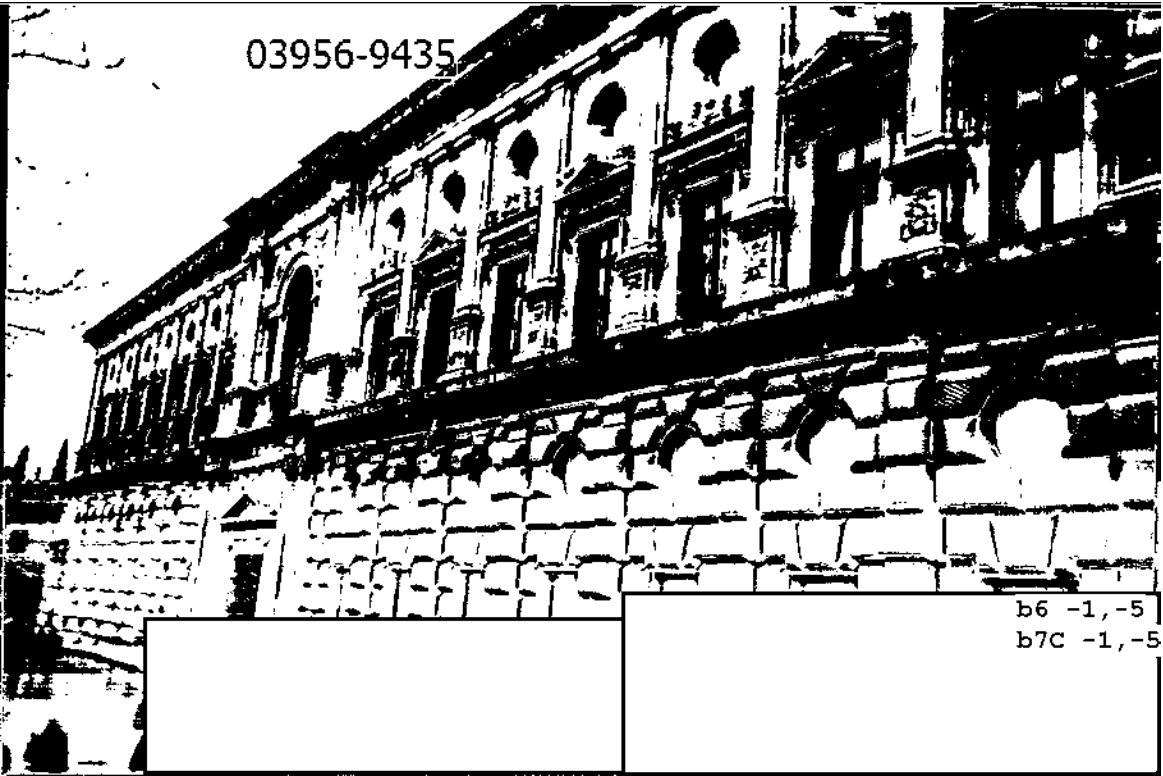
3rd person Friul (L). in centre.
Jeans & Grey Sweater

b6 -1
b7C -1

[redacted]

in France,
Paris
Dec 00'

03956-9434



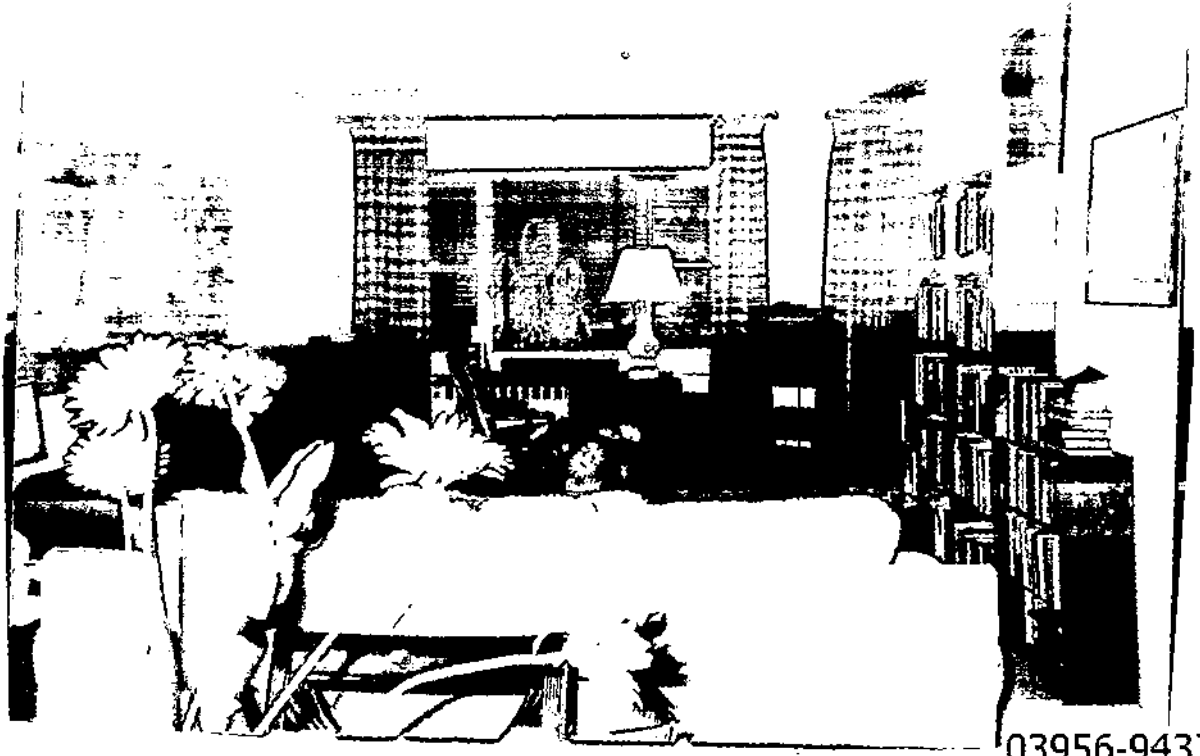
b6 -1,-5
b7C -1,-5

(From "L" to "R") [illegible] Dec 00'

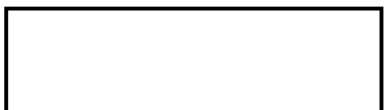
b6 -1,-5
b7C -1,-5

<No.9> 0889 33+00 NNNNN+0I0U 0872

03956-9436



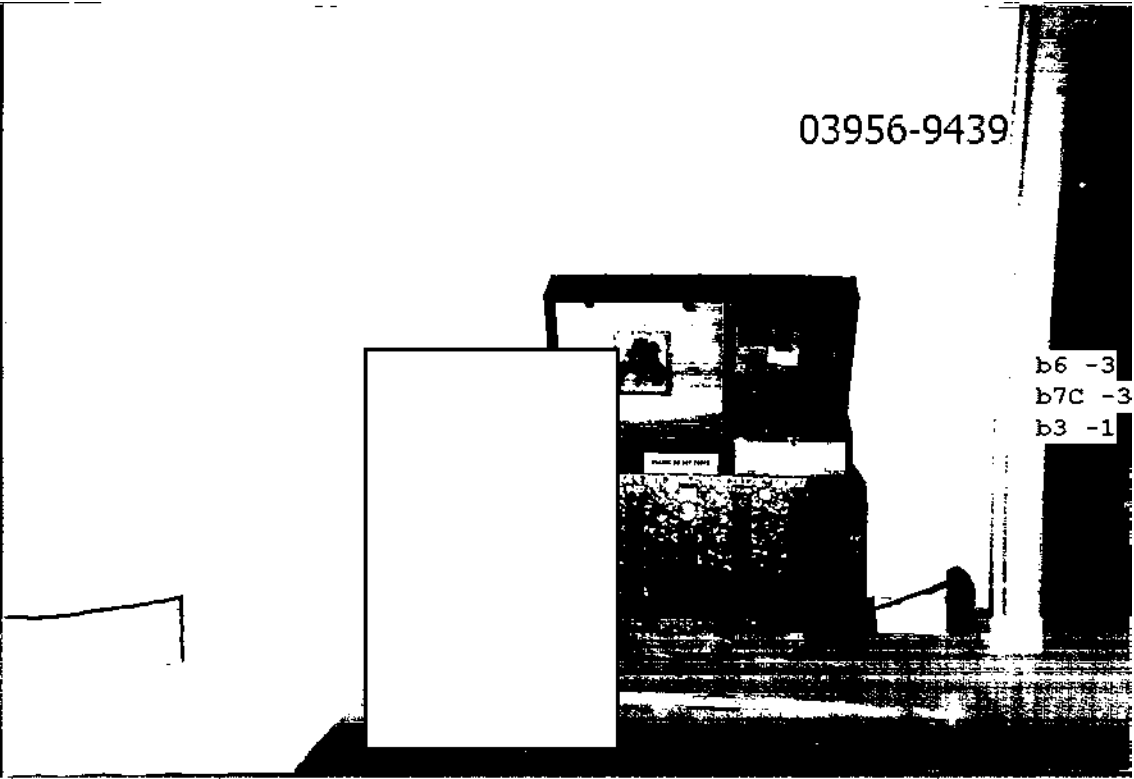
03956-9437



Apartment in N.Y.

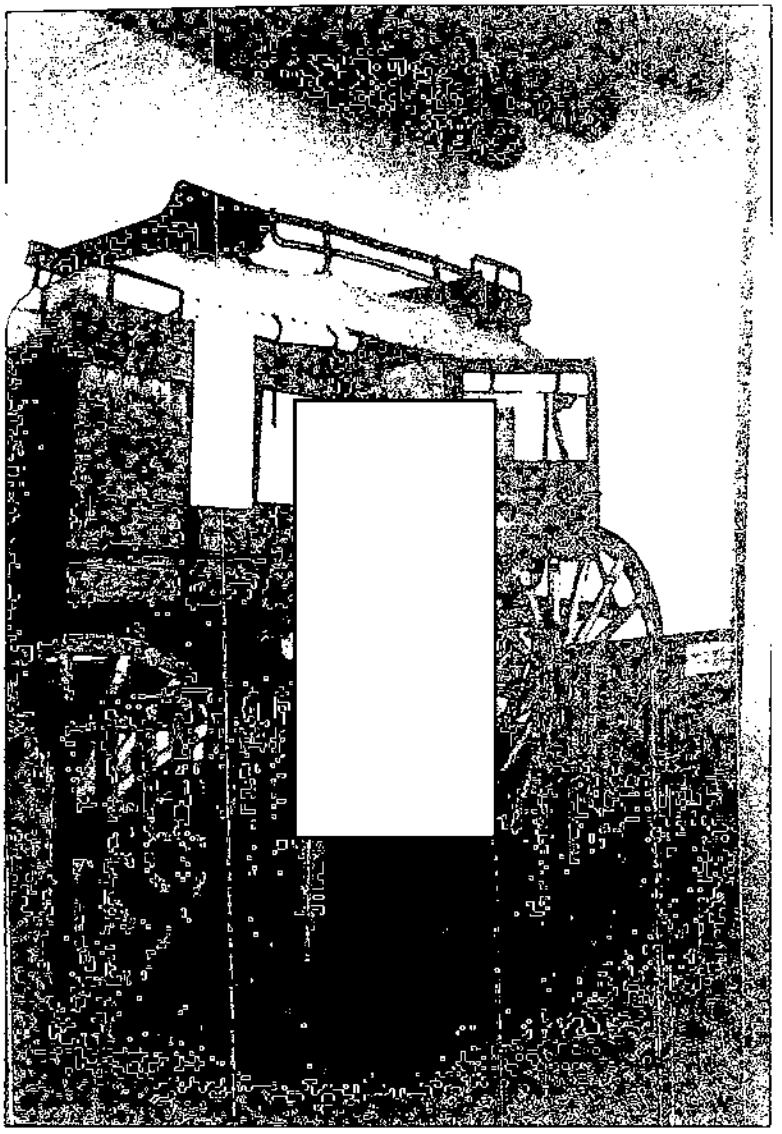
b6 -1
b7C -1

03956-9438


03956-9439
b6 -3
b7C -3
b3 -1

Albuquerque Museum

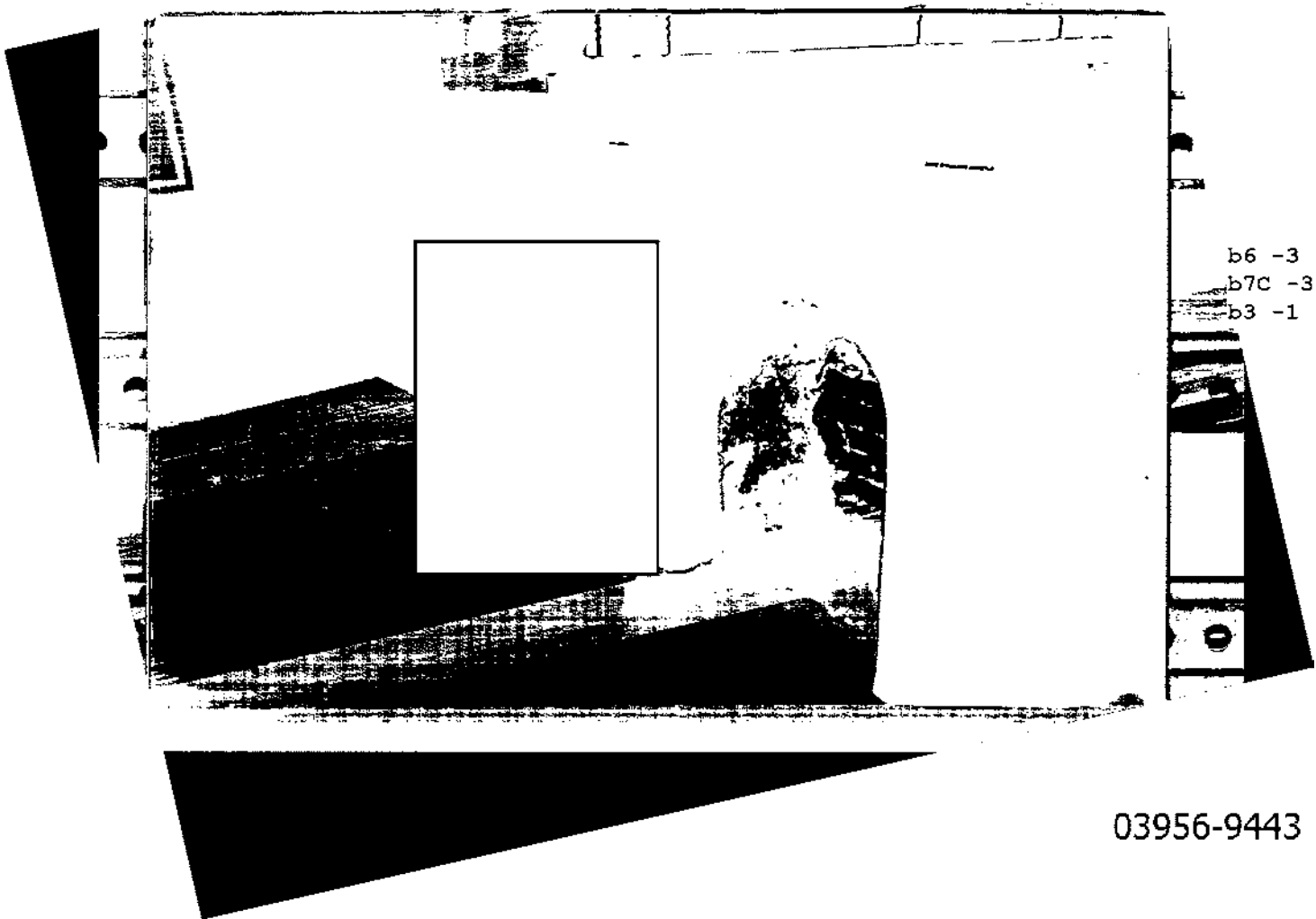
03956-9440



b6 -3
b7C -3
b3 -1

Alb. Museum

03956-9442

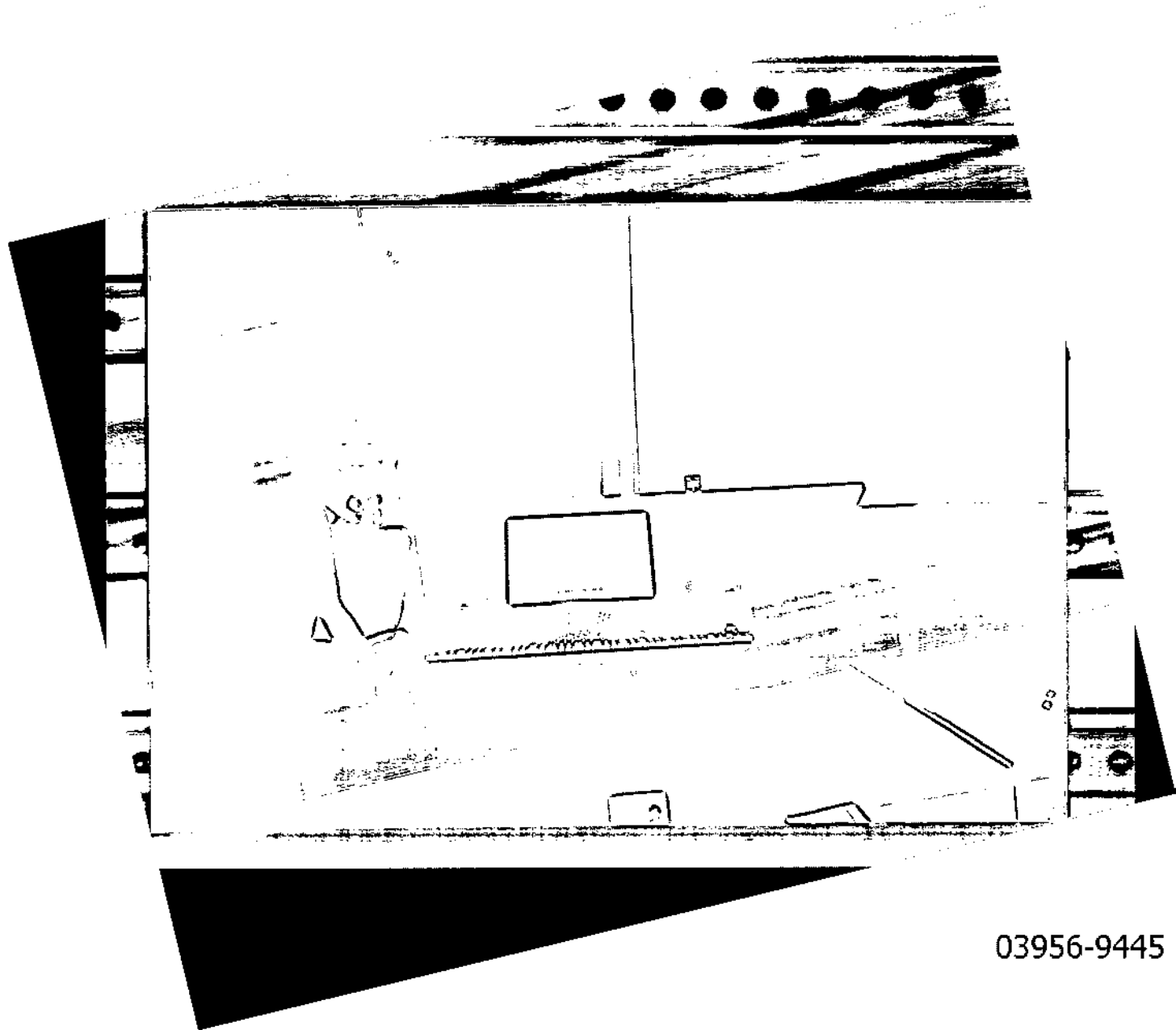


b6 -3
b7C -3
b3 -1

03956-9443

"Alb. Museum"

03956-9444

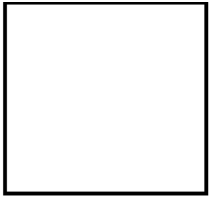


03956-9445

'Alb. Museum"

03956-9446

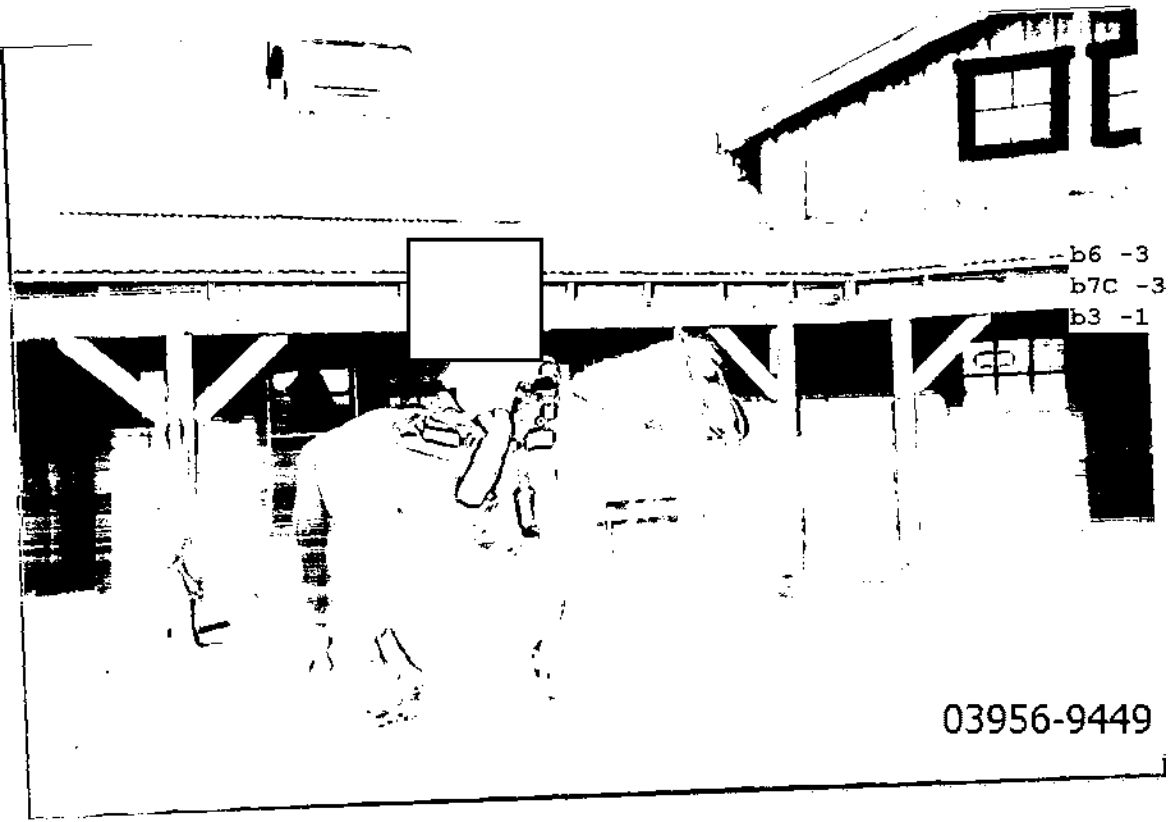
03956-9447



Ranch "Zorro"

b6 -1
b7C -1

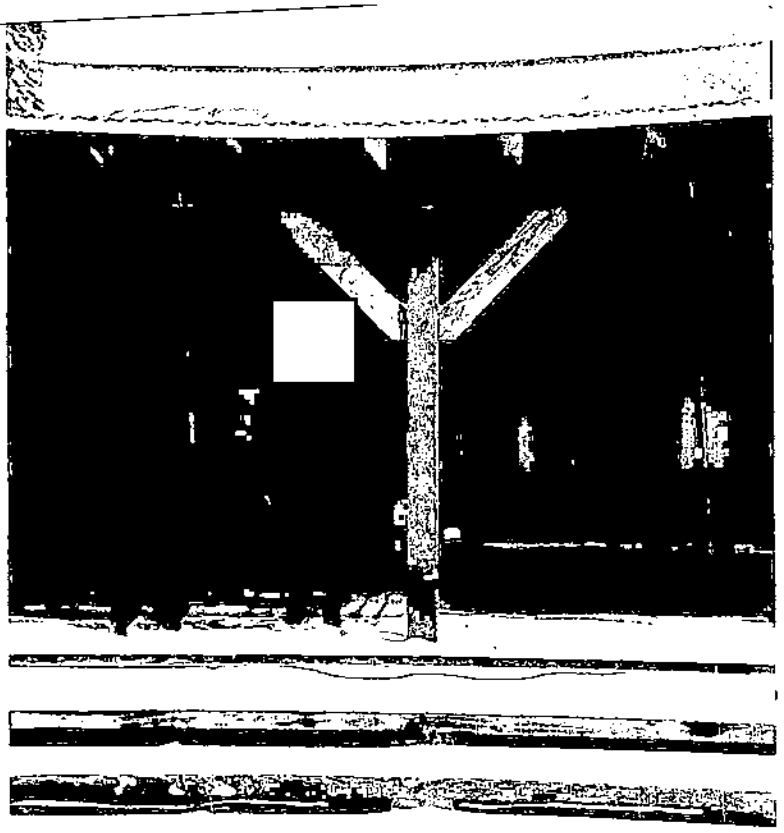
03956-9448


b6 -3
b7C -3
b3 -1
03956-9449

Horse & Rider "Zorro"

b6 -1
b7C -1

03956-9450



b6 -3
b7C -3
b3 -1

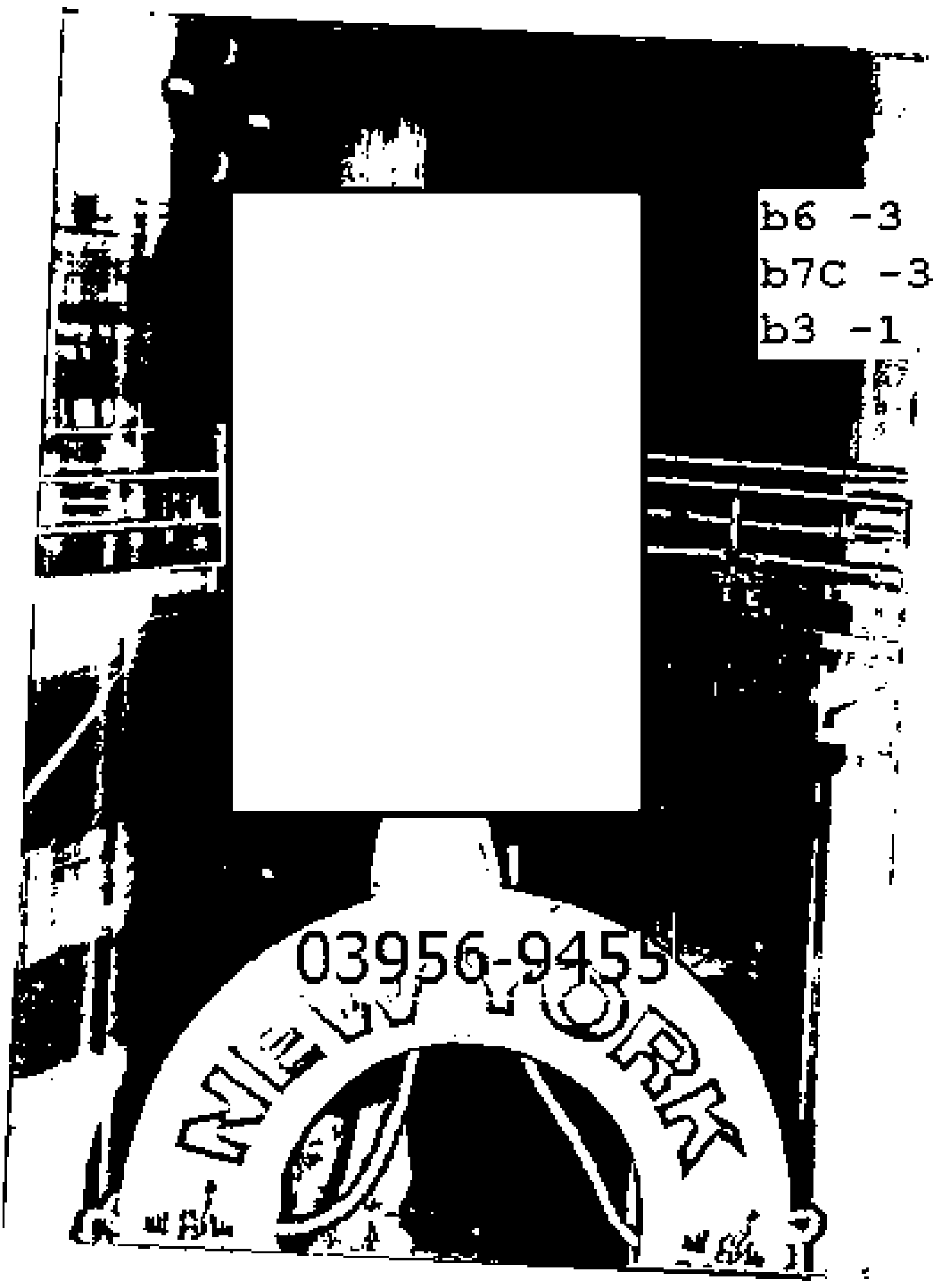
Ranch Zone

b6 -1
b7C -1

03956-9453

Zorro" Ranch Entrance

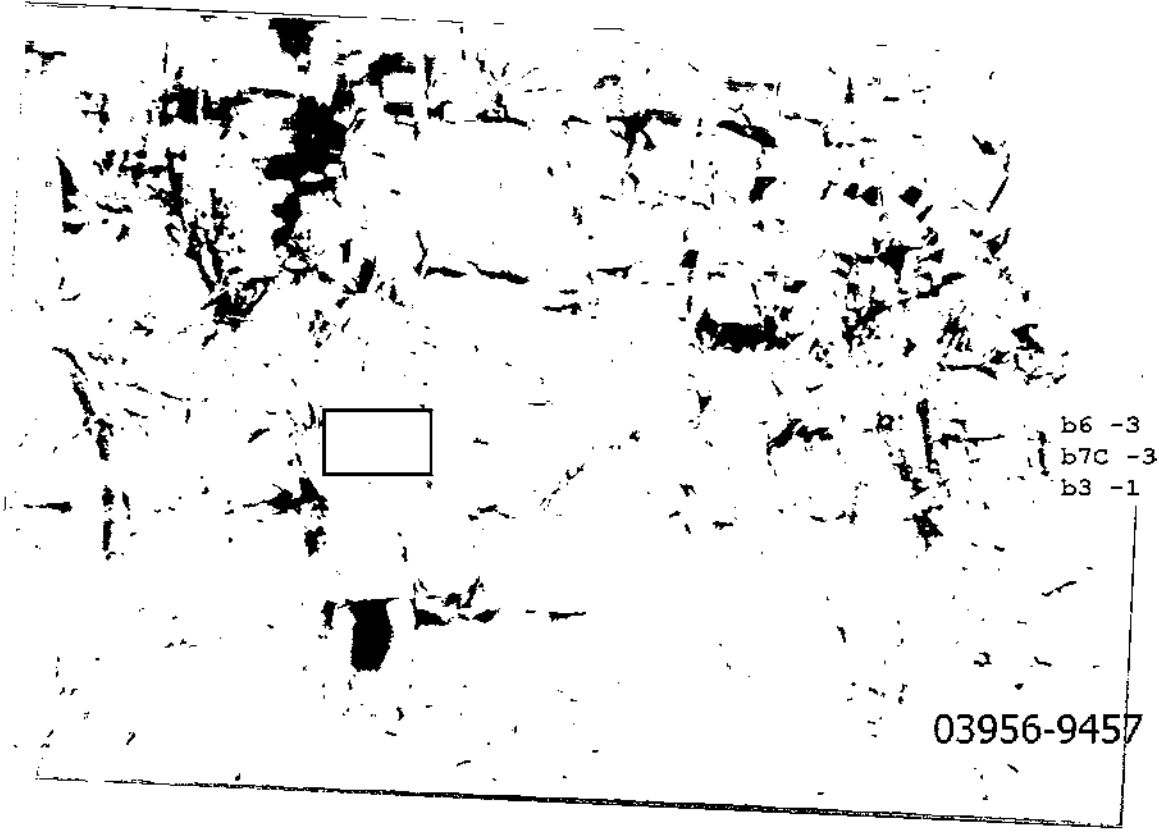
03956-9454


b6 -3
b7C -3
b3 -1
03956-945
NEW YORK

N.Y. Ferries

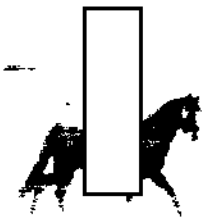
"Print Photo"

03956-9456


b6 -3
b7C -3
b3 -1
03956-9457

Indian Airwaves
Ranchi 2 amp

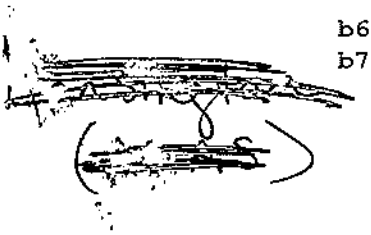
b6 -1
b7C -1



b6 -1
b7C -1

[redacted]

b6 -1
b7C -1



[redacted]

OR

Horse in Corral"

03956-9461

Horse at Table Zoom

b6 -1
b7C -1

03956-9462

03956-9463

Horse & Stable "Zorro"

b6 -1
b7C -1

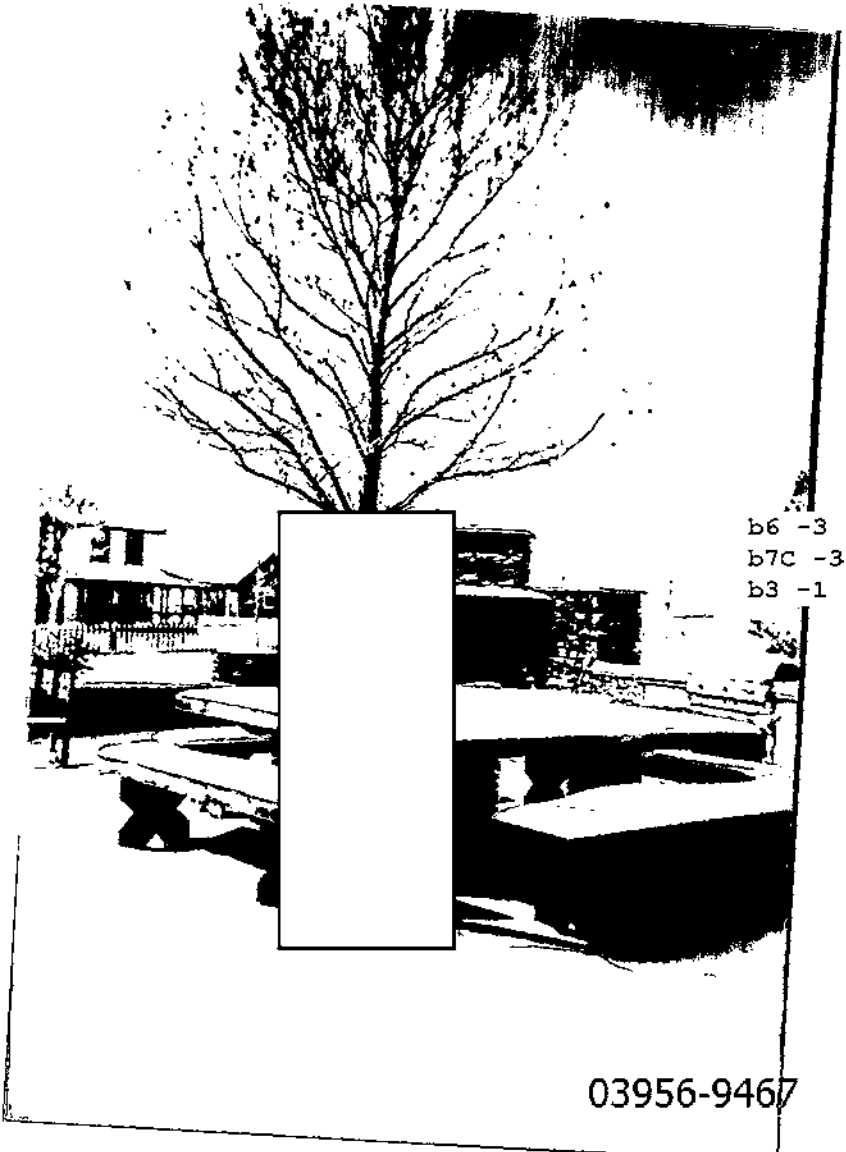
03956-9464

b6 -3
b7C -3
b3 -1
03956-9465

Karel Zarro

b6 -1
b7C -1

03956-9466



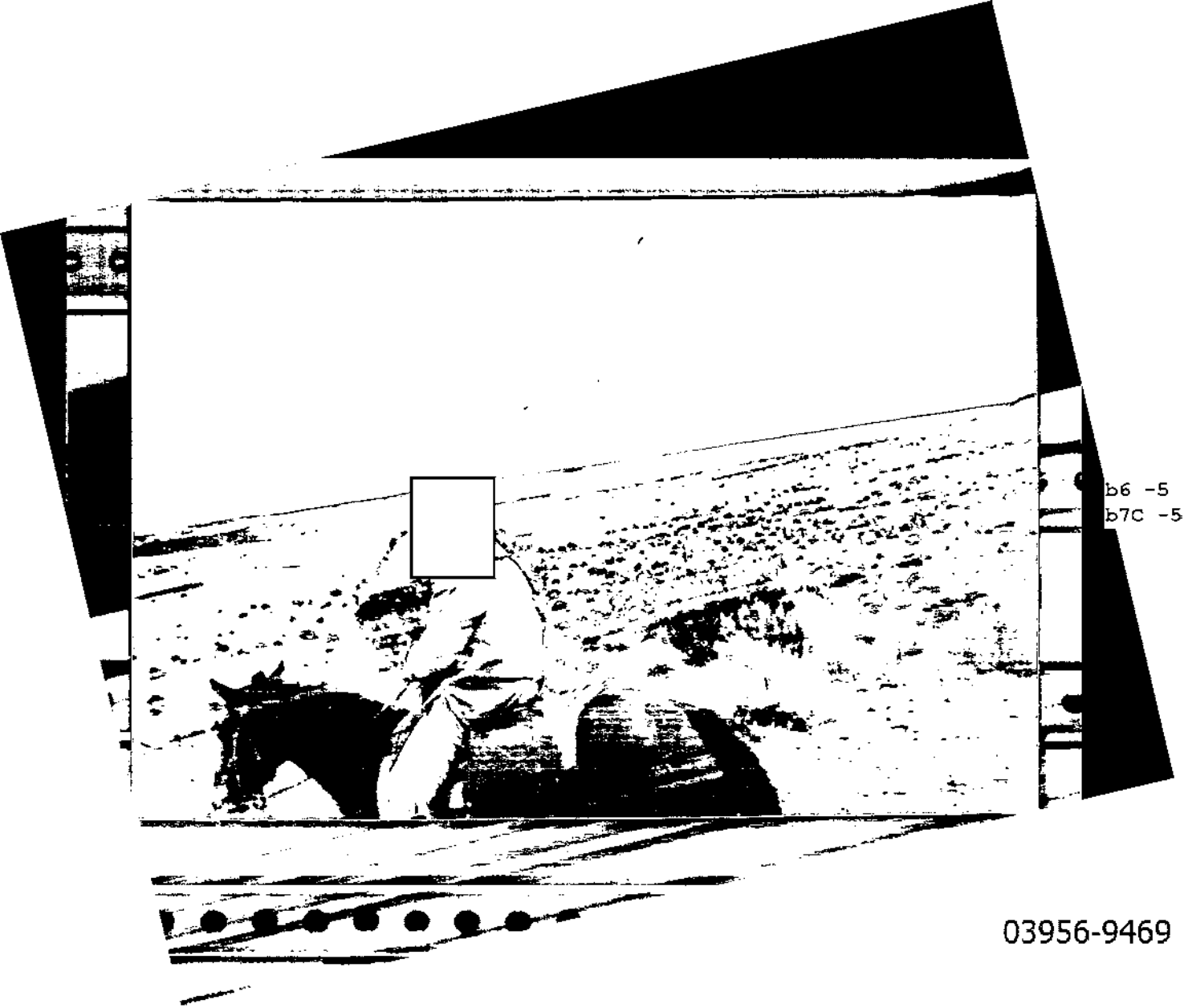
b6 -3
b7C -3
b3 -1

03956-9467

Ranch Zorro

b6 -1
b7C -1

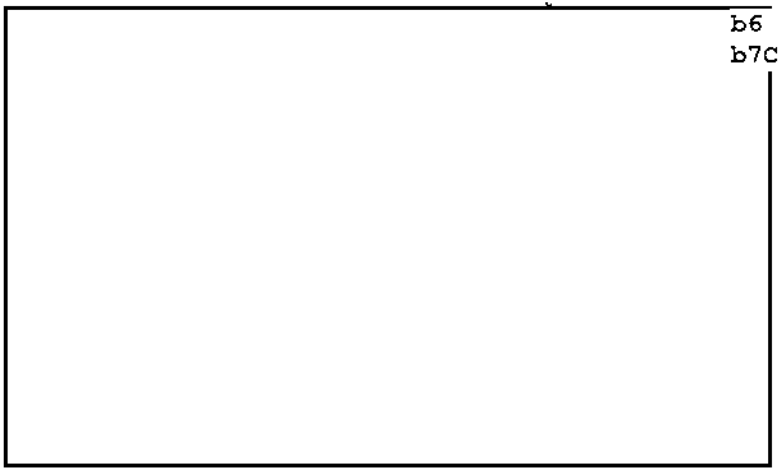
03956-9468



b6 -5
b7C -5

03956-9469

Ranch Hand & Zorro



b6 -5
b7C -5

03956-9470

FD-340c (4-11-03)

File Number 315-mm-108062 -1A90

Field Office Acquiring Evidence mm

Serial # of Originating Document 251

Date Received 03/18/2011

From [redacted] b6 -3 b7C -3 b3 -1
(Name of Contributor/Interviewee)

(Address)

(City and State)

By S4 [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted] b6 -3 b7C -3 b3 -1 and FD-597

03956-9471

*U S GPO

FD-597 (Rev 8-11-94) Page _____ of _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 315-mm-108062

On (date) 03/17/2011 [redacted]

item(s) listed below were:
- ☒ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

b6 -2,-3
b7C -2,-3
b3 -1

(Name) [redacted]

(Street Addre [redacted]

(City) [redacted]

Description of Item(s): 1) [redacted]

No Items Follows

Received By: [redacted] Received From: [redacted]

03956-9472

FD-340c (4-11-03)

File Number 315-MM-108062 - 1A91

Field Office Acquiring Evidence MM

Serial # of Originating Document 252

Date Received 03/09/2011

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Items received from [redacted] b6 -8 b7C -8 b7D -2

03956-9474

DOCUMENTS RECEIVED

FROM

ON

b6 -8
b7C -8
b7D -2

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE Date: 03/11/2011

To: Miami Attn: ASAC [redacted] b6 -2
SSA [redacted] b7C -2
SA [redacted]

From: Miami
PB-3/PBCRA
Contact: [redacted]

Approved By: [redacted] b6 -2
b7C -2

Drafted By: [redacted] E:web

Case ID #: 31E-MM-108062 (pending)

Title: JEFFREY EPSTEIN; b6 -1
[redacted] b7C -1

WSTA - CHILD PROSTITUTION

Synopsis: Update case file as to interview conducted by writer on March 9, 2011.

Details: On March 7, 2011, PB-3 SSA [redacted] and CE-1 Branch ASAC [redacted] concurred with two requests from AUSA [redacted] to have writer join her in a telephone call to [redacted] and accompany AUSA [redacted] to an interview on March 9, 2011 with [redacted] (protect identity) and [redacted] (protect identity). b6 -2,-6,-8 b7C -2,-6,-8 b7D -2

On the evening of March 7, 2011, AUSA [redacted] and writer placed a telephone call to [redacted] indicated she is willing to cooperate fully with any FBI investigation involving JEFFREY EPSTEIN and others. She has requested to meet with FBI Agents in [redacted] along with [redacted] police for the debriefing. b6 -3,-6 b7C -3,-6 b7D -1 b3 -1

On March 9, 2011, AUSA [redacted] (protect identity) and writer met for the interview at the United States Attorney's Office in Fort Lauderdale, Florida. b6 -6,-8 b7C -6,-8 b7D -2

UNCLASSIFIED

03956-9761

[redacted] -PB3) 07DWEB02.EC b6 -2 b7C -2

To: Miami From: Miami
Re: ??31E-MM-108062, 03/11/2011

[redacted] provided information about [redacted] of EPSTEIN by [redacted]

b6 -1,-6
b7C -1,-6
b7D -1,-2

[redacted] has also made contact with [redacted]

b6 -3,-8
b7C -3,-8
b7D -1,-2
b3 -1

[redacted] provided [redacted] Below is the list of items produced to writer:

b6 -8
b7C -8
b7D -2

[redacted]

b6 -1,-8
b7C -1,-8
b7D -2

To: Miami From: Miami
Re: ??31E-MM-108062, 03/11/2011

[redacted] b6 -1 b7C -1 b7D -2

Evidence obtained during interview will be turned over to case agent SA [redacted] b6 -2 b7C -2

To: Miami From: Miami
Re: ??31E-MM-108062, 03/11/2011

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI, FLORIDA

Read and clear.

Set Lead 2: (Action)

MIAMI

AT WEST PALM BEACH, FLORIDA (PB-2)

Determine if follow-up interview of [redacted] in [redacted] is warranted. Contact Legat [redacted] in [redacted] for interview if appropriate.

b6 -3
b7C -3
b7D -1
b3 -1

♦♦

03956-9764

U.S. Department of Justice

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A92

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file for [redacted] b6 -3 b7C -3 b3 -1

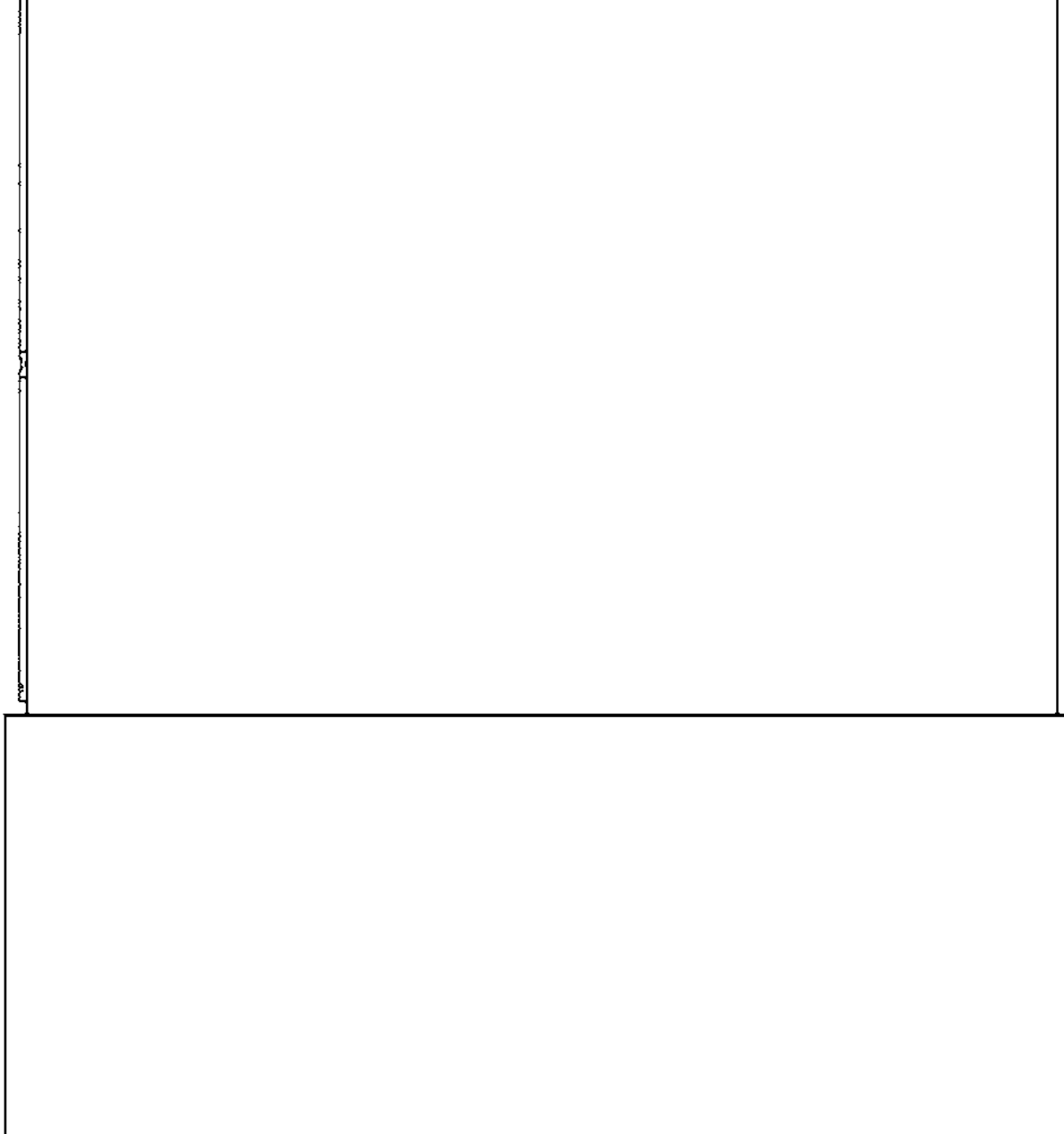
03956-9768

b6 -3
b7C -3
b3 -1

03956-9769

 b6 -3 b7C -3 b3 -1

Google Maps



These directions are for planning purposes only. You may find that construction projects, traffic, or

03956-9771

 b6 -3 b7C -3 b3 -1

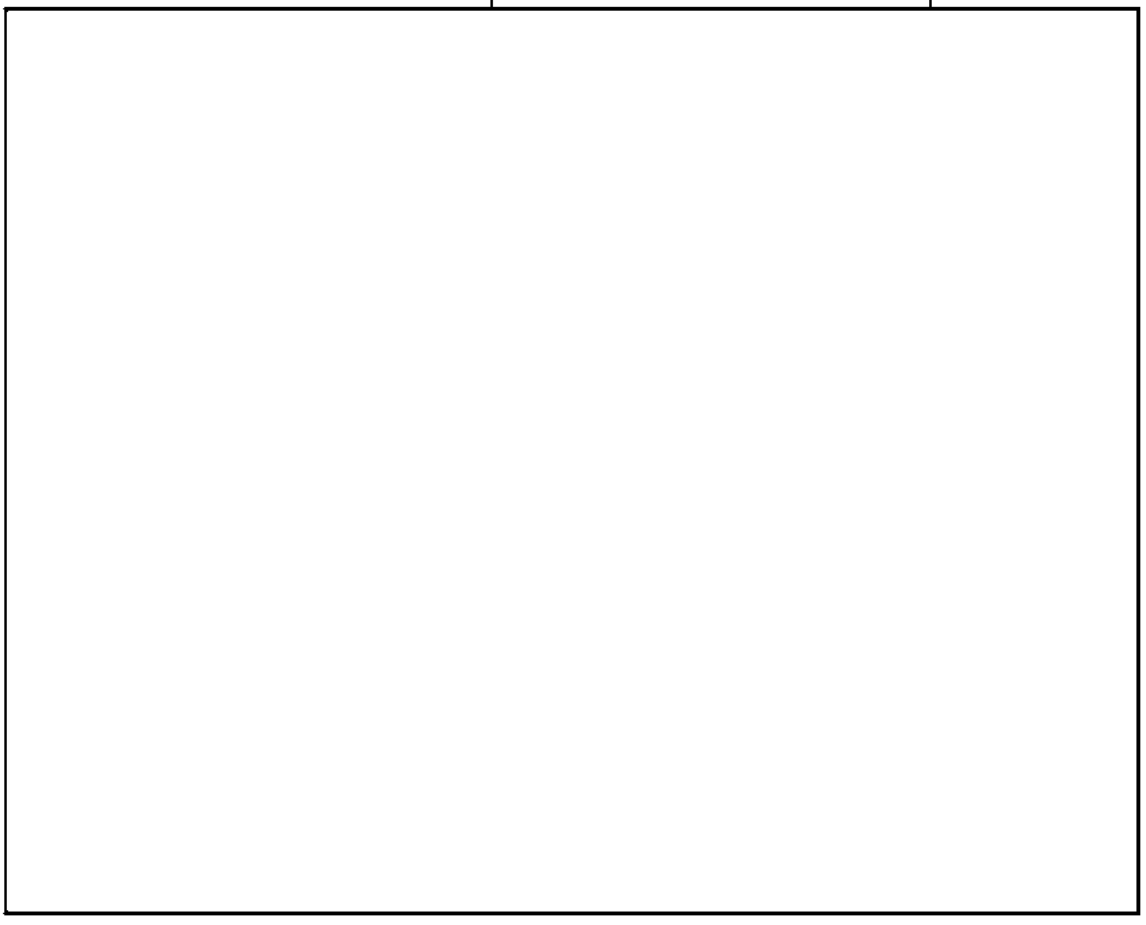
other events may cause road conditions to differ from the map results.

Map data ©2008 NAVTEQ™

03956-9772

b6 -3
b7C -3
b3 -1

Google Maps Address [redacted]



03956-9773

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A93

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file for [redacted] b6 -3 b7C -3 b3 -1

03956-9780

all

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Cingular / AT+T
Custodian of Records
ADDRESS: 11760 U.S. Highway 1 Golden Bear Plaza
4th Floor, West Tower, North Palm Beach, Florida 33408
TELEPHONE: 888-938-4715

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, b6 -2 b7C -2
you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

[redacted] b6 -3 b7C -3 b3 -1

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 7 day of March, 2008 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted]. b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED CO [redacted]

Signature: [redacted]

Name, Title [redacted]

Issued this [redacted] day of [redacted] b6 -2 b7C -2

2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require – (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.';

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United State district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

(i) endangerment to the life or physical safety of any person;

(ii) flight to avoid prosecution;

(iii) destruction of or tampering with evidence; or

(iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.'.

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

03956-9807

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A94

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Records of C-1 [redacted]

b6 -3
b7C -3
b3 -1

03956-9828

b6 -3
b7C -3
b3 -1

U.S. Department of Justice

United States Attorney
Southern District of Florida

[redacted]
500 S. Australian Ave, 4th Floor
West Palm Beach, Florida 33401
(561) 820-8711
Facsimile (561) 820-8777

b6 -6
b7C -6

FACSIMILE COVER SHEET

TO: [redacted]

b6 -3,-5,-6
b7C -3,-5,-6
b3 -1

DATE: April 9, 2008

FAX NO. [redacted] **# OF PAGES:** 2

PHONE NO. [redacted] **RE:** [redacted]

FROM: [redacted]

PHONE NO. [redacted]

COMMENTS:

cc. [redacted]

b6 -2
b7C -2

U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
(561) 820-8711
Facsimile: (561) 820-8777

April 9, 2008

VIA FACSIMILE

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

Re: [redacted]

Dear [redacted]

Thank you for your letter of March 28, 2008, regarding [redacted] Pursuant to the strict rules of grand jury secrecy, I am not able to provide you with the information that you have requested. I believe that some of the information you are seeking is available from public sources on the internet. We also do not have any [redacted]

b6 -3
b7C -3
b3 -1

I regret that I cannot be of more assistance. I would appreciate it if you would keep me updated on the course of the civil litigation.

Sincerely,

R. Alexander Acosta
United States Attorney

By: [redacted]

b6 -2,-6
b7C -2,-6

Assistant United States Attorney

cc: [redacted] FBI

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 326
Page 6 ~ b6 - 8; b7C - 8; b7E - 1;
Page 7 ~ b6 - 8; b7C - 8; b7E - 1;
Page 8 ~ b6 - 2,-8; b7C - 2,-8; b7E - 1;
Page 9 ~ b6 - 2,-8; b7C - 2,-8; b7E - 1;
Page 10 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 11 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 12 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 13 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 14 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 15 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 16 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 17 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 18 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 19 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 20 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 21 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 22 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 23 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 24 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 25 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
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Page 27 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 28 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 29 ~ b6 - 8; b7C - 8; b7E - 1;
Page 30 ~ b6 - 8; b7C - 8; b7E - 1;
Page 31 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 32 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 33 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 34 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 35 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 36 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 37 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 38 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 39 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 40 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 41 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 42 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 43 ~ b6 - 5,-8; b7C - 5,-8; b7E - 1;
Page 44 ~ b6 - 8; b7C - 8; b7E - 1;
Page 53 ~ b6 - 3; b7C - 3; b7E - 1;
Page 54 ~ b6 - 3; b7C - 3; b7E - 1;
Page 55 ~ b6 - 3; b7C - 3; b7E - 1;
Page 56 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 57 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 58 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 59 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 60 ~ b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 61 ~ b6 - 3; b7C - 3; b7E - 1;

Page 62 ~ b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 66 ~ Duplicate;
Page 67 ~ Duplicate;
Page 70 ~ b6 - 1; b7C - 1; b7E - 1;
Page 71 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 72 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
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Page 74 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
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Page 79 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
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Page 81 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 82 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 83 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
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Page 88 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 89 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 90 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 91 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 92 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 93 ~ b6 - 1,-2; b7C - 1,-2; b7E - 1;
Page 94 ~ b6 - 1; b7C - 1; b7E - 1;
Page 95 ~ b6 - -1,-5; b7C - -1,-5; b7E - 1;
Page 96 ~ b6 - 1; b7C - 1; b7E - 1;
Page 97 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 98 ~ b6 - -1; b7C - -1; b7E - -1;
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Page 100 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 101 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 102 ~ b6 - 1; b7C - 1; b7E - 1;
Page 103 ~ b6 - 1; b7C - 1; b7E - 1;
Page 104 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 105 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 106 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 107 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 108 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
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Page 111 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 112 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 113 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
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Page 115 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 116 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 117 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 118 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 119 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
Page 123 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;

Page 124 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
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Page 126 ~ b3; b6 - 3; b7C - 3; b7E - 1;
Page 127 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
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Page 132 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 133 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 134 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
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Page 154 ~ b6 - 5; b7C - 5; b7E - 1;
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Page 273 ~ b6 - 5; b7C - 5; b7E - 1;
Page 274 ~ b6 - 5; b7C - 5; b7E - 1;
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Page 277 ~ b6 - 5; b7C - 5; b7E - 1;
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Page 464 ~ Duplicate;

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X For this Page X
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1A	98		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	99		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	100		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	101		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	102		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	103		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	104		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
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1A	108		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.

b6 -2
b7C -2

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A98

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

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b7C -2

To Be Returned ☐ Yes ☒ No

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☐ Yes ☒ No

Title:

Reference:
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Description: ☐ Original notes re interview of

Biographical file for [redacted]

b6 -5, -8
b7C -5, -8

03956-6769

[illegible]

Epstein Math Teacher
Middle

– Not that I can remember. She didn't go to Palm Beach
Mansion
didn't [illegible] massage [redacted]
didn't remember [redacted]

– No

– No

– No

[redacted]

03956-6770

b6 -1,-5,-8
b7C -1,-5,-8

 b6 -8 b7C -8

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03956-6815
3/E-MM-108062-1A98

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b7C -3

03956-6816

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A99

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b7C -2

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Title:

Reference:
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Description: ☐ Original notes re interview of

Biographical file for [redacted]

b6 -3
b7C -3

 b6 -1,-3 b7C -1,-3 b3 -1

MAPQUEST.

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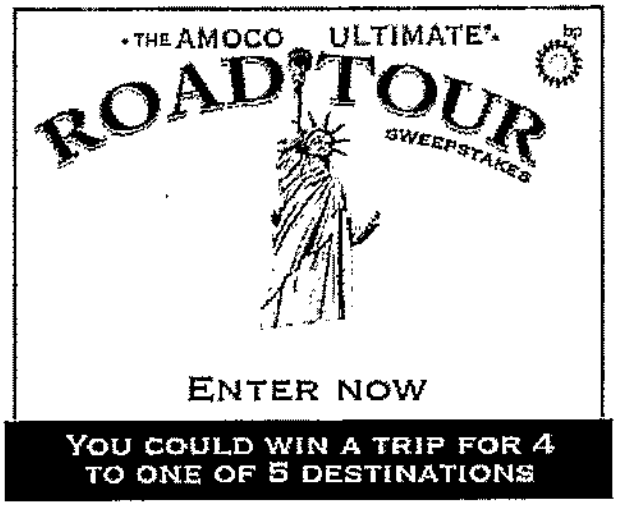
West Palm Beach, FL 33401-5923, US

End:

Notes:



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Directions	Distance

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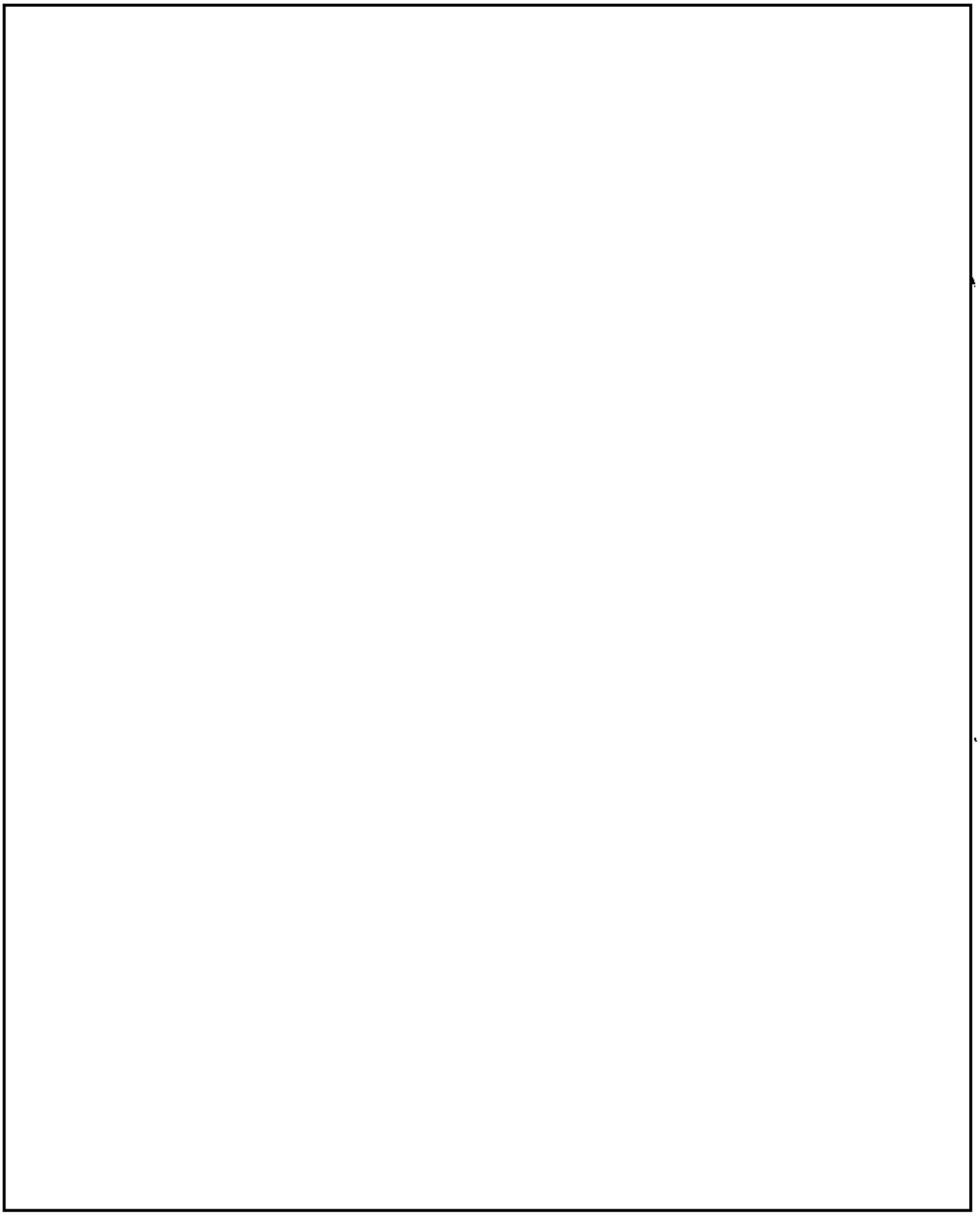
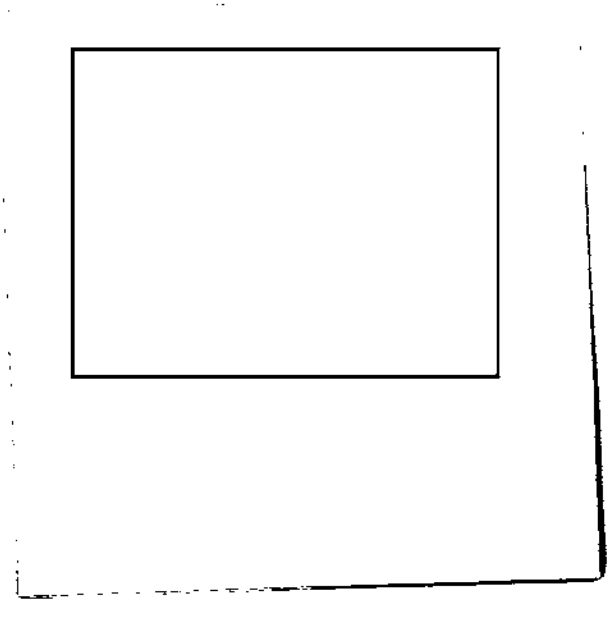
b6 -1,-3
b7C -1,-3
b3 -1





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b7C -1

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03956-6833

FD-340 (Rev. 4-11-03)

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Receipt Given ☐ Yes ☐ No

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Federal Taxpayer Information (FTI)

☐ Yes ☒ No

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Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on [redacted] b6 -1 b7C -1

03956-6885
3/E-MM-108062-1A100

b6 -3
b7C -3
b3 -1

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A101

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

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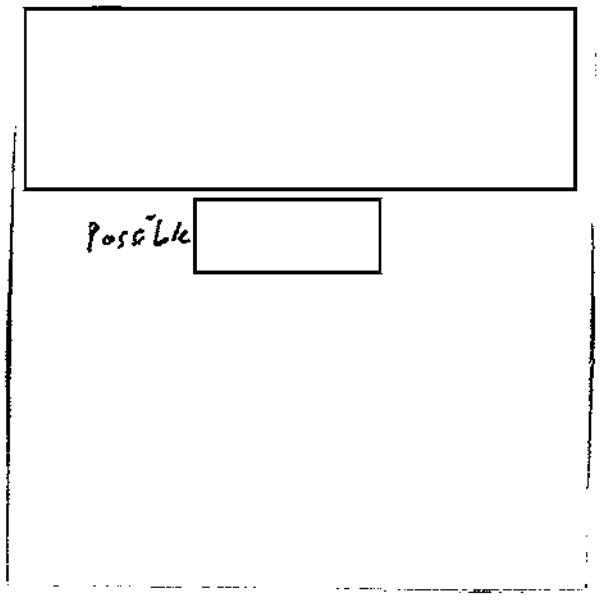
03956-6887

03956-6909
31E-MM-108062-1A101



b6 -5
b7C -5

03956-6938

3IE-MM-108062-1A101

b6 -3
b7C -3
b3 -1

[redacted] cont'd [redacted]

b6 -3
b7C -3
b3 -1

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A102

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file on [redacted] b6 -3 b7C -3 b3 -1

03956-6941

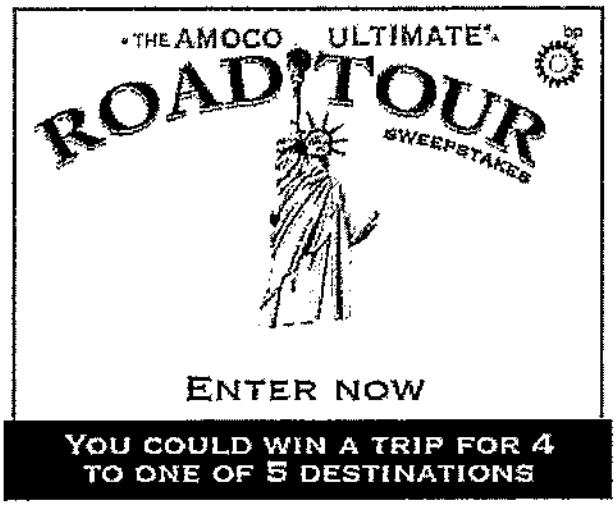
b6 -3
b7C -3
b3 -1

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:



Directions	Distance

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b6 -3
b7C -3
b3 -1

[redacted]

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [redacted]

[redacted]

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03956-6956

03956-6957
3E-MM-108062-1A102

03956-6977

31E-MH-108062-1A102

Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ____

To ISS | Buded

Return to SA | File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

Address
Residence 505

Business

Former

* Date and place of marriage (if applicable)

Age	Height	Weight	Hair	Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Divers License Number

☐ D/L Photo ☐ Other

Specific information desi

NCIC

Results of check

b6 -2
b7C -2
b6 -3
b7C -3
b3 -1
b6 -2
b7C -2
b6 -3
b7C -3
b3 -1
b7E -1

03956-6991

3/E-NM-108062-1A102

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-A 103

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Biographical file on [redacted] b6 -3 b7C -3

and Myspace information b3 -1

03956-6992

b6 -3
b7C -3
b3 -1

(MYSPACE)
(CURRENT) (PRIVATE)

b6 -3
b7C -3
b3 -1

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[redacted]

This profile is set to private. This user must add you as a friend to see his/her profile.

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com

[redacted]

Contacting [redacted]

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Add to Friends | Add to Favorites
Instant Message | Block User
Add to Group | Rank User

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Non-Emergency (561) 838-5454 **TIPS Line (561) 835-4738**

MySpace URL:
http://www.myspace.com [redacted]

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03956-6994

b6 -3
b7C -3
b3 -1

[redacted]

This profile is set to private. This user must add you as a friend to see his/her profile.

Contacting [redacted]

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

MySpace URL:
http://www.myspace.com [redacted]

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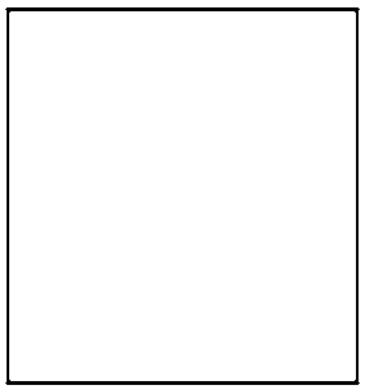
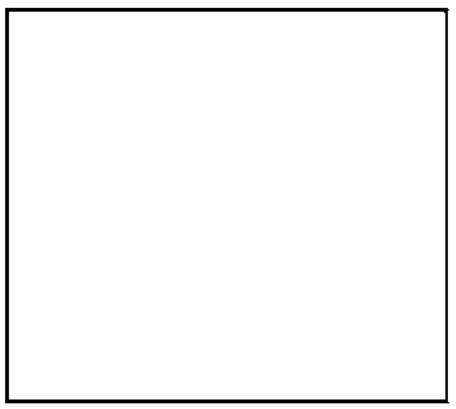
03956-6995

b6 -3
b7C -3
b3 -1





03956-6996

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284+502.1NS

03956-6997

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End:

Notes:

Directions	Distance

b6 -3
b7C -3
b3 -1

Printer-friendly page sponsored by HP

of 3

of 3

03956-7020

b6 -3
b7C -3
b3 -1

[redacted]

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

[redacted]

[redacted]

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[redacted]

31E-MM-108062-1A103 03956-7107

b6 -3
b7C -3
b3 -1

MY SPACE

CURRENT ACCOUNT

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A104

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

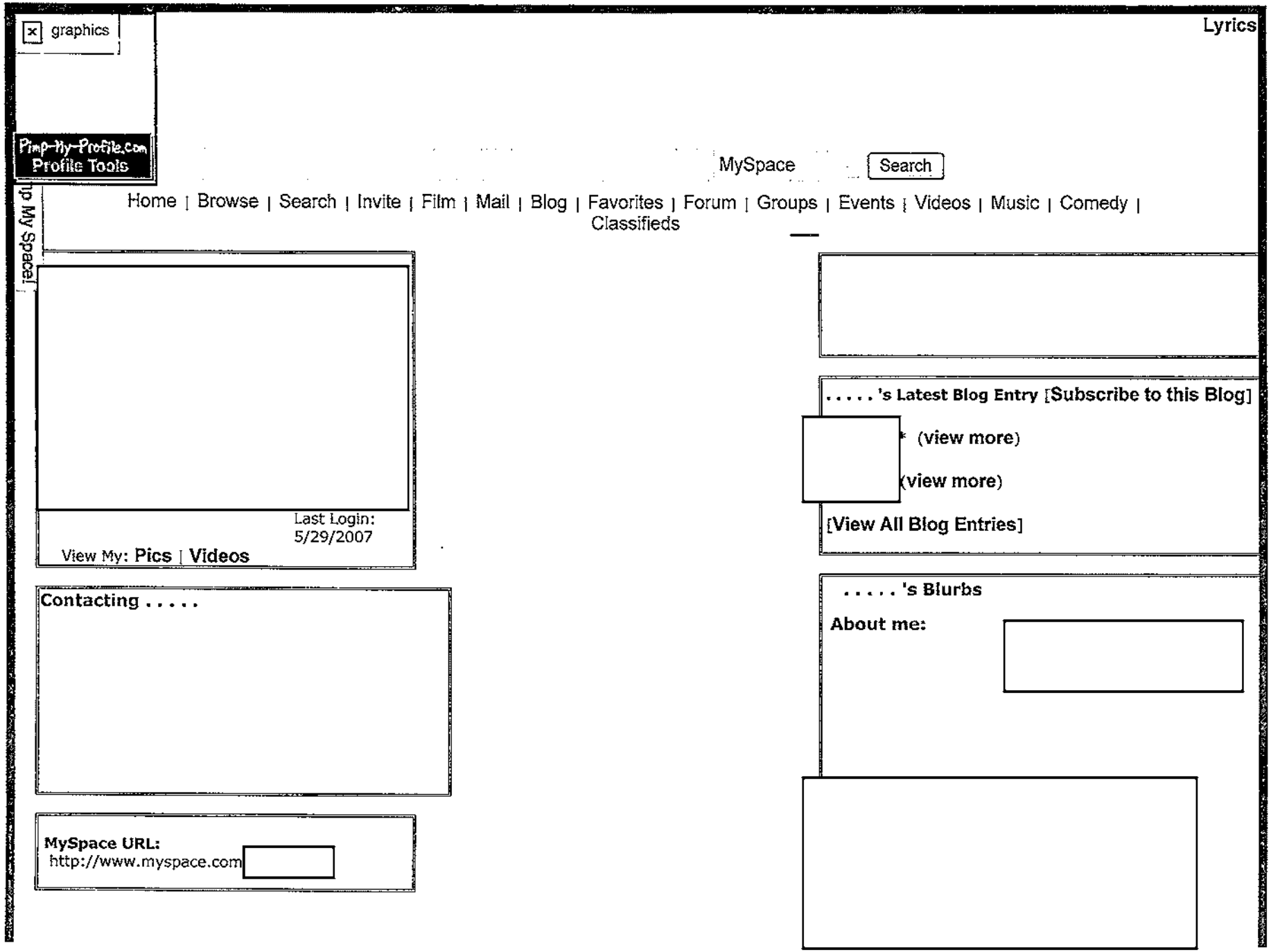
Description: ☑ Original notes re interview of

Biographical file for [redacted] b6 -3 b7C -3

and Myspace information b3 -1

03956-7109

 b6 -3,-5
b7C -3,-5
b3 -1



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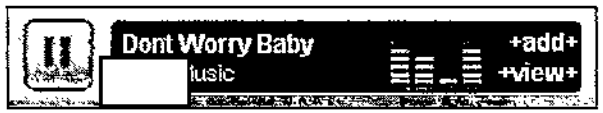
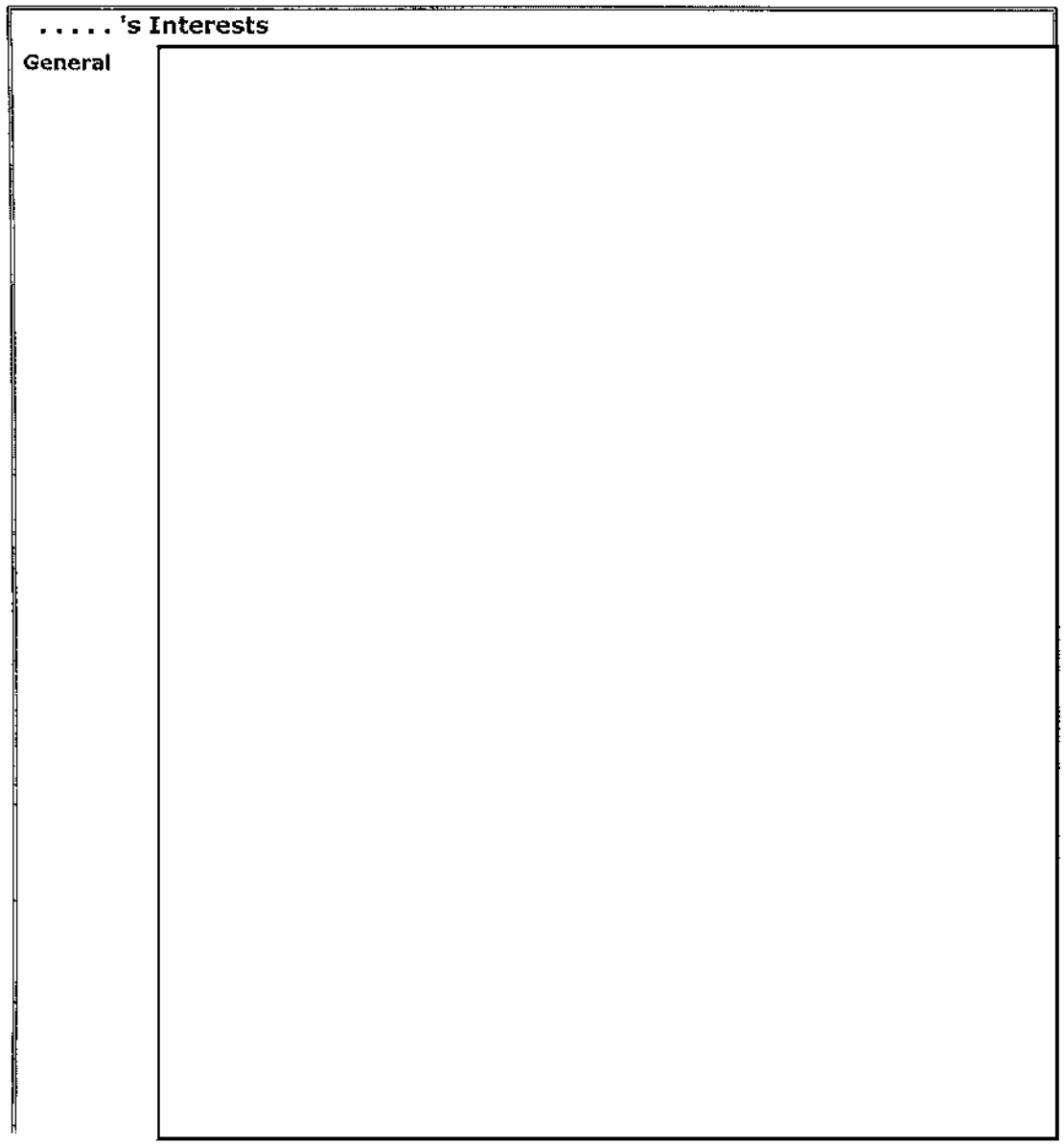
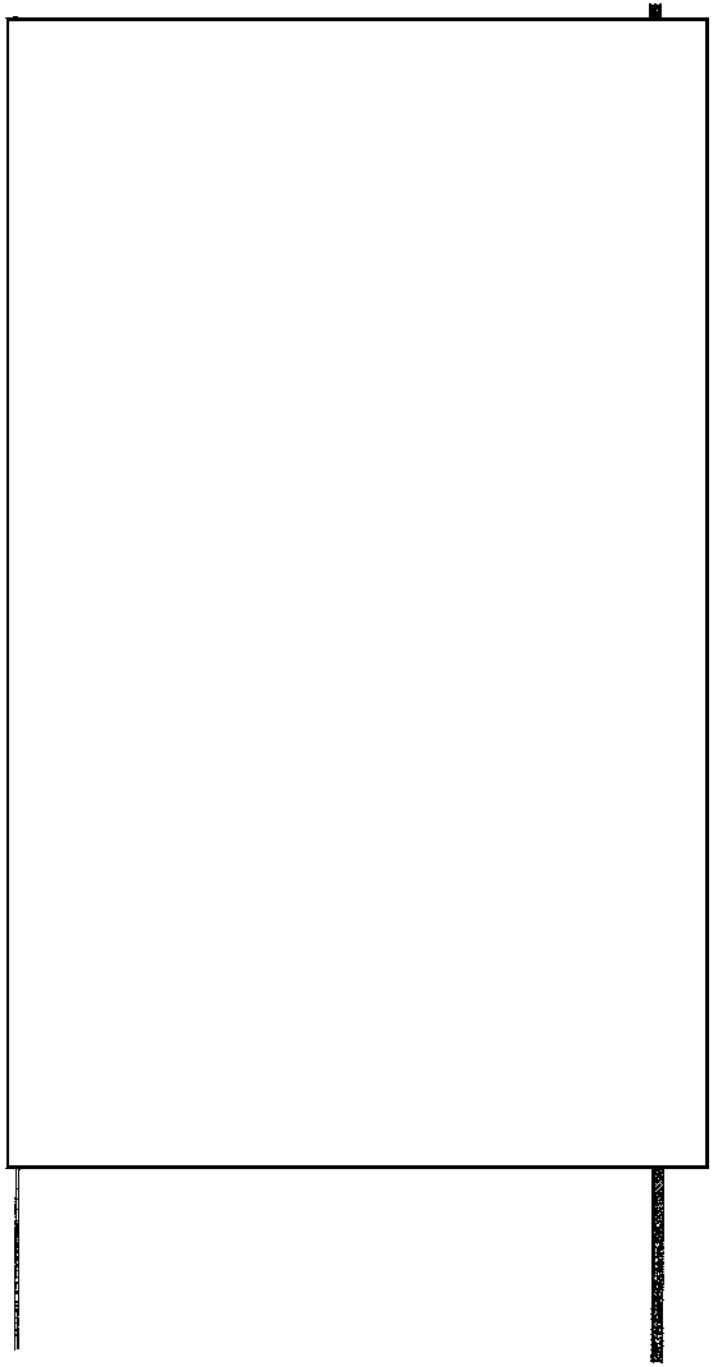
b3 -1







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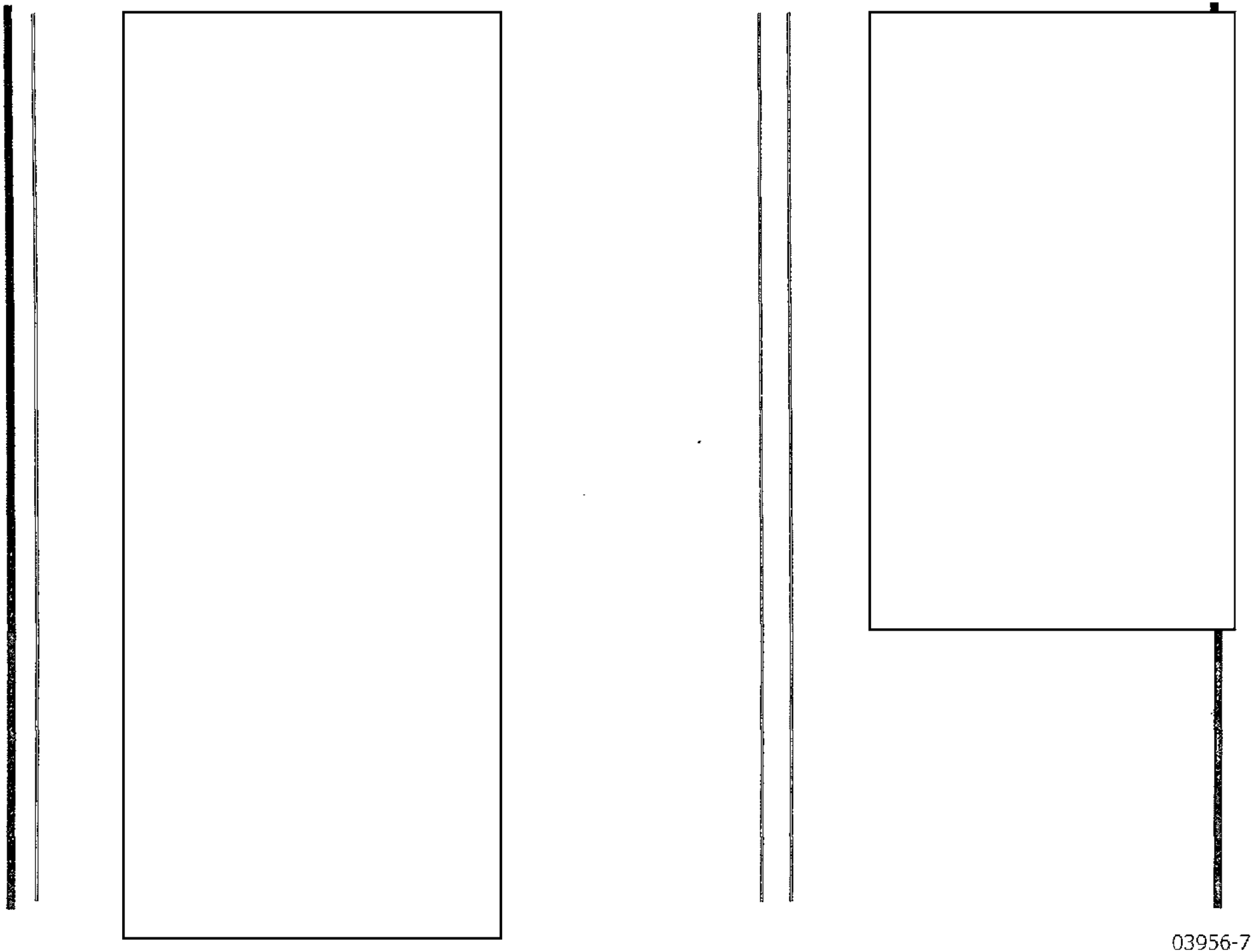
b3 -1



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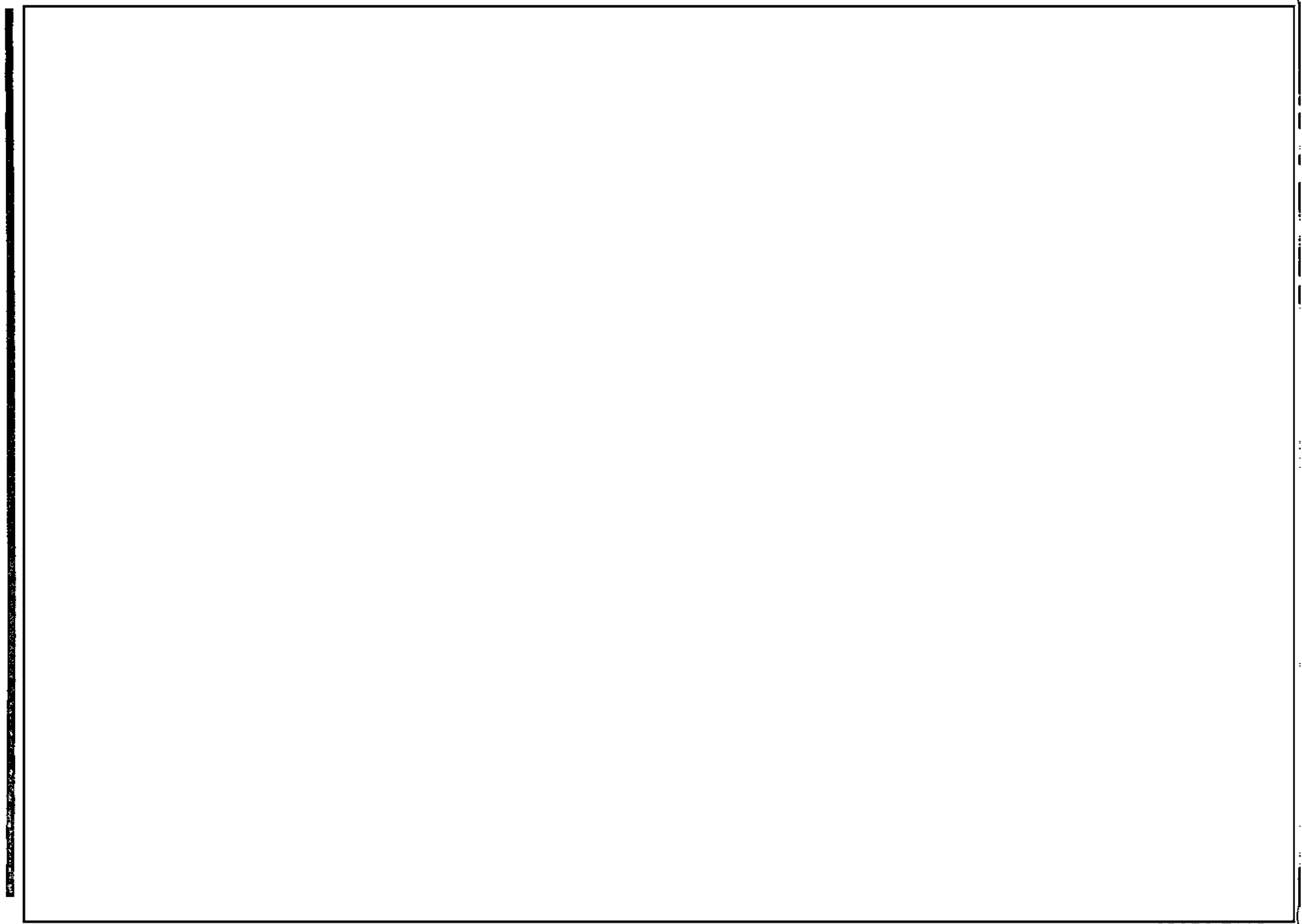
b3 -1



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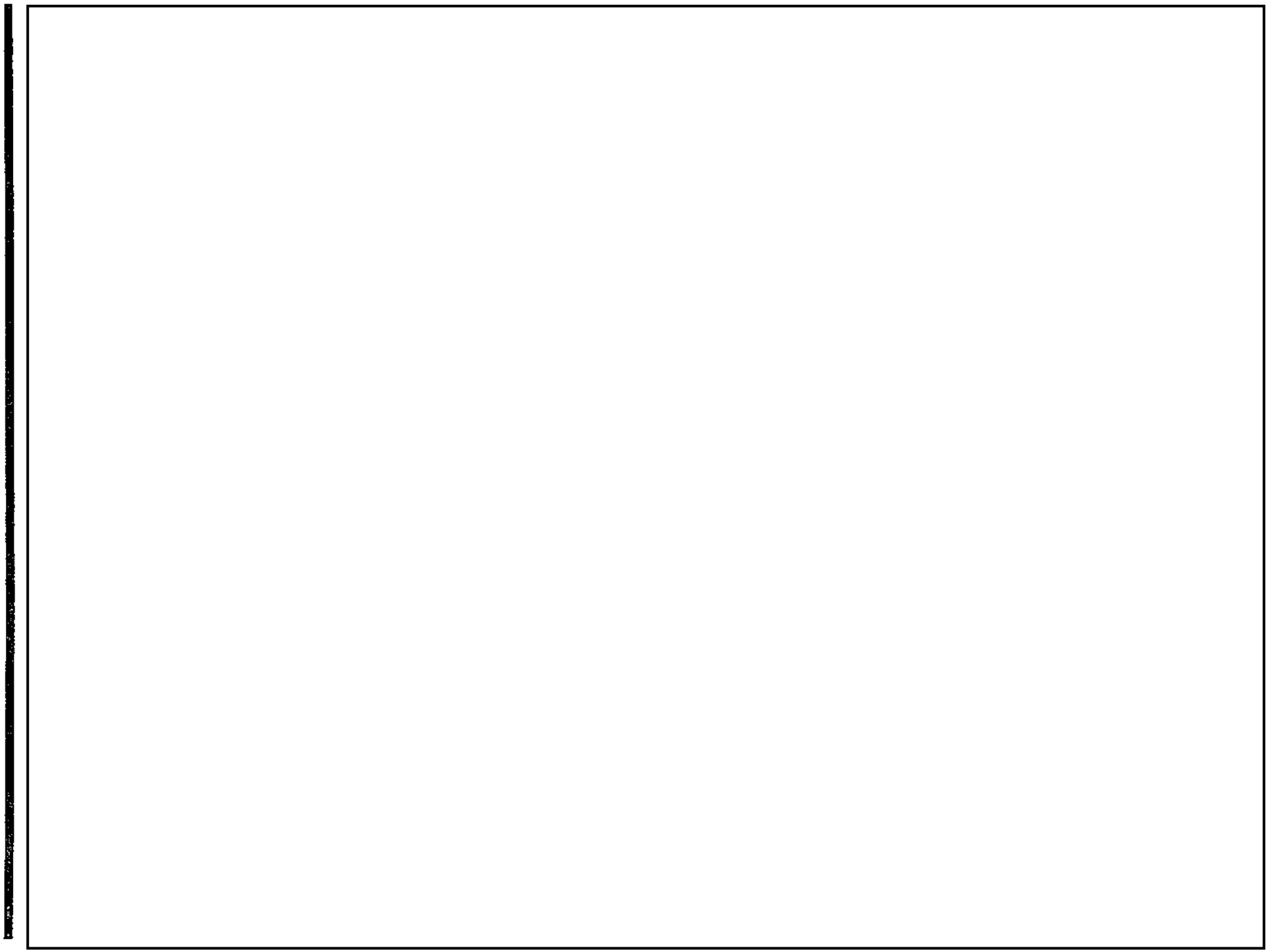
 b6 -3 b7C -3 b3 -1



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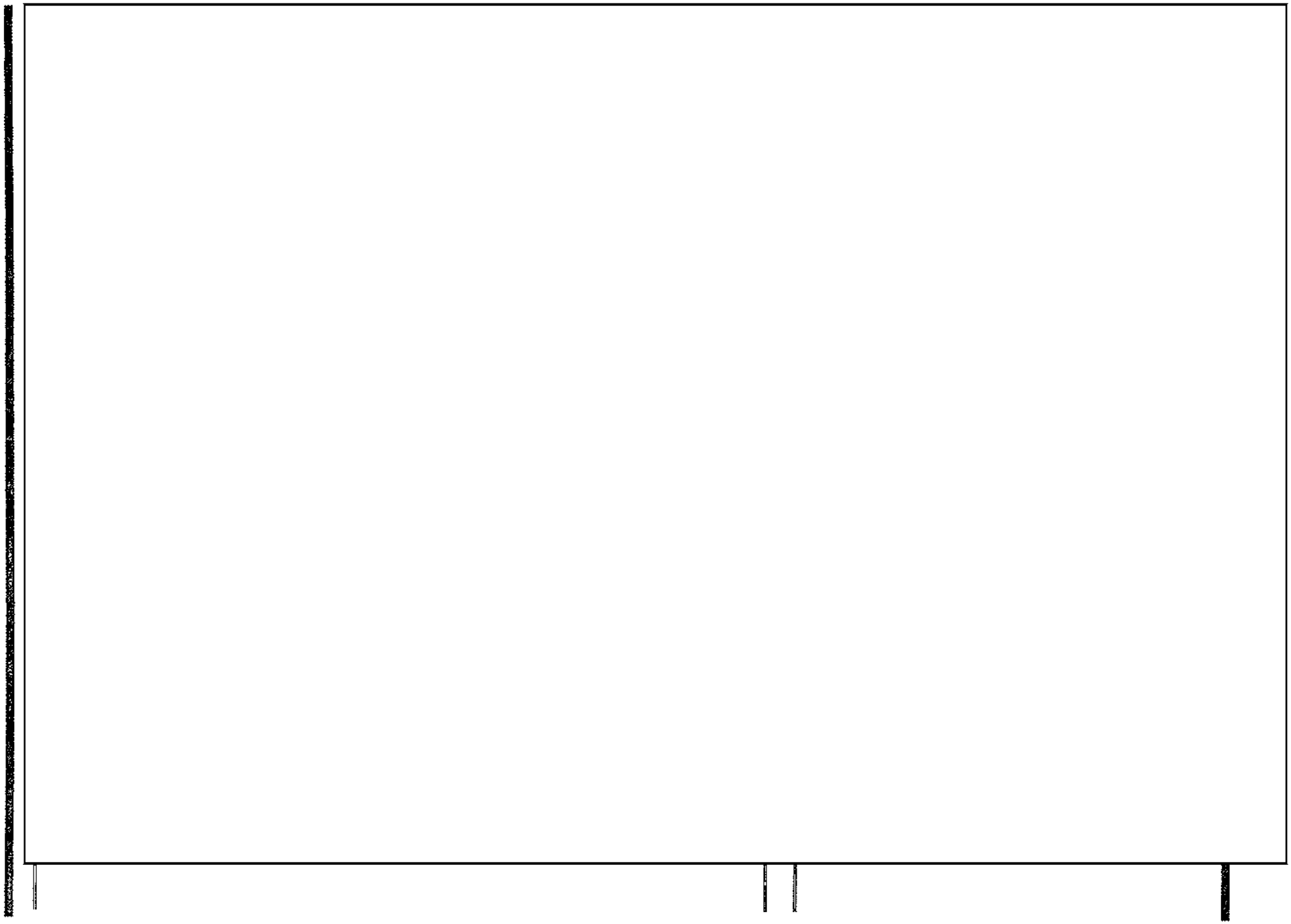

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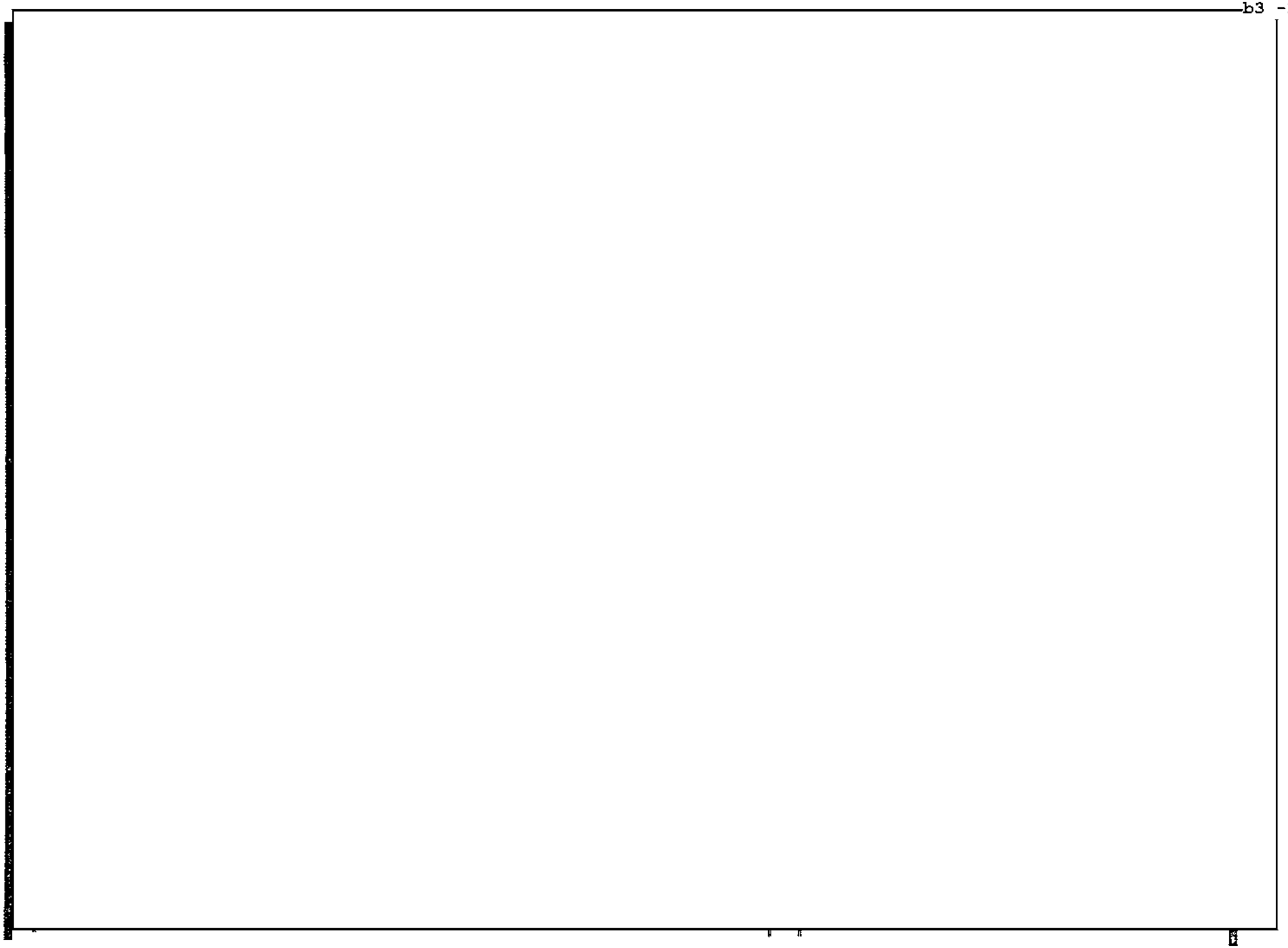

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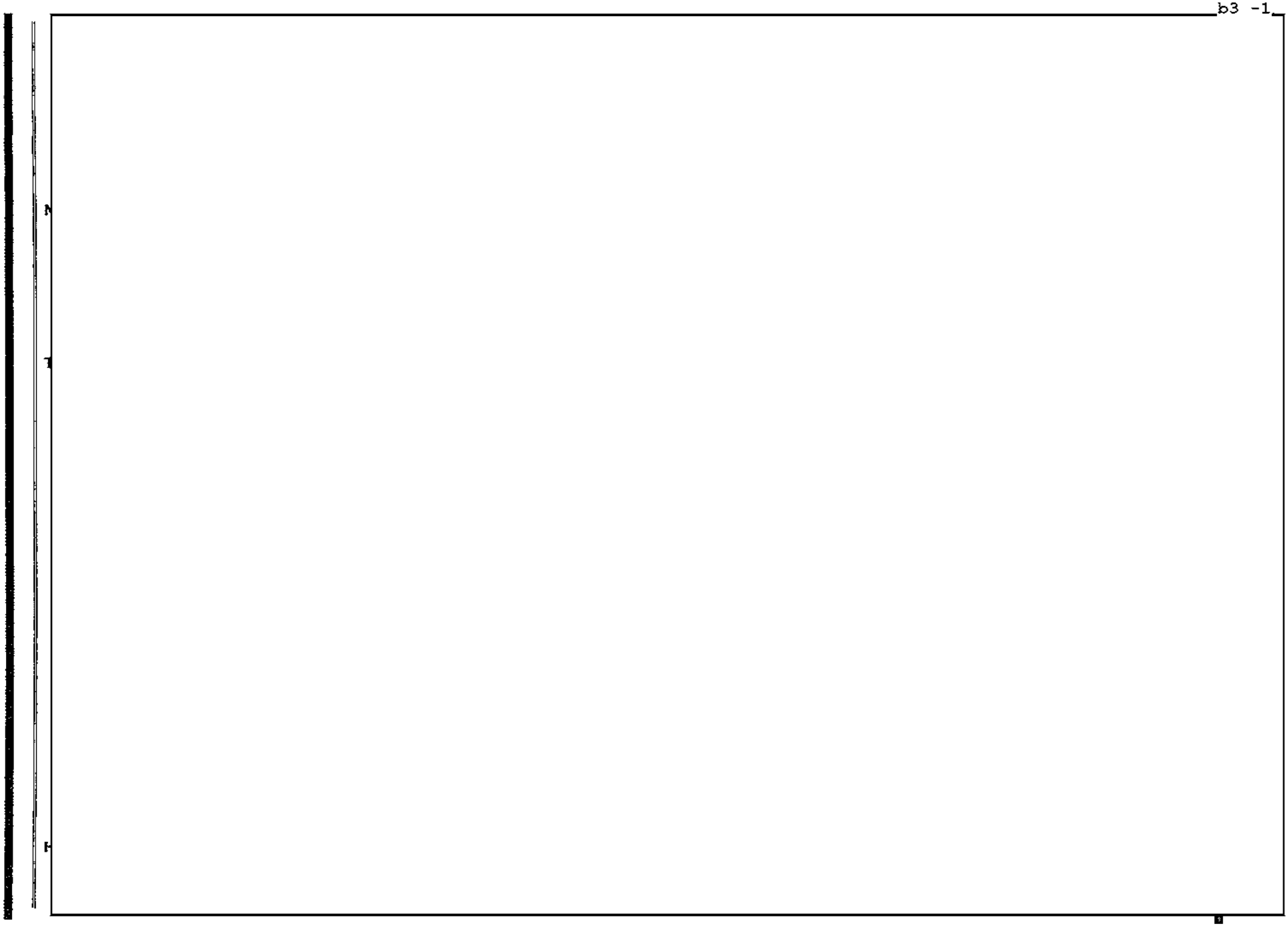

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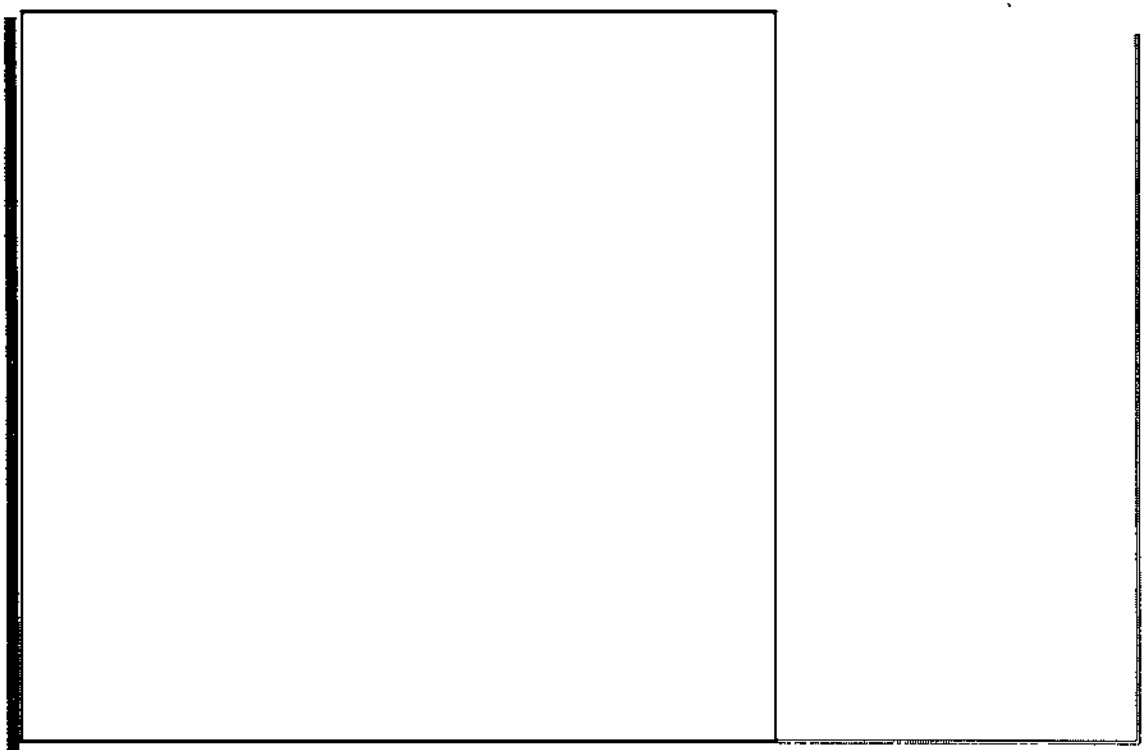
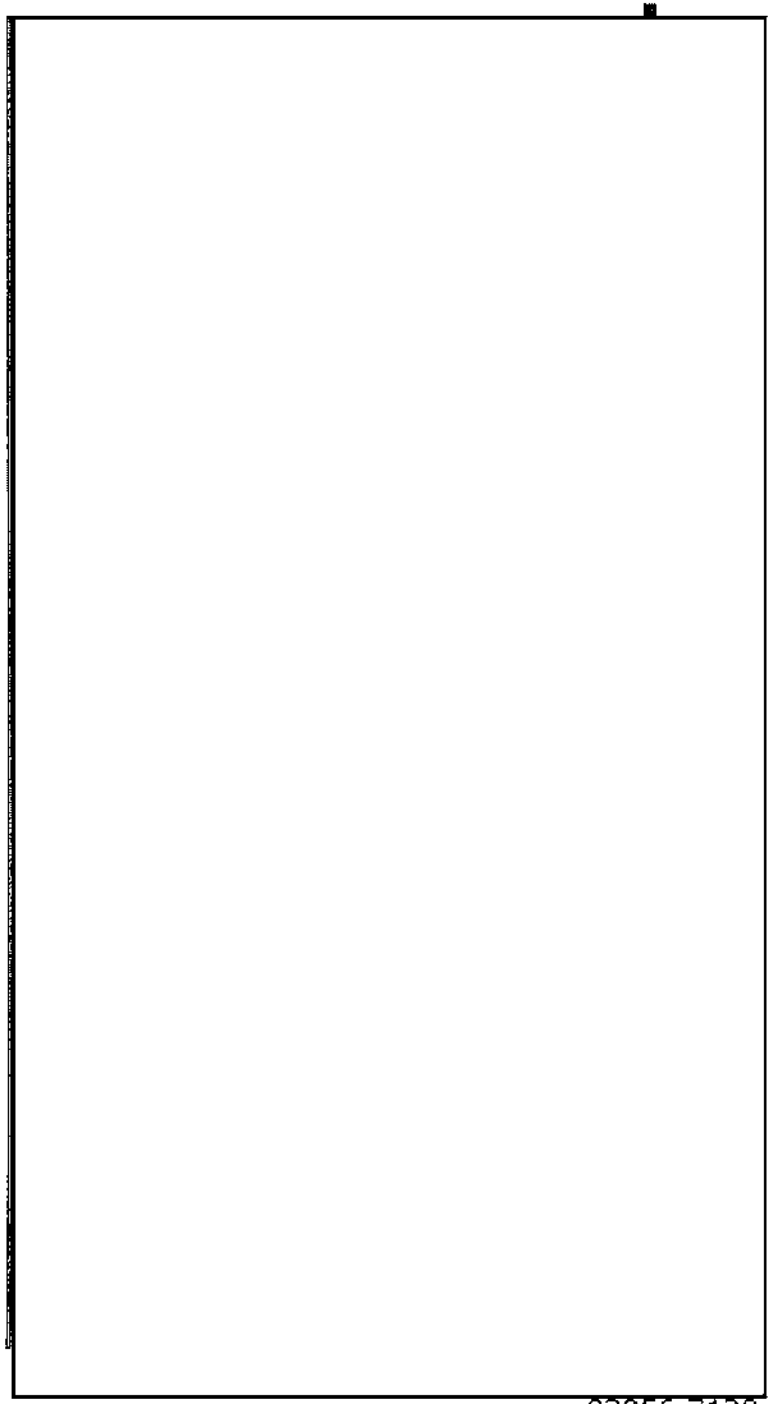




. . . . . 's Details

Status:

Orientation:

Hometown:

Body type:

Ethnicity:

Religion:

Zodiac Sign:

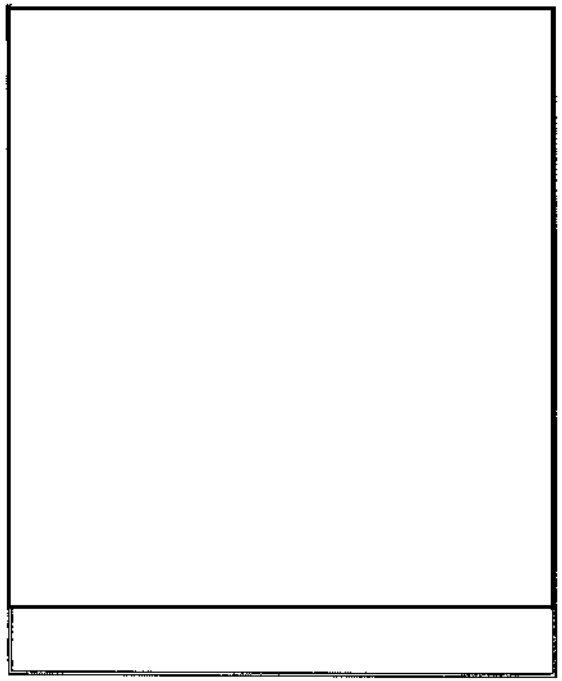
Smoke / Drink:

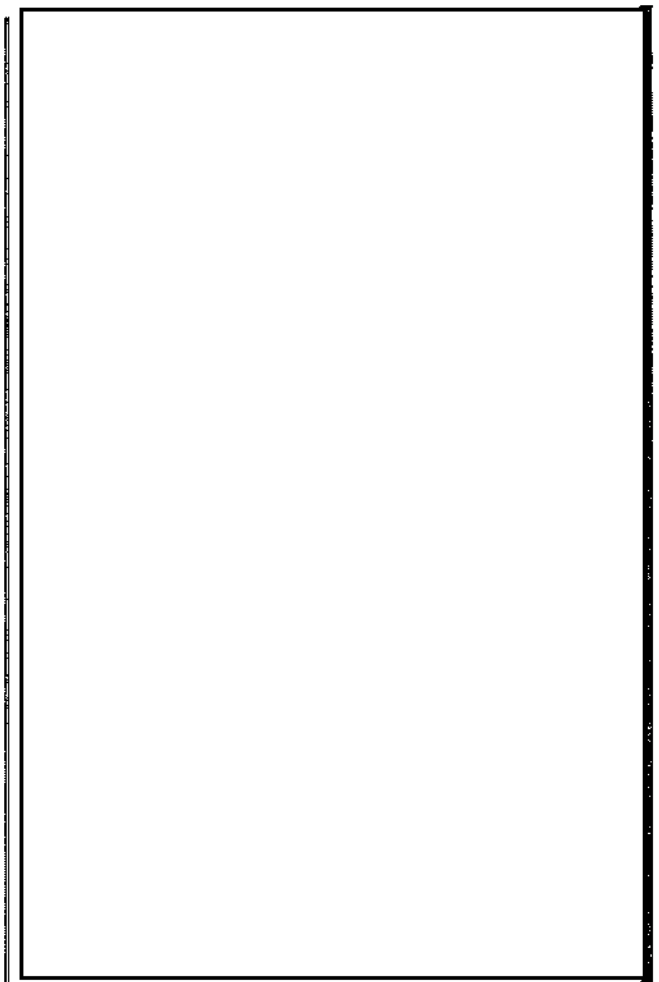
Children:

Education:

. . . . . 's Schools

b6 -3
b7C -3
b3 -1





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b7C -3
b3 -1

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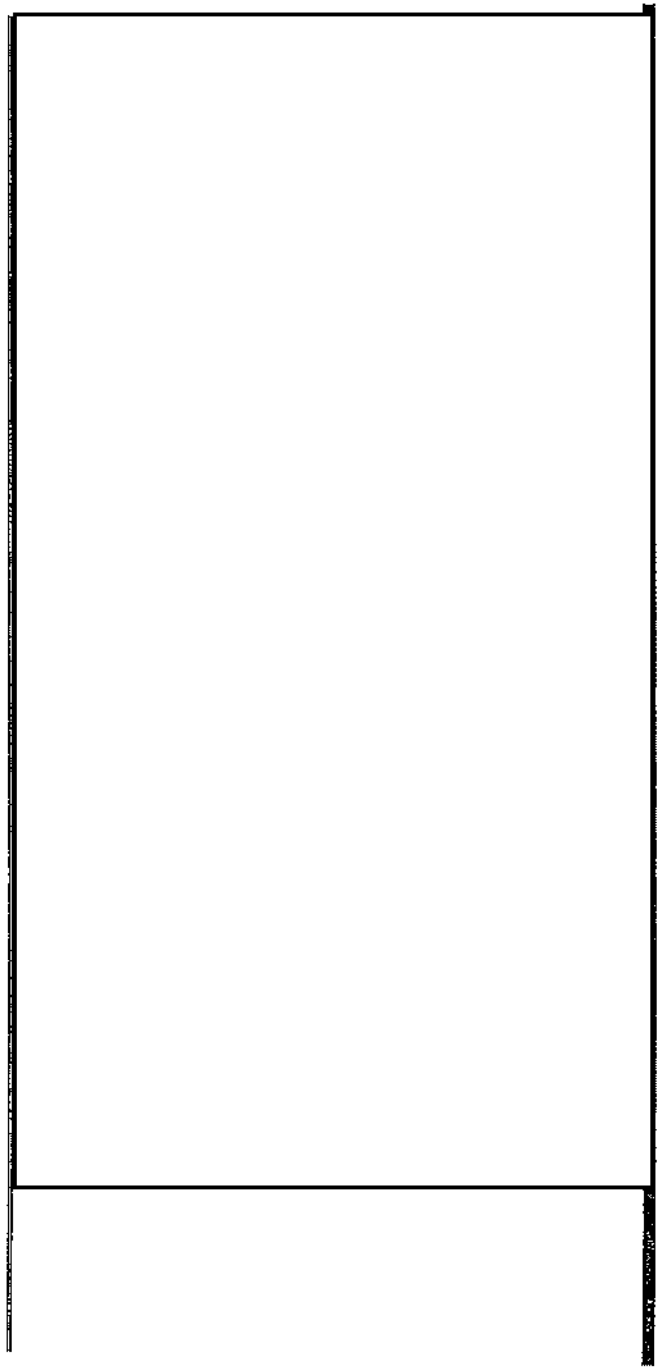

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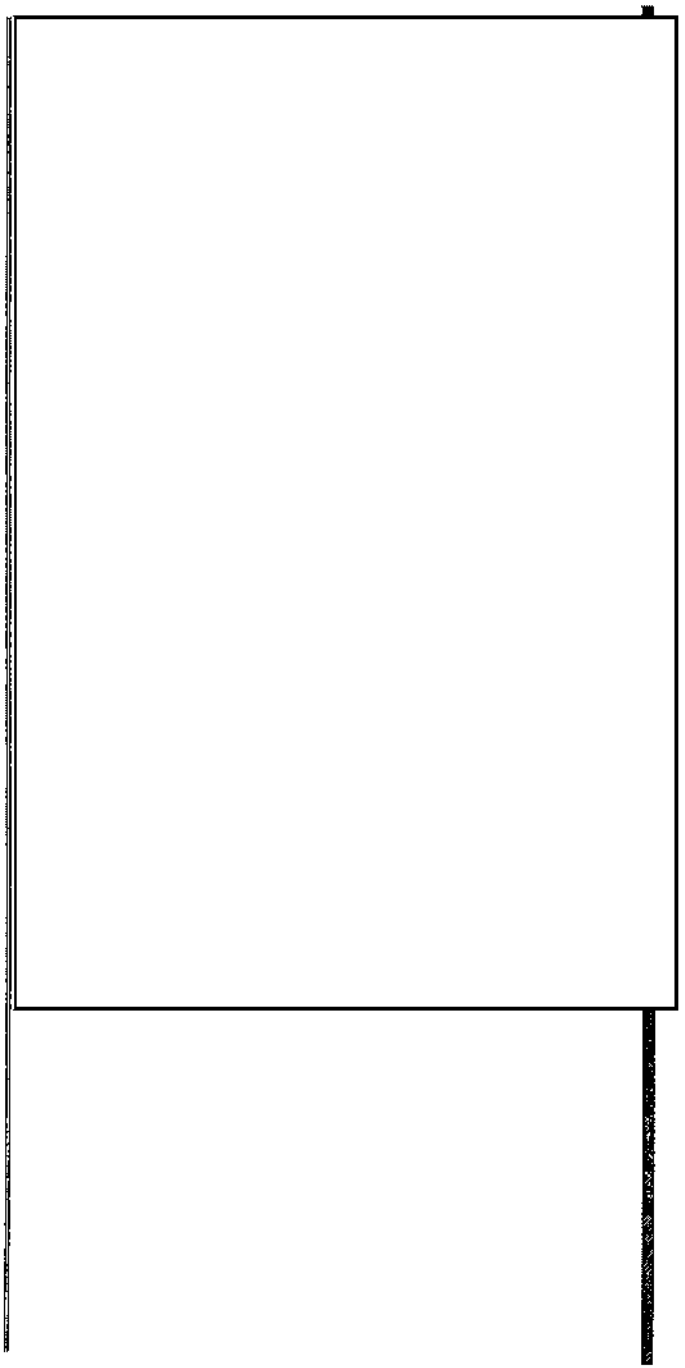

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b3 -1

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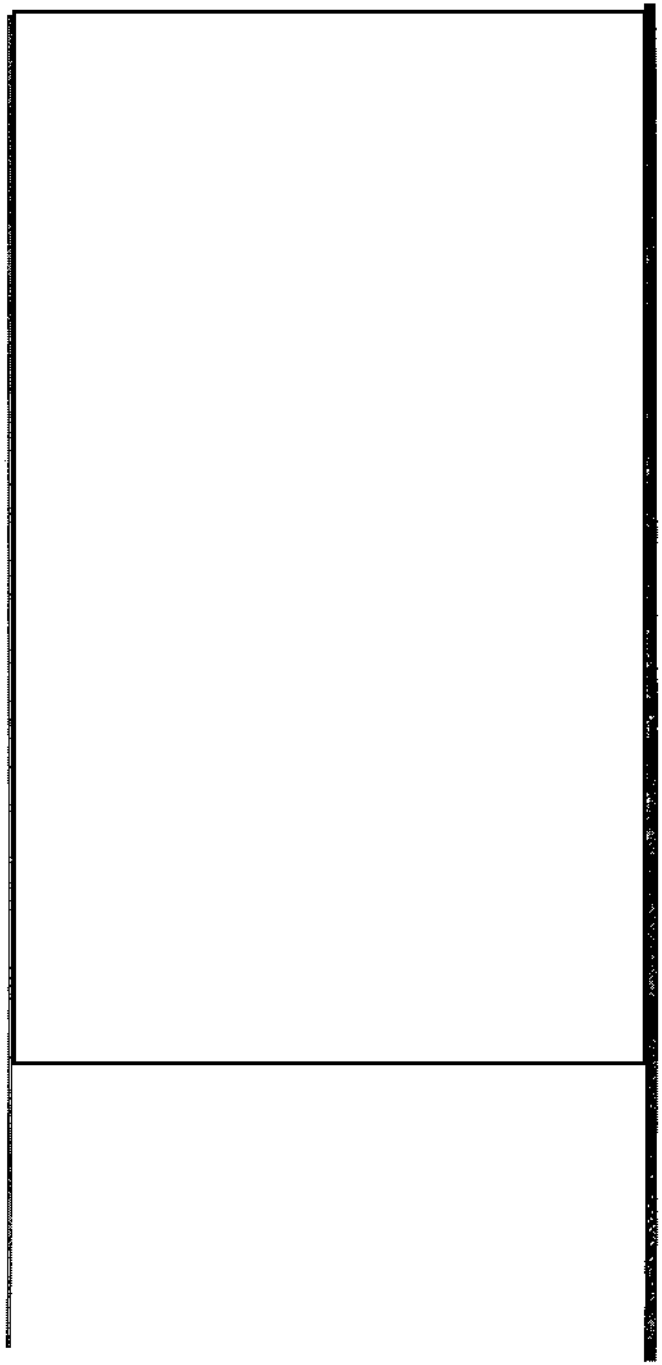

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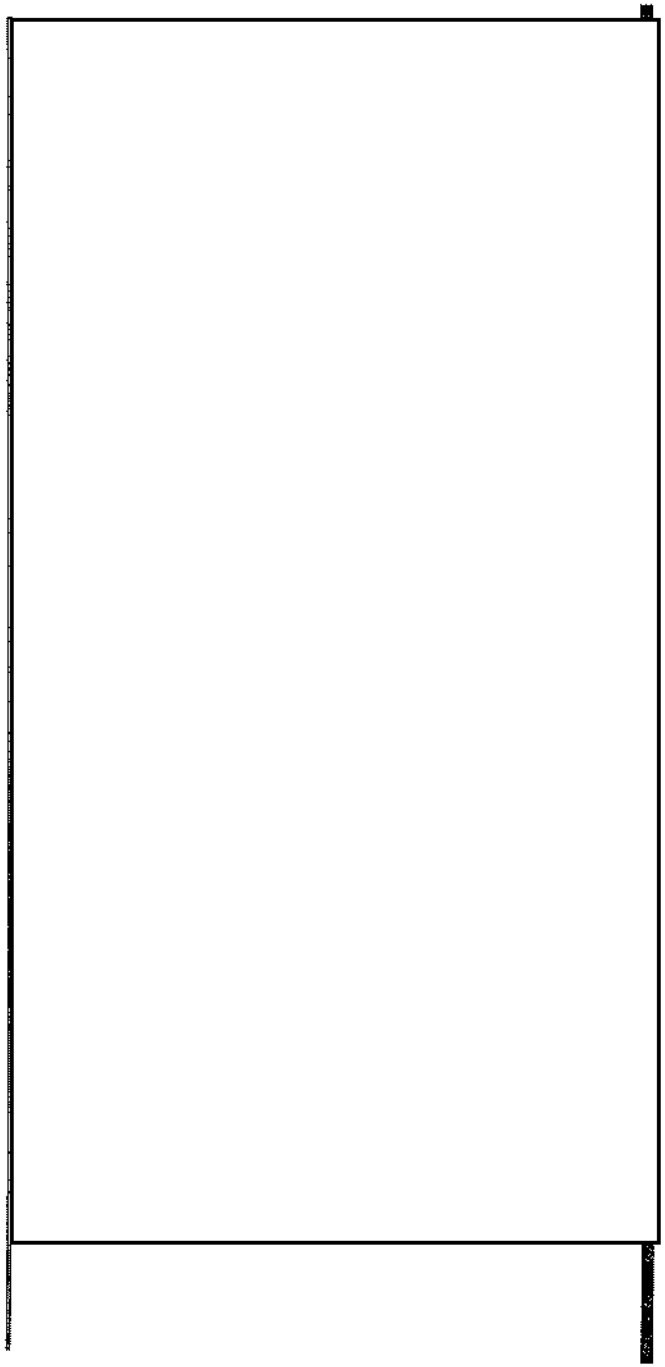

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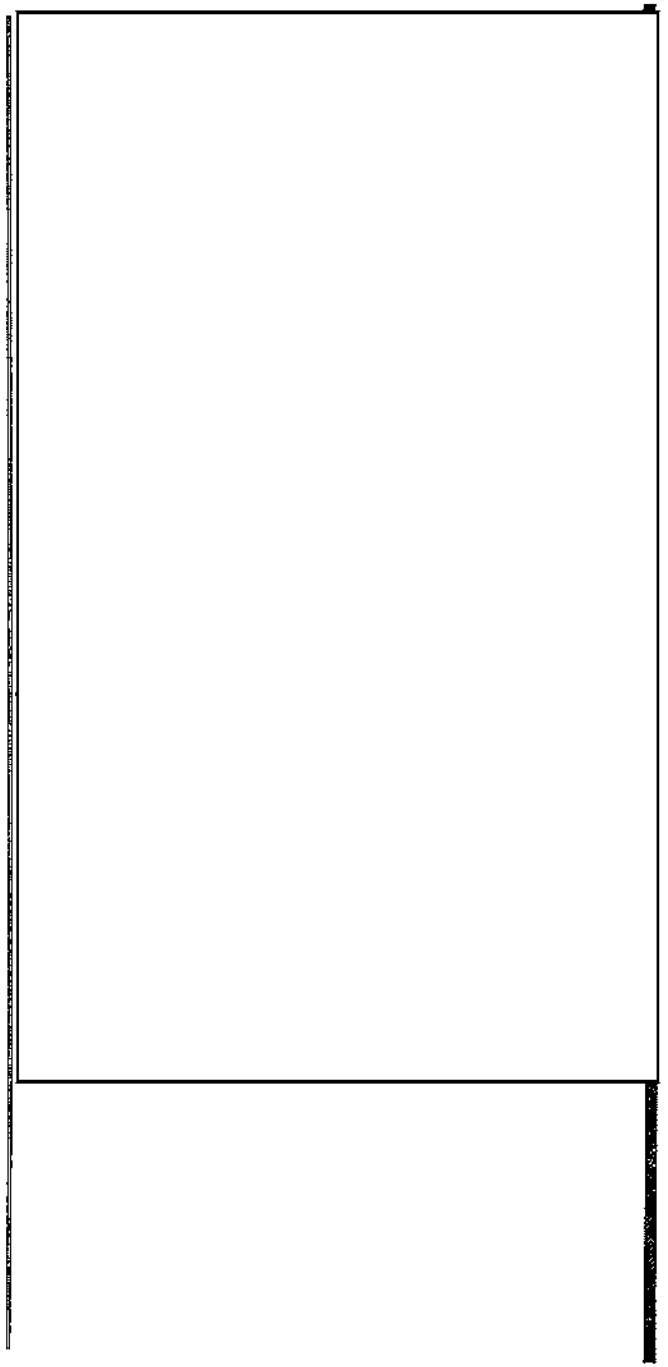
b7C -3,-5
b3 -1



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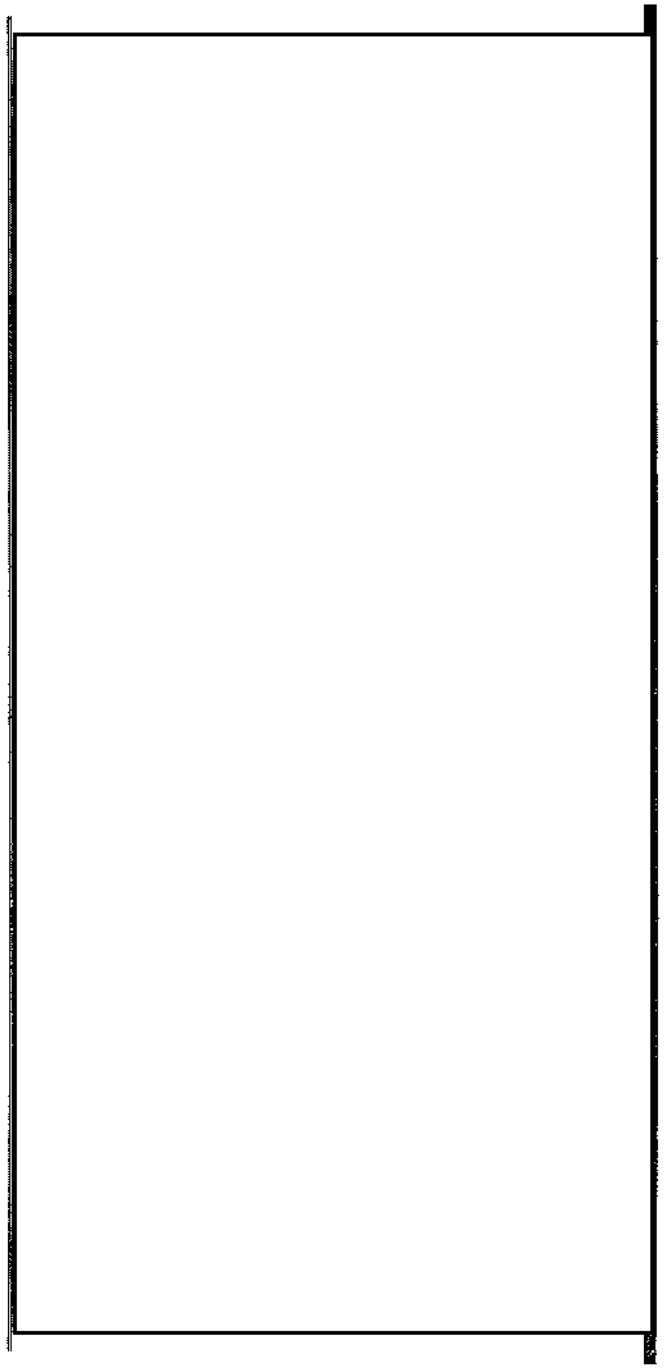
b7C -3
b3 -1



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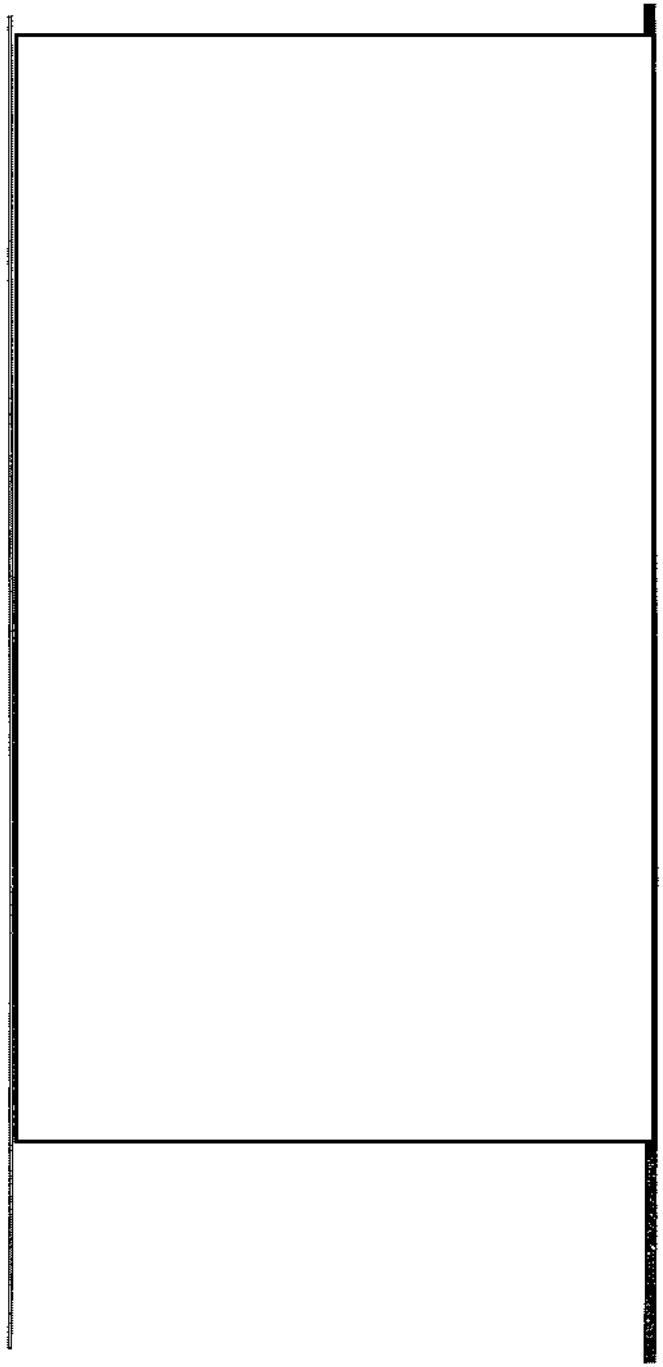

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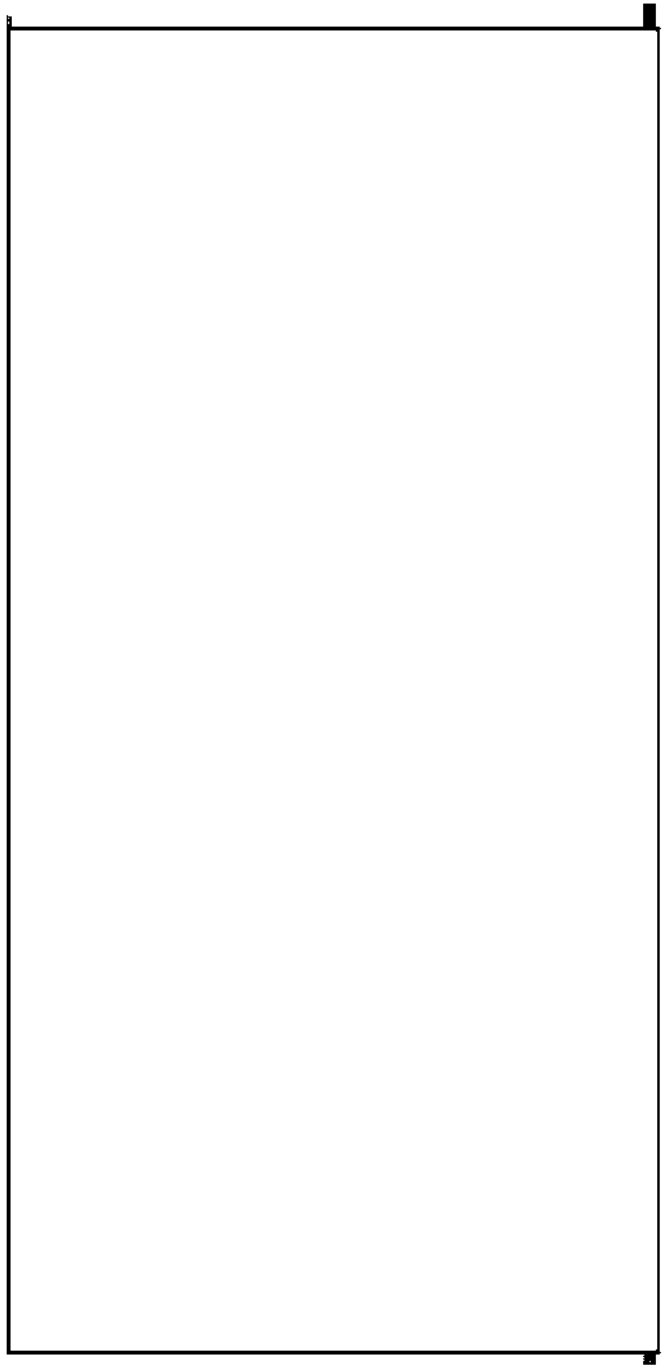

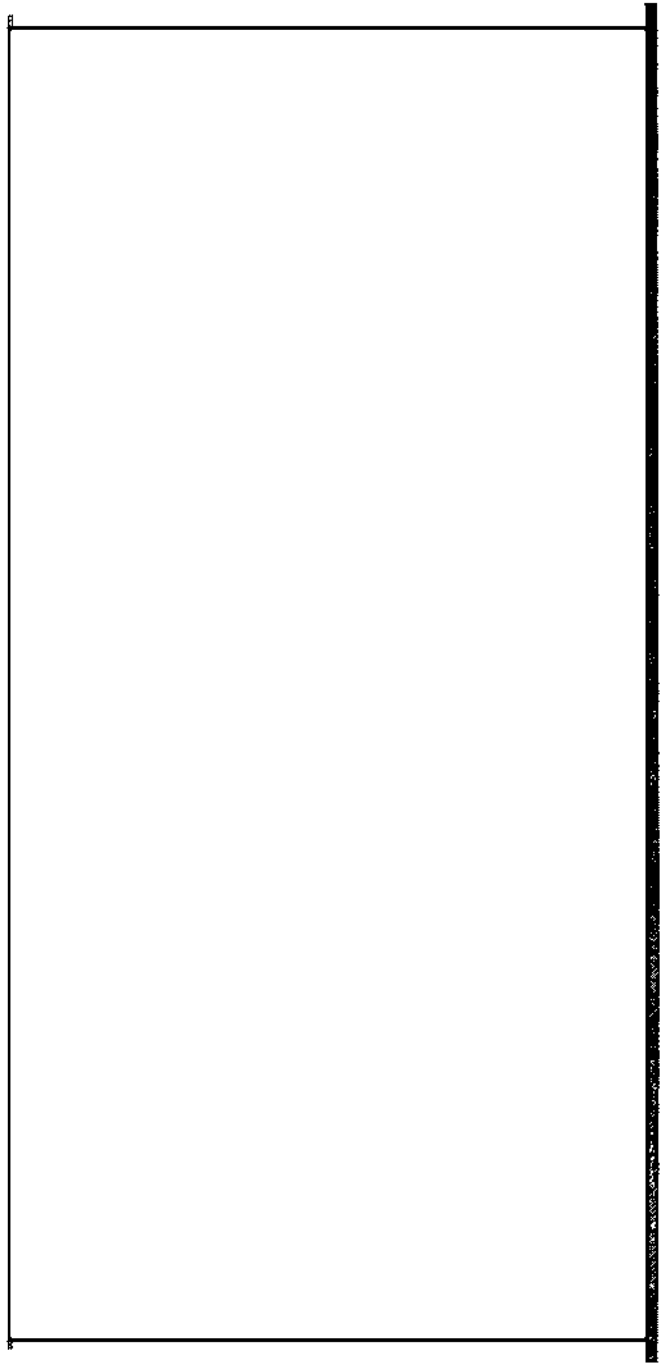

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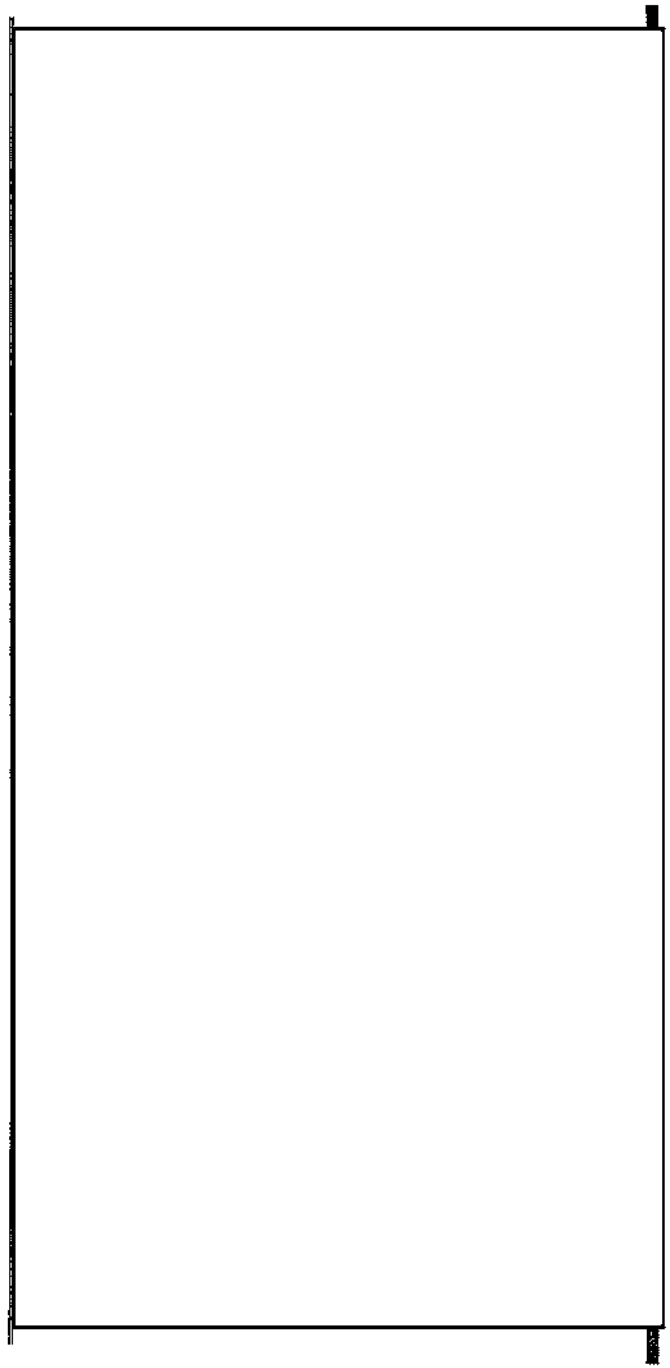
b3 -1



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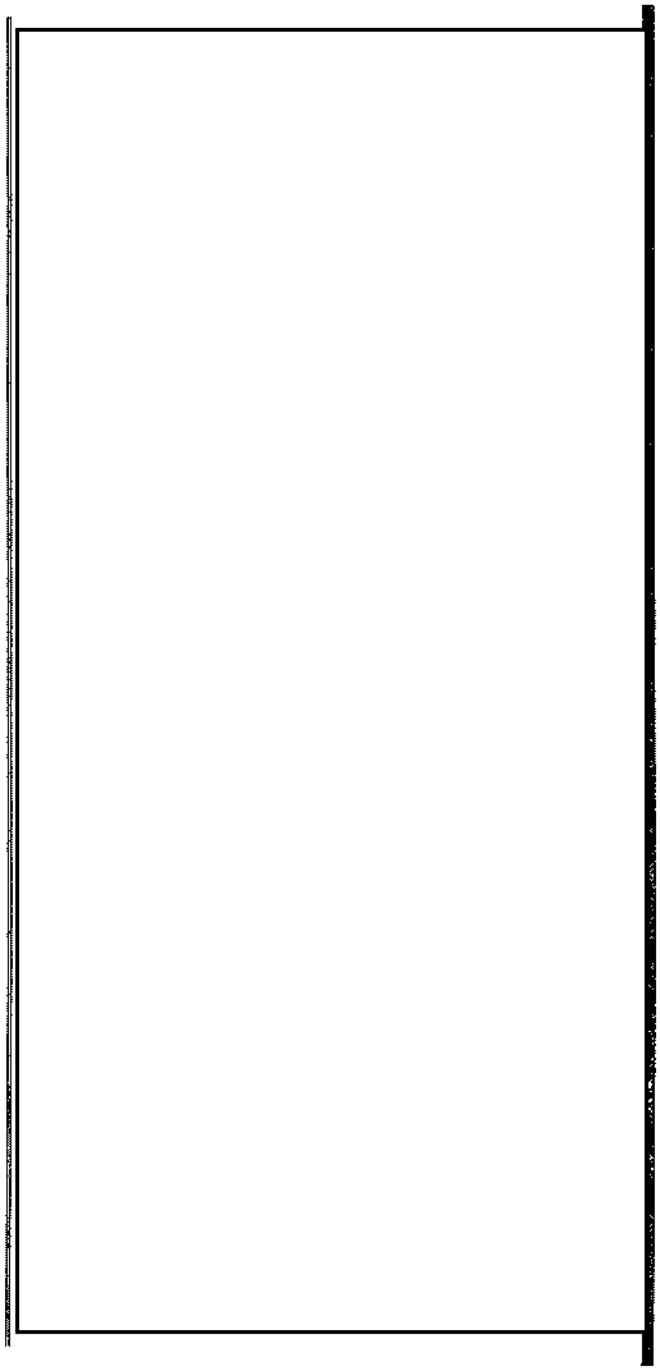

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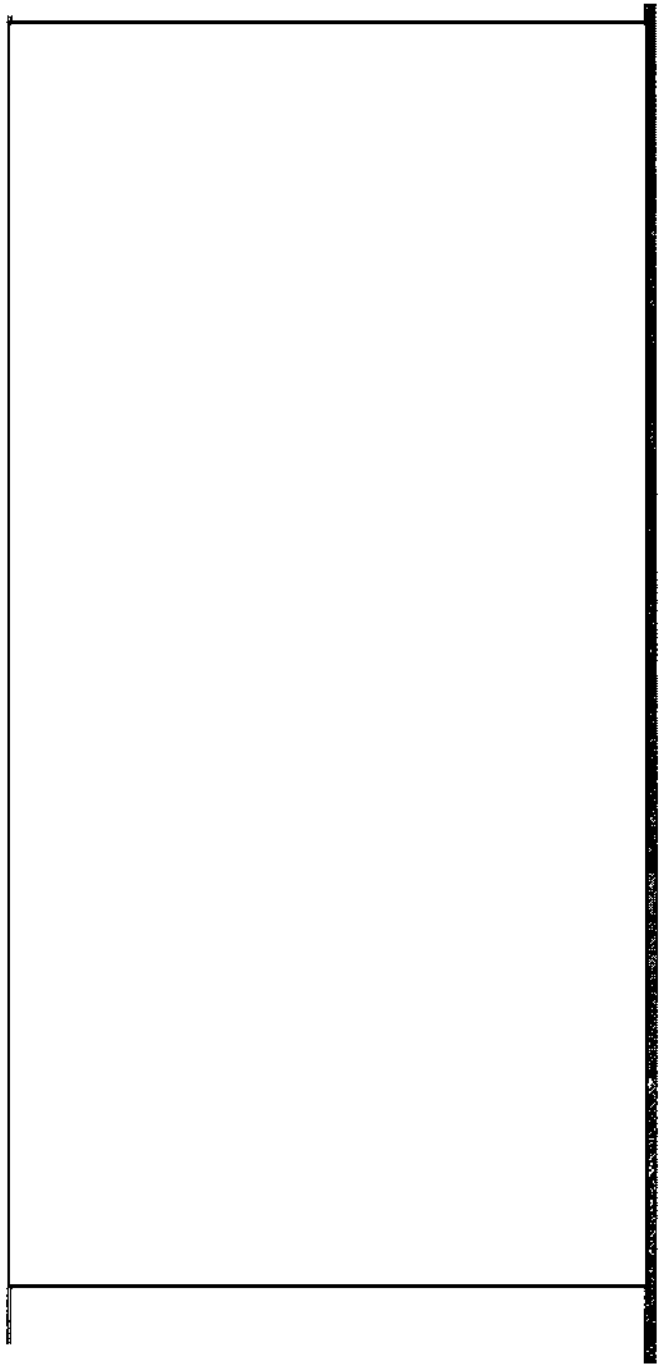
b3 -1



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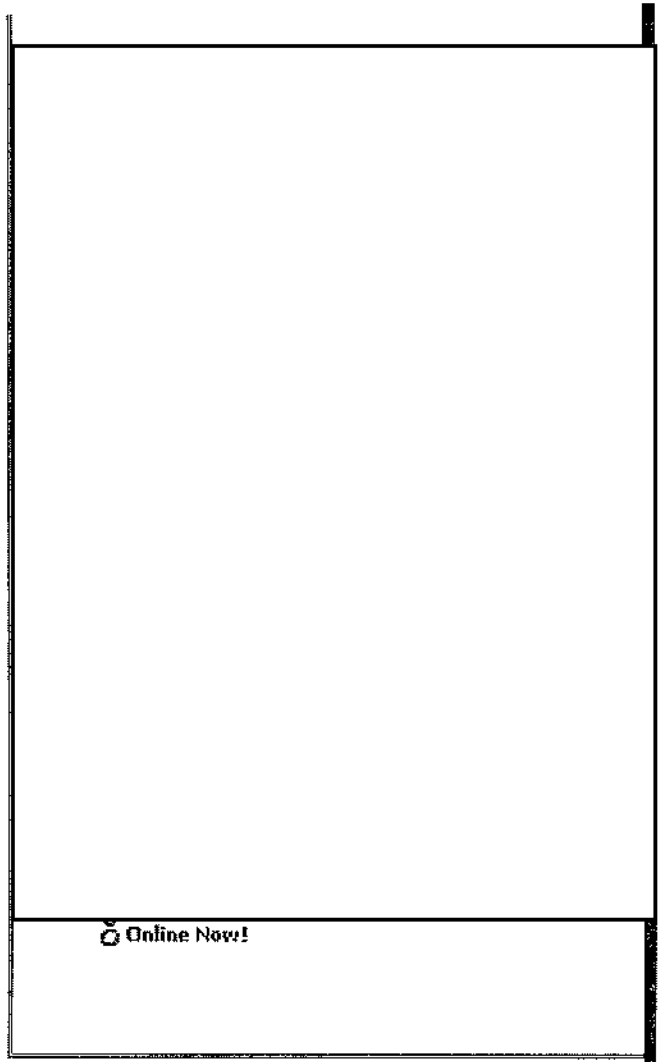

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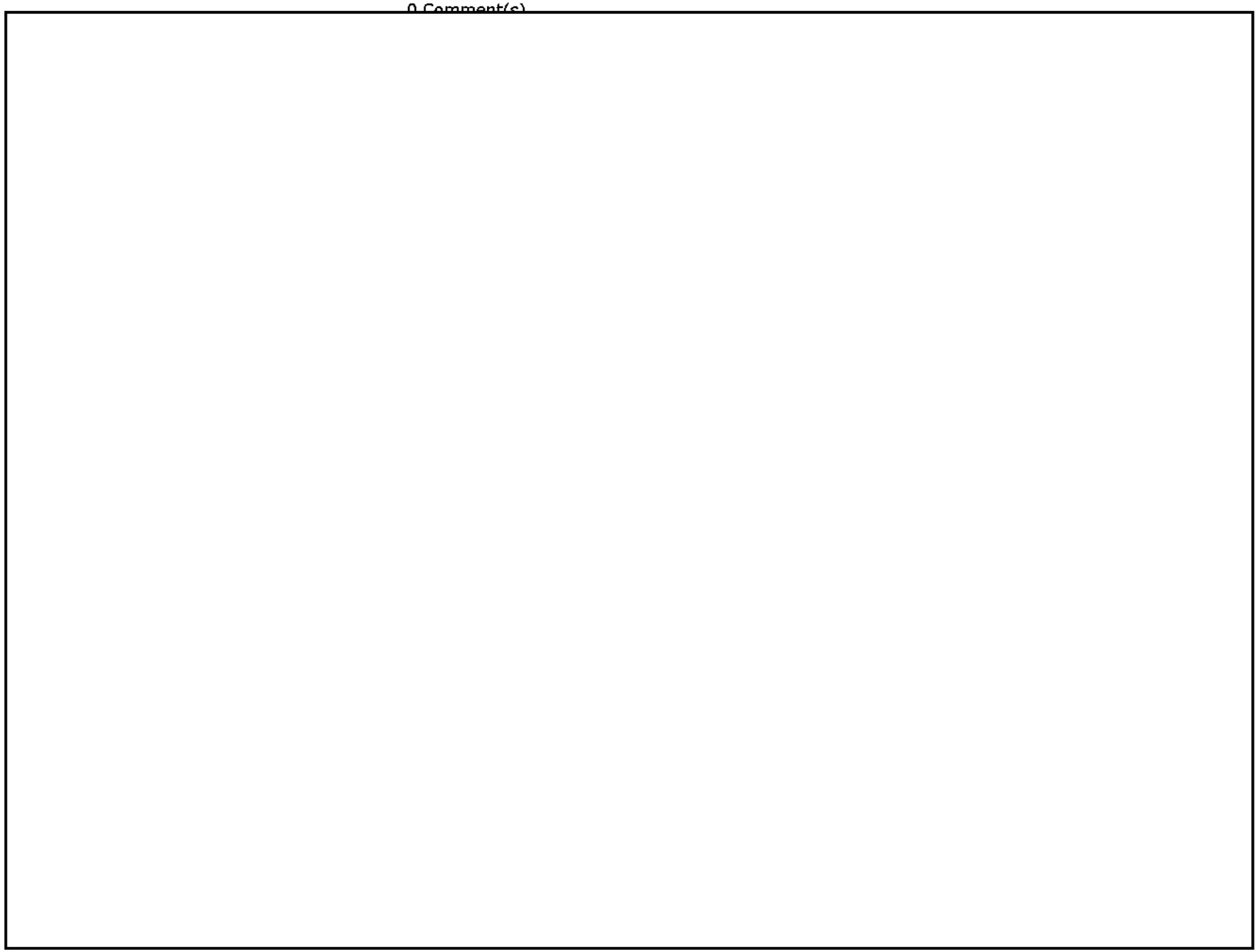
photos

Back to Profile
Back to Albums

All . . . . . 's Photos

b6 -3,-5
b7C -3,-5
b3 -1

0 Comment(s)



b6 -3,-5
b7C -3,-5
b3 -1

03956-7138

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03956-7139

b6 -3
b7C -3
b3 -1

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com

b6 -3
b7C -3
b3 -1

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Non-Emergency (561) 838-5454 **TIPS Line (561) 835-4738**

b6 -3,-5
b7C -3,-5
b3 -1

The End of an

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[redacted]

Last Login:
10/2/2006

View My: **Pics** | **Videos**

Contacting [redacted]

- Send Message
- Forward to Friend
- Add to Friends
- Add to Favorites
- Instant Message
- Block User
- Add to Group
- Rank User

MySpace URL:
http://www.myspace.com[redacted]

[redacted] **is in your extended netw**

[redacted]**'s Latest Blog Entry [Subscribe to this Blog]**

[redacted]

[View All Blog Entries]

[redacted]**'s Blurbs**

About me:

[redacted]

03956-7141

b6 -3,-5
b7C -3,-5
b3 -1

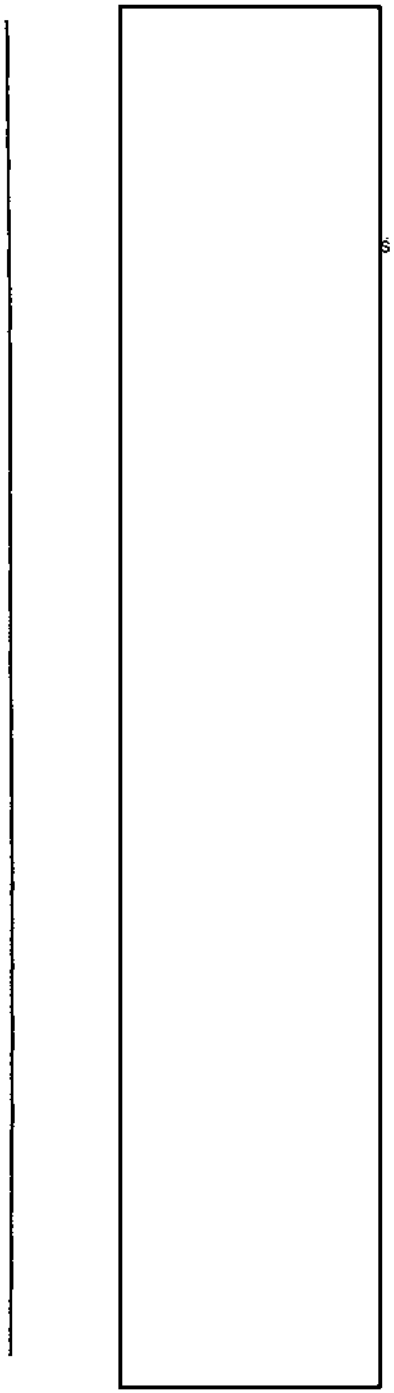
Beating Heart Baby
Head Automatica
+add+
+view+

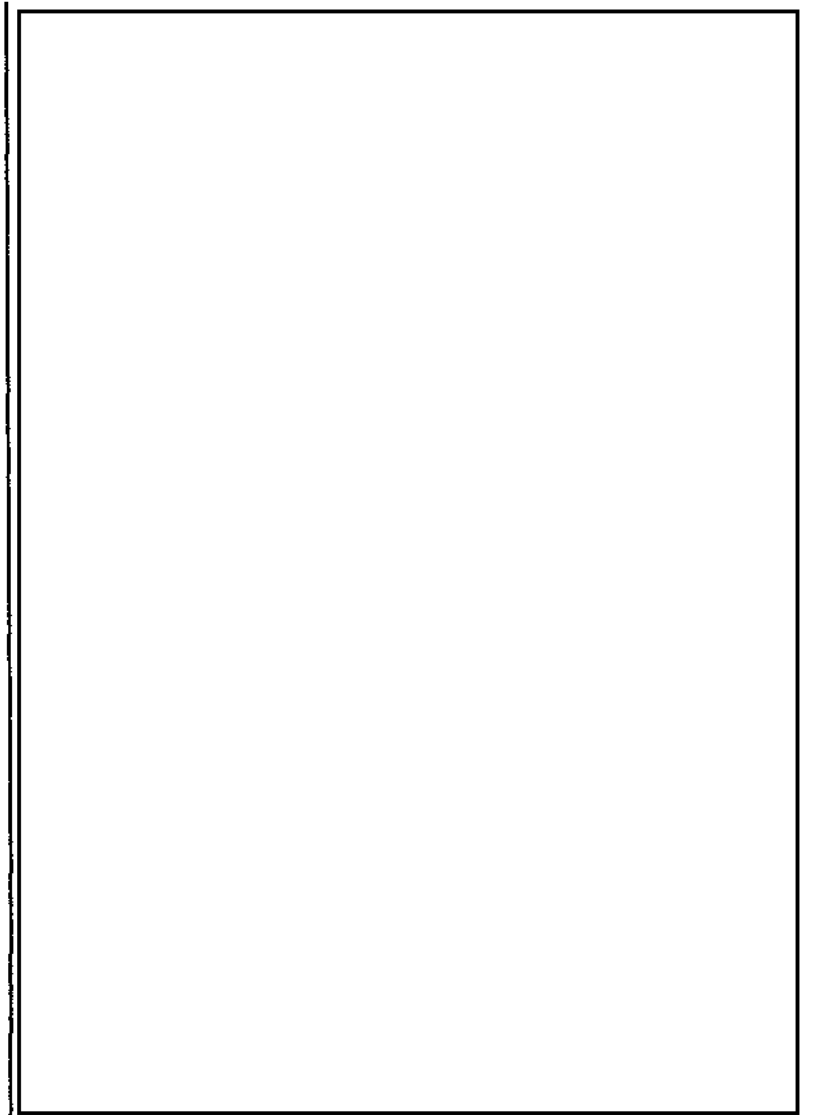
[redacted].'s Interests

General

[redacted]

[redacted]





How You Are In Love

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b3 -1

b6 -3,-5
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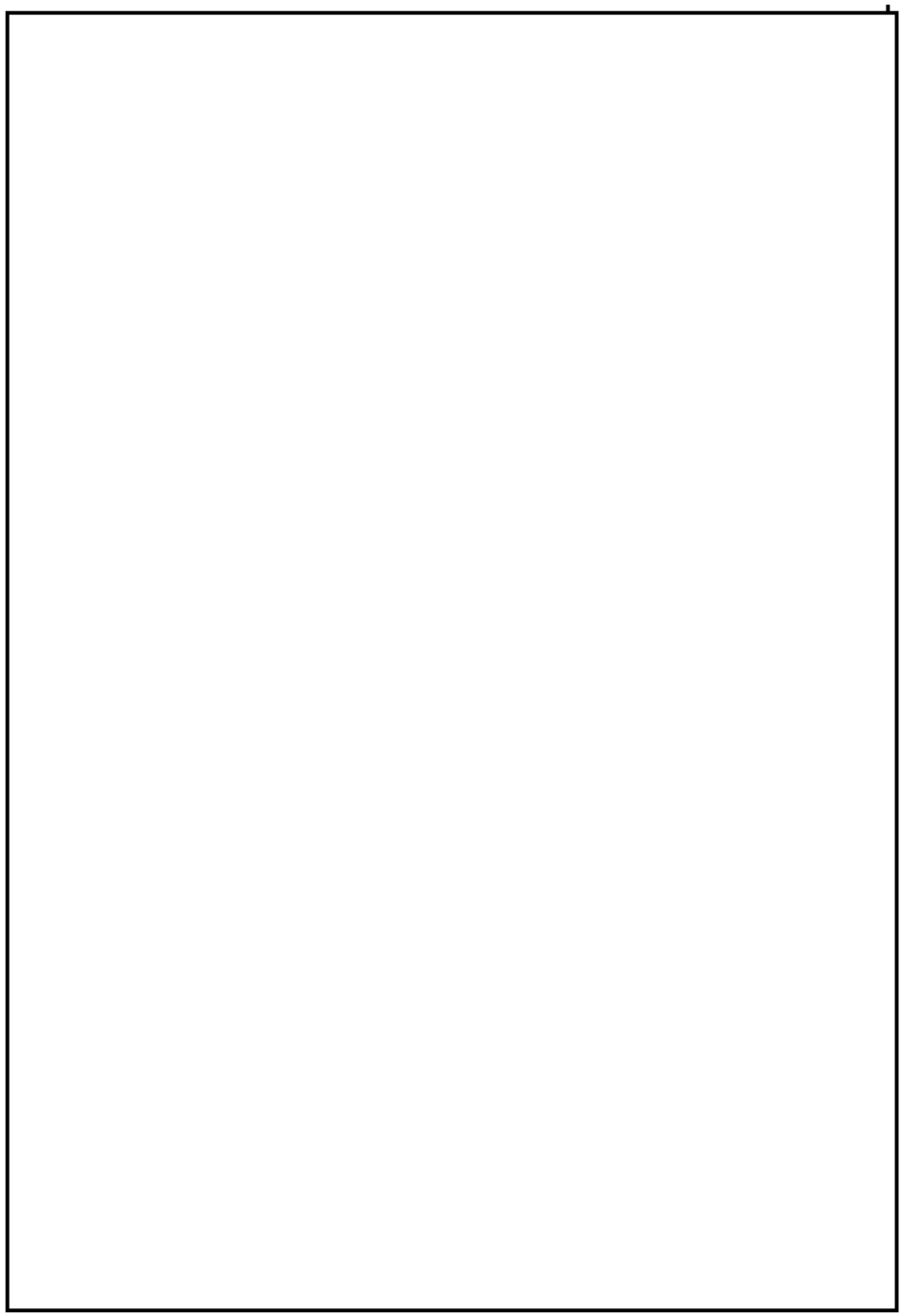
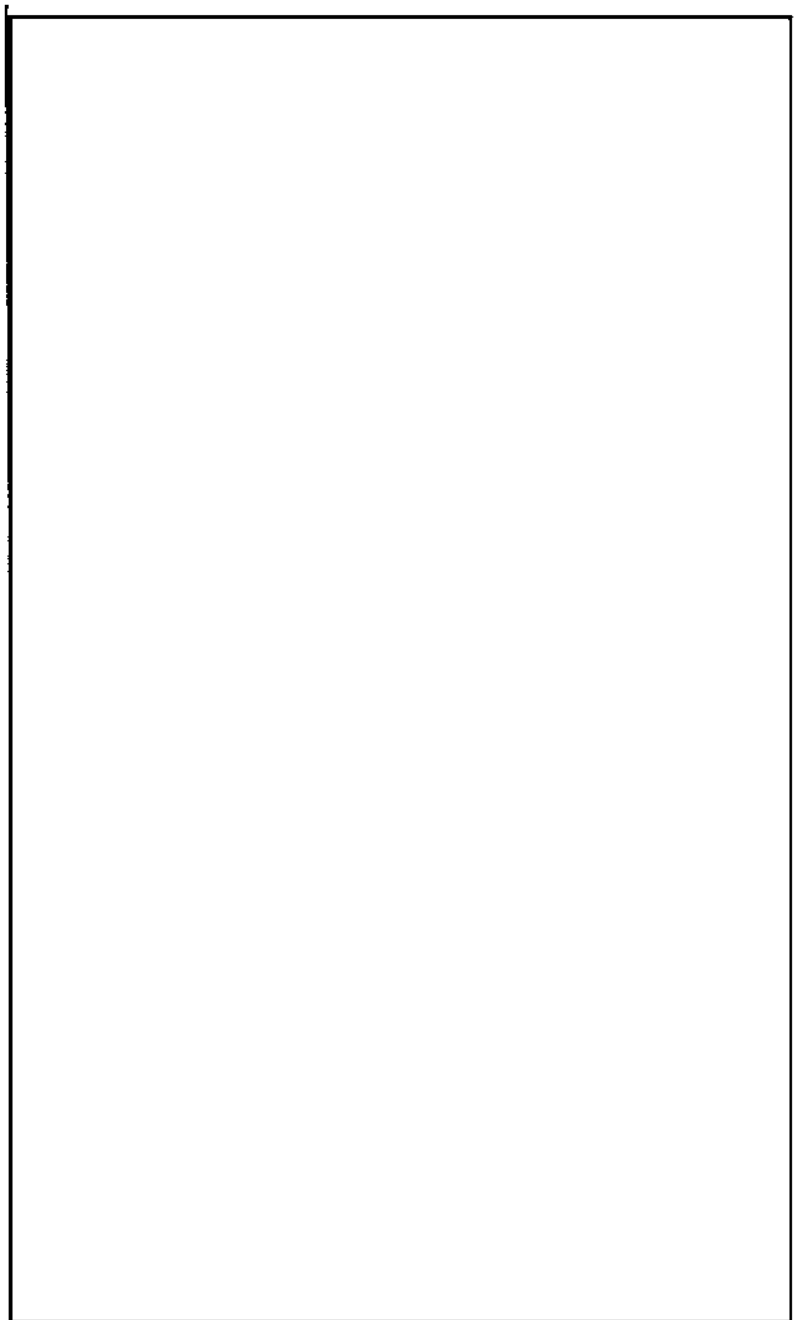
Music



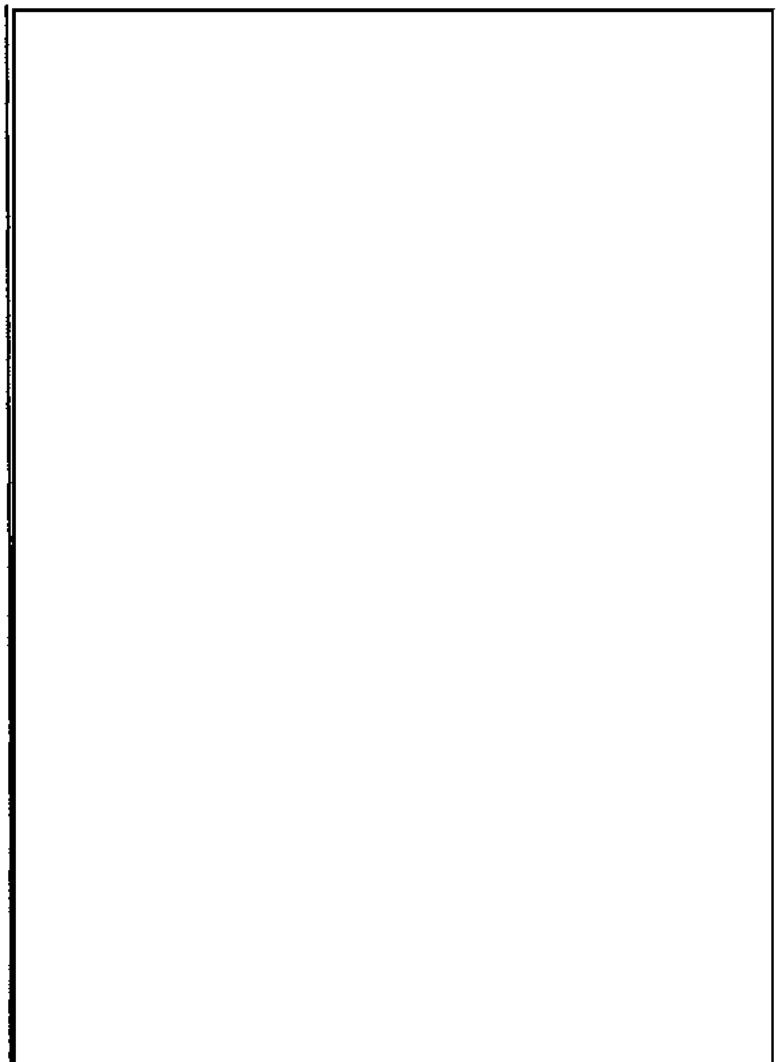


Television

Heroes

Groups:

's Details



Status:	
Here for:	
Orientation:	
Hometown:	
Body type:	
Ethnicity:	
Religion:	
Zodiac Sign:	
Smoke / Drink:	
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Education:	

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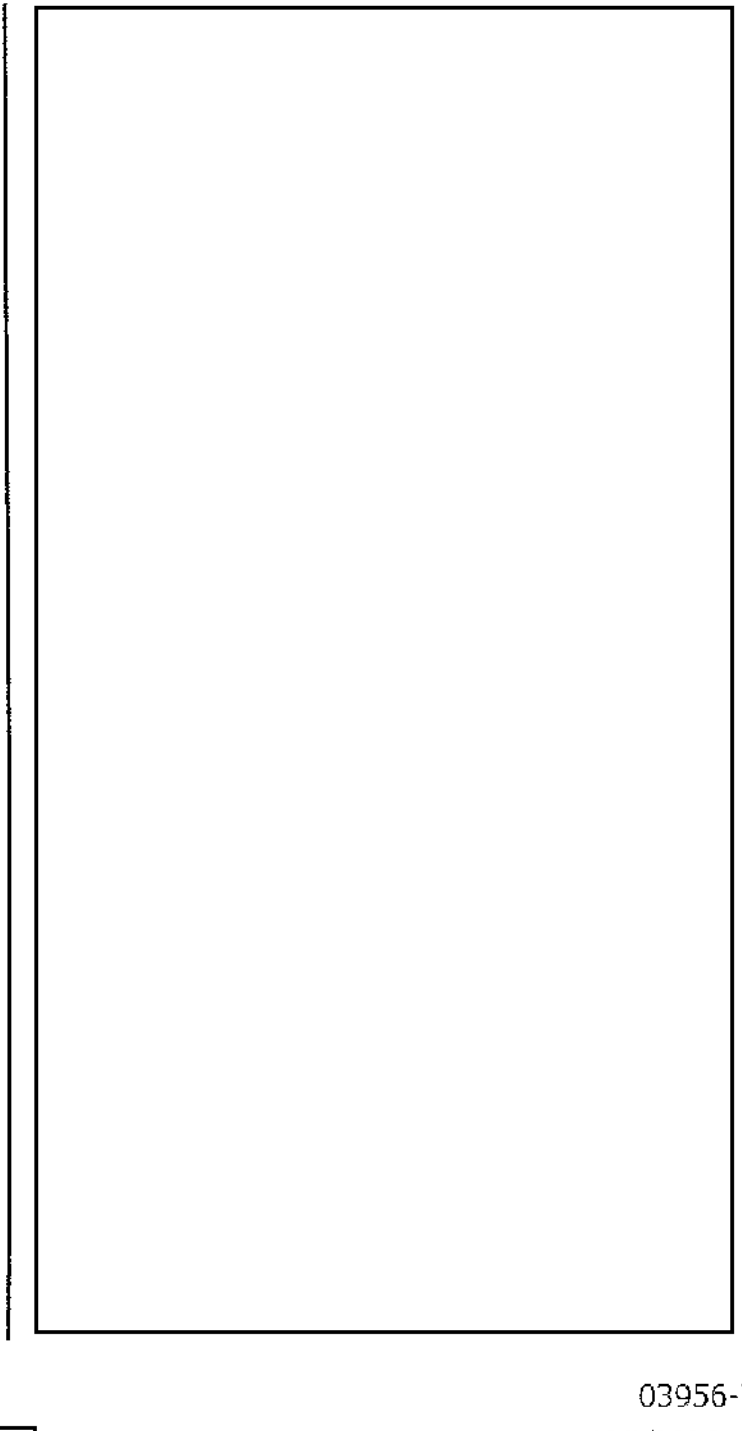

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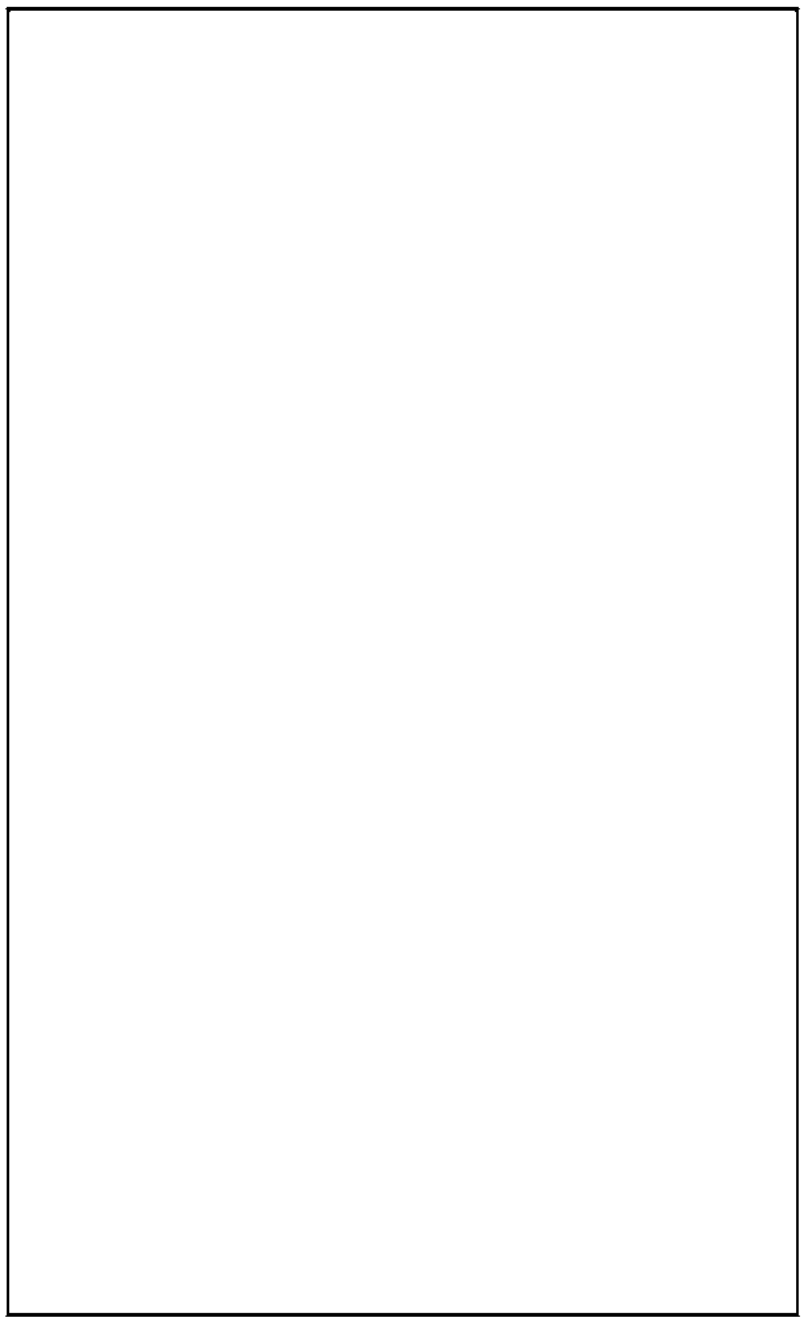

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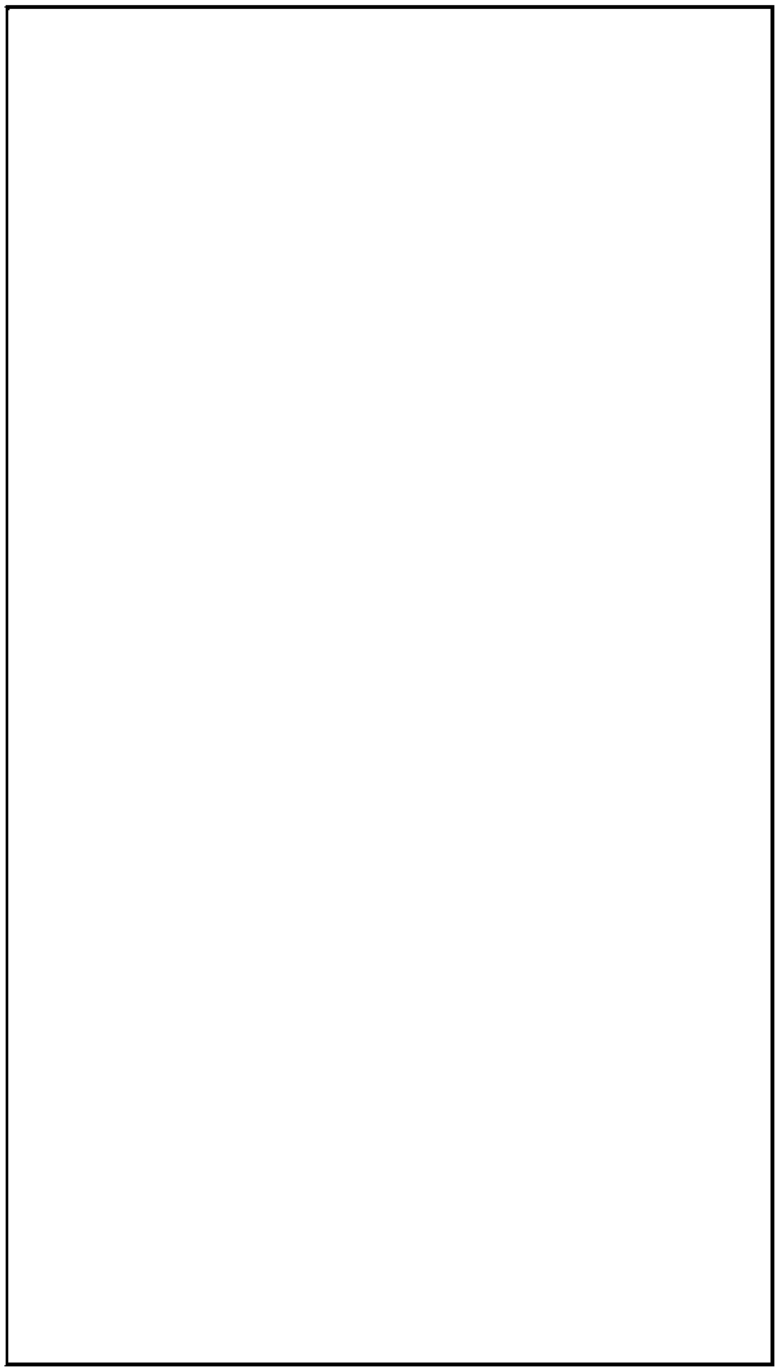

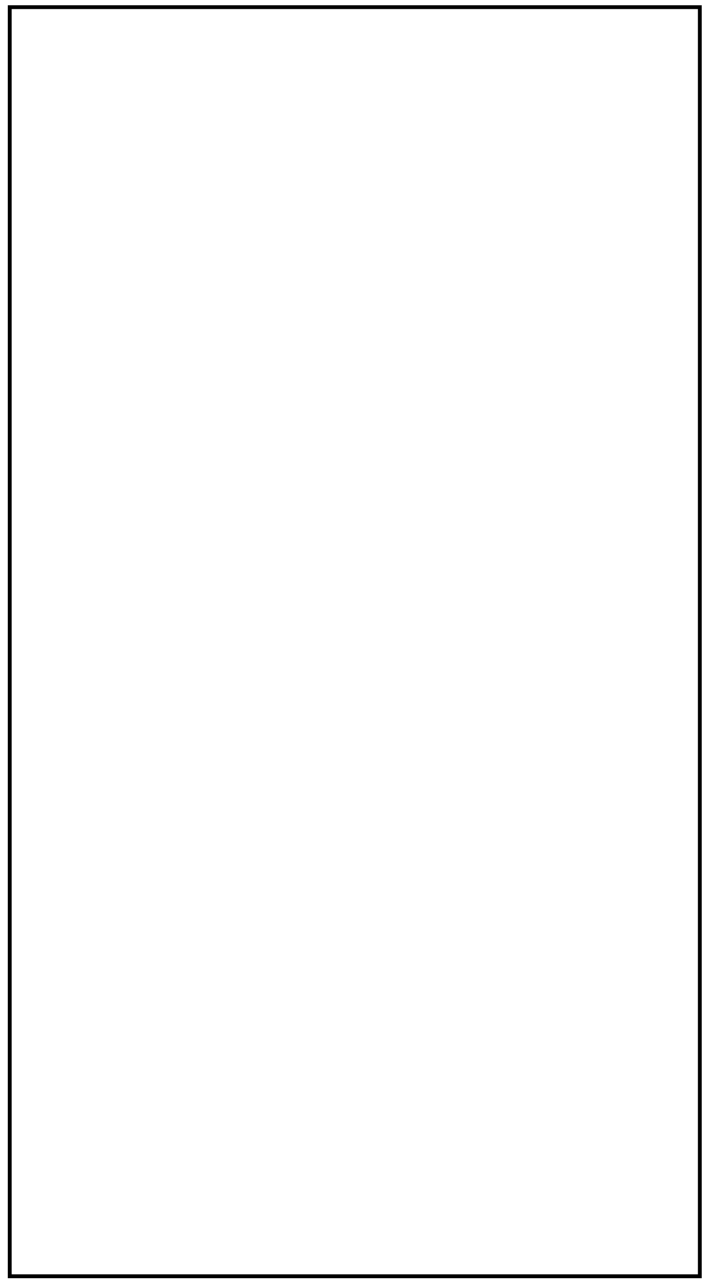

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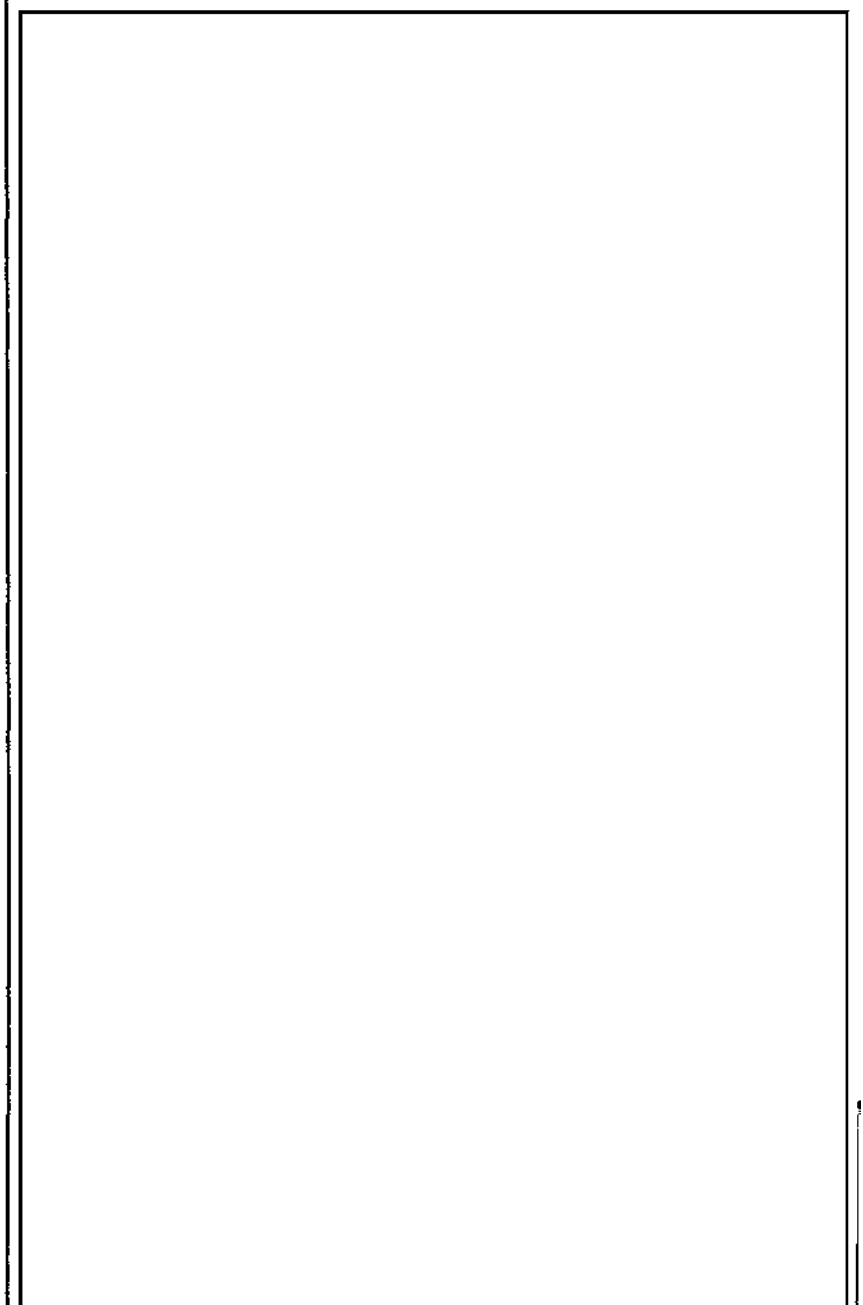

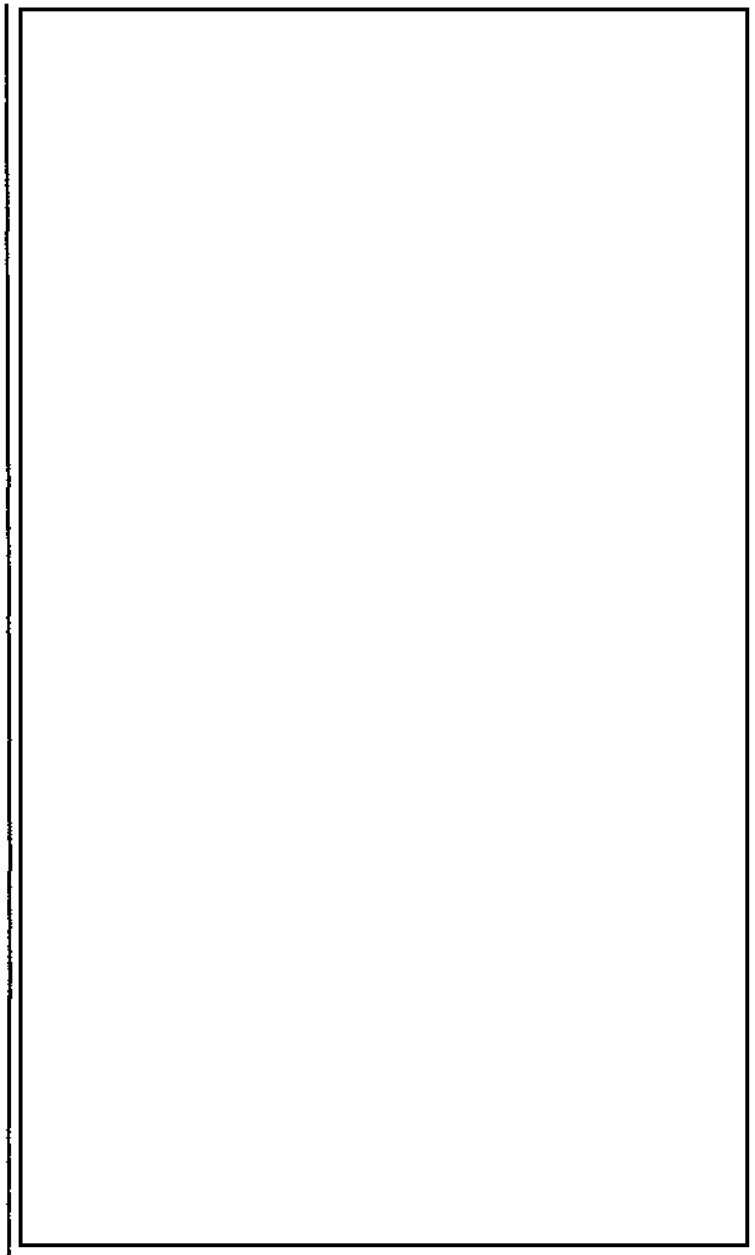

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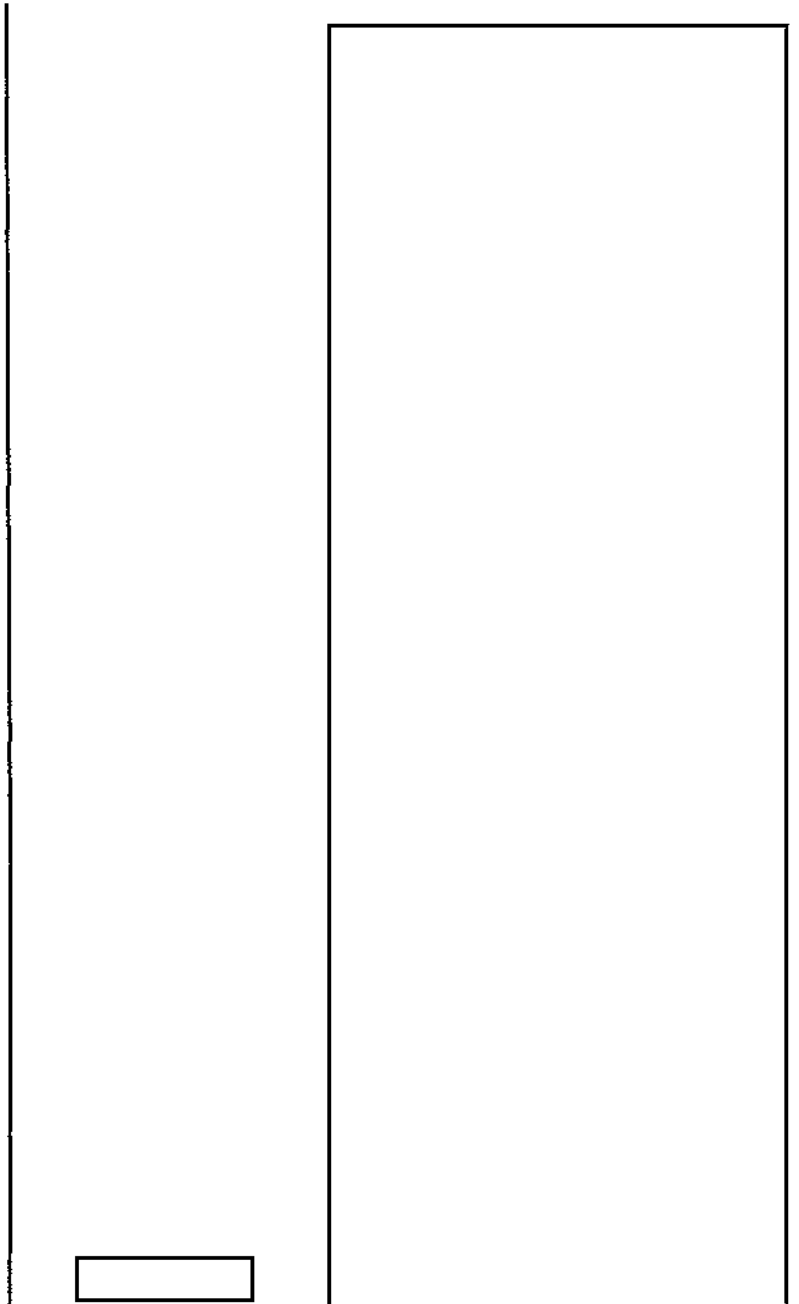

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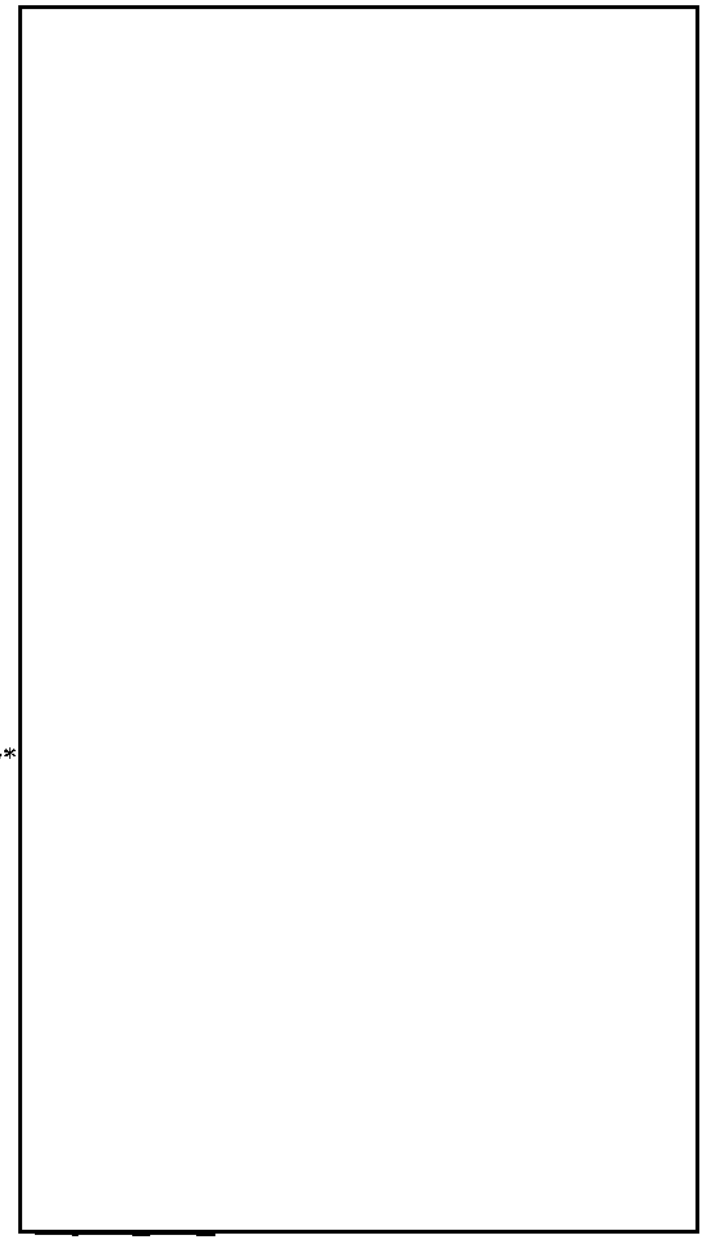

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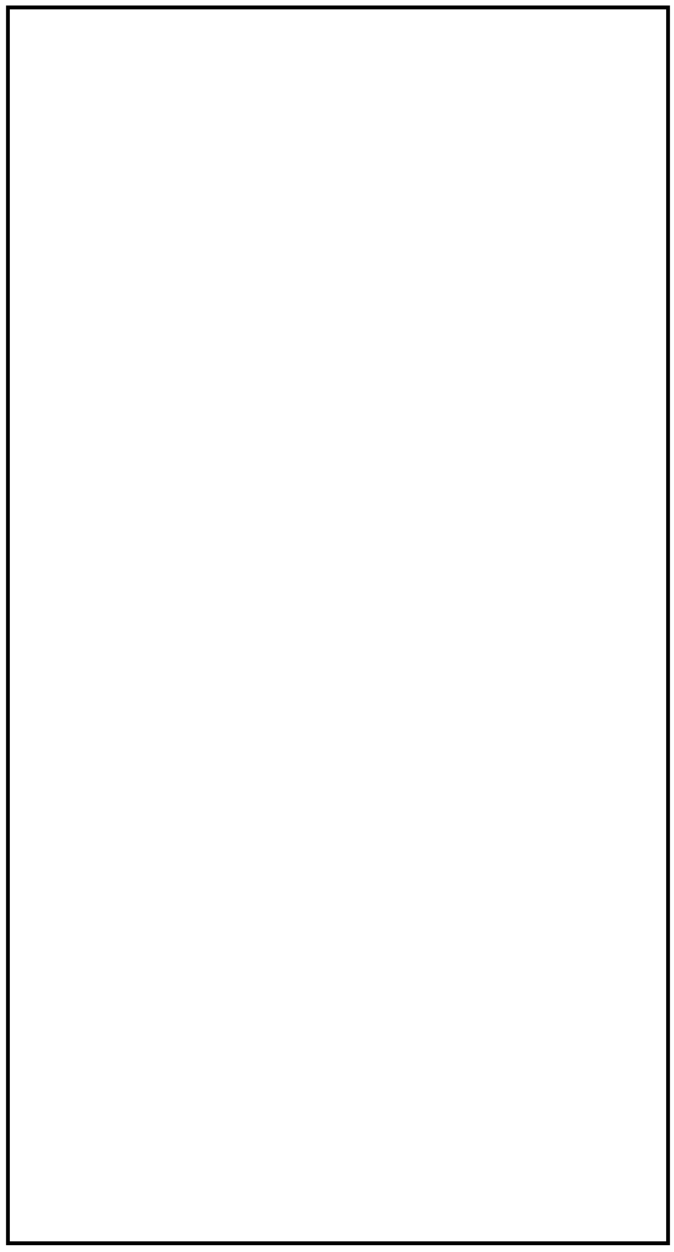

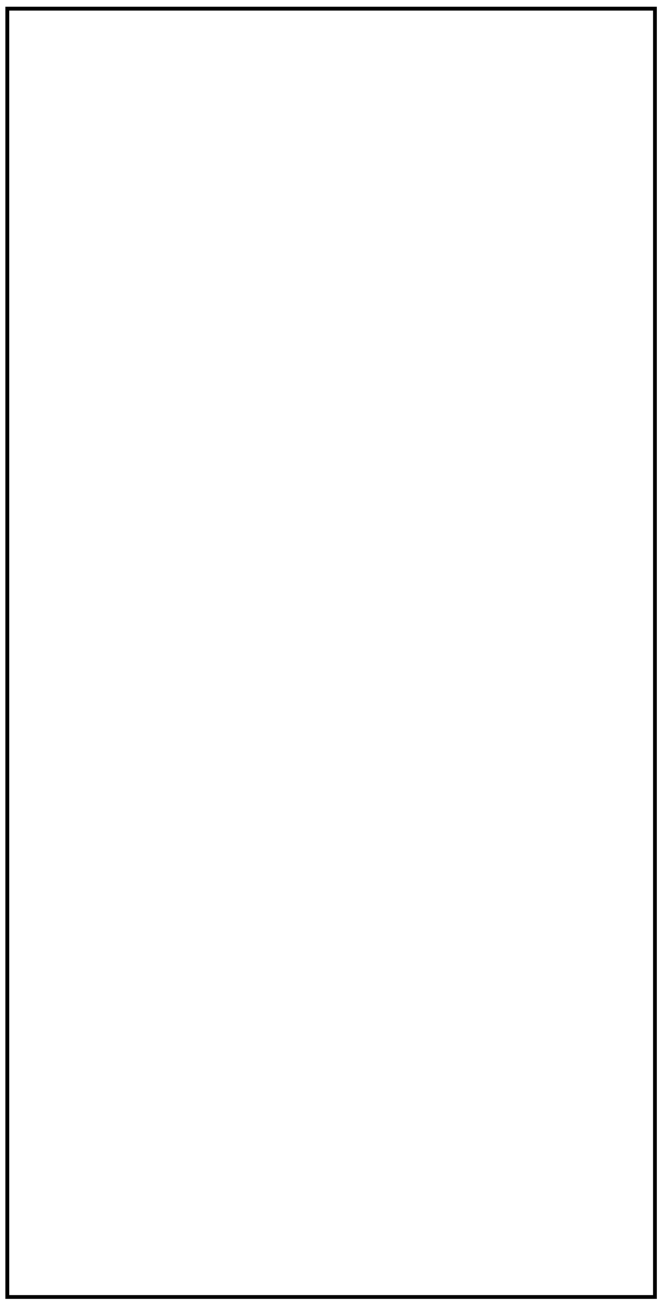

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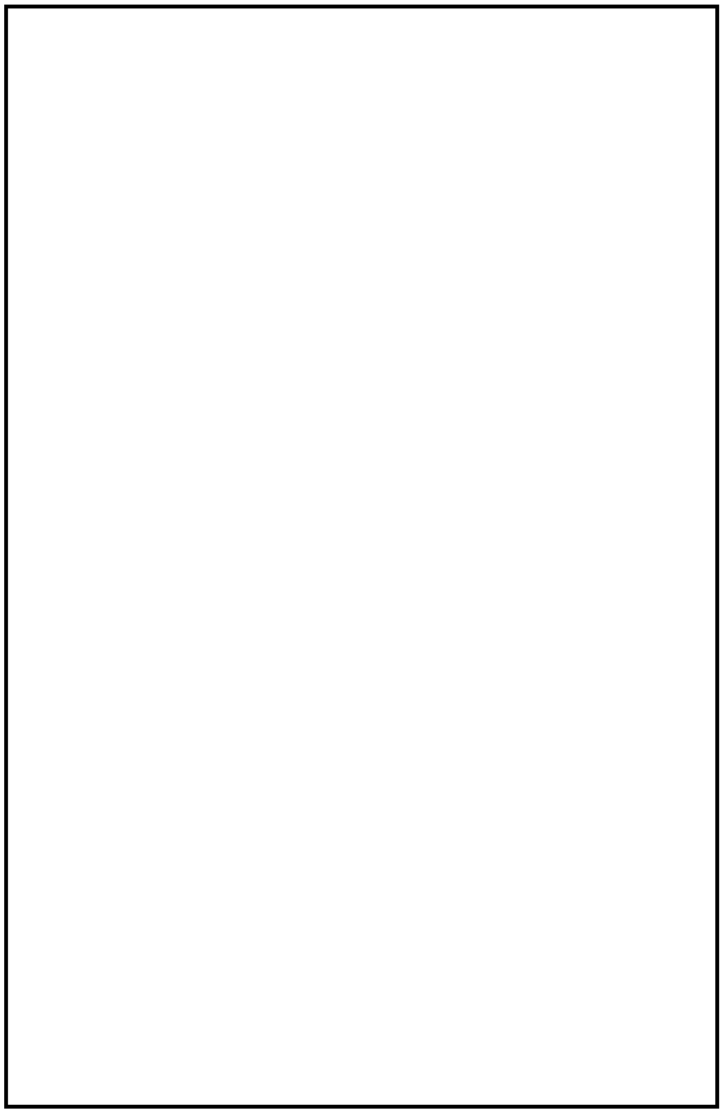

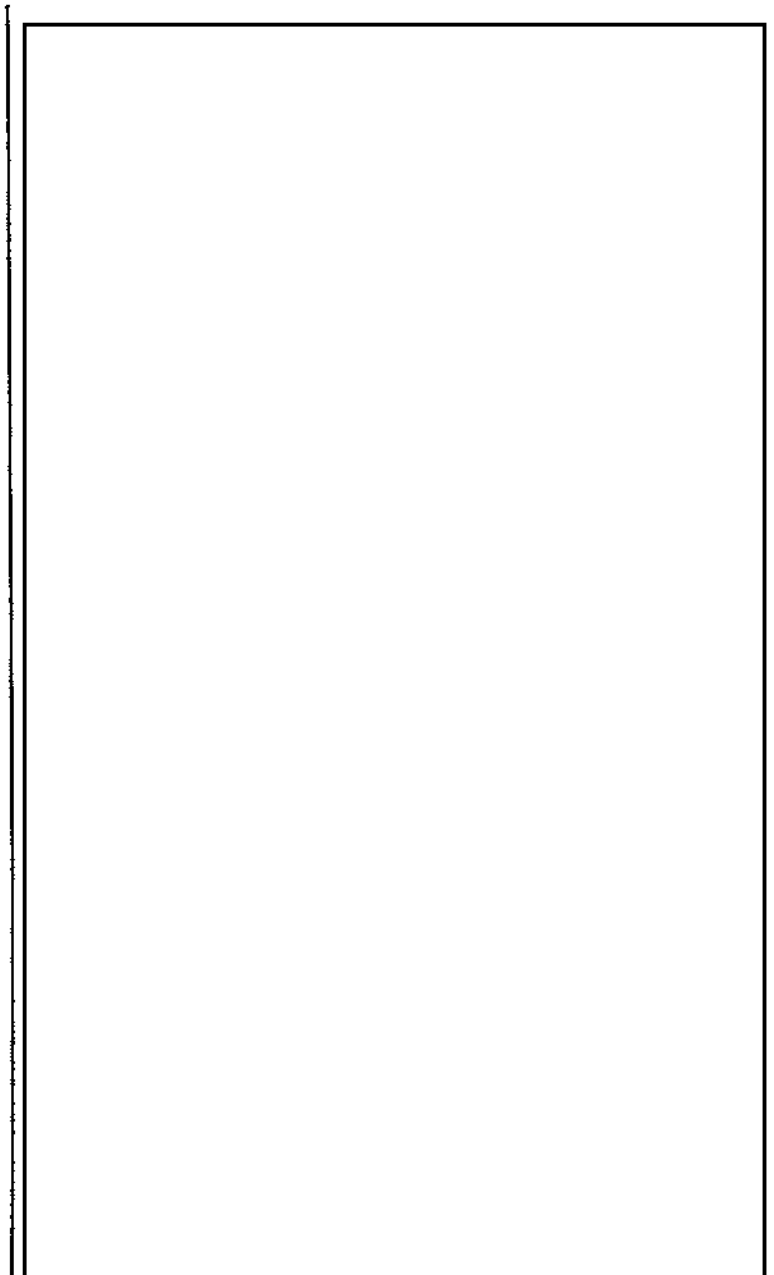

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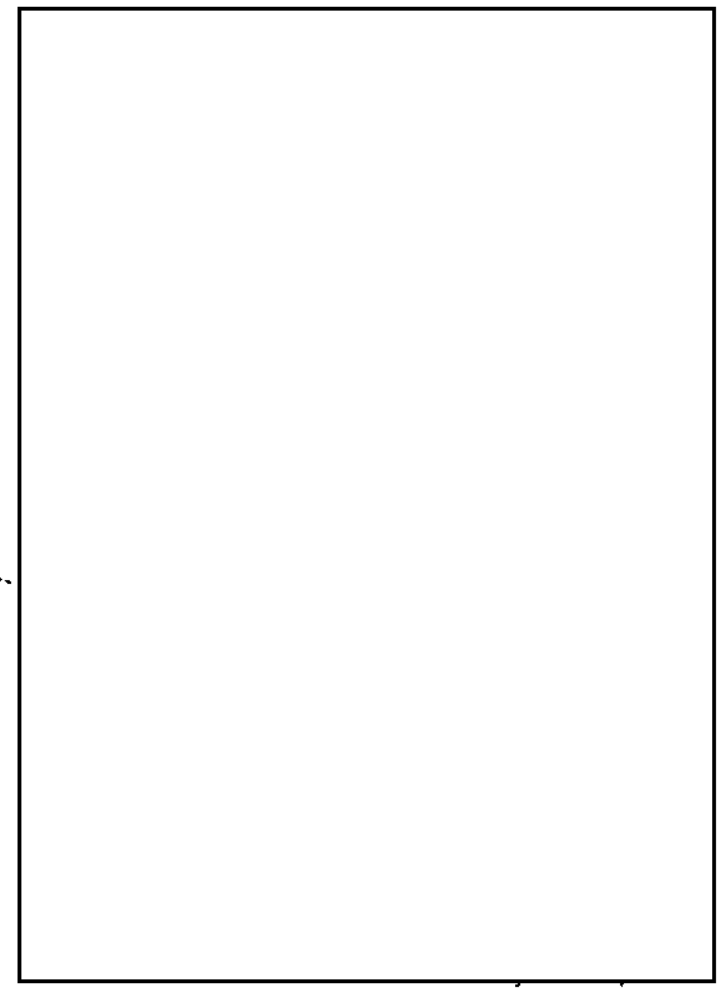

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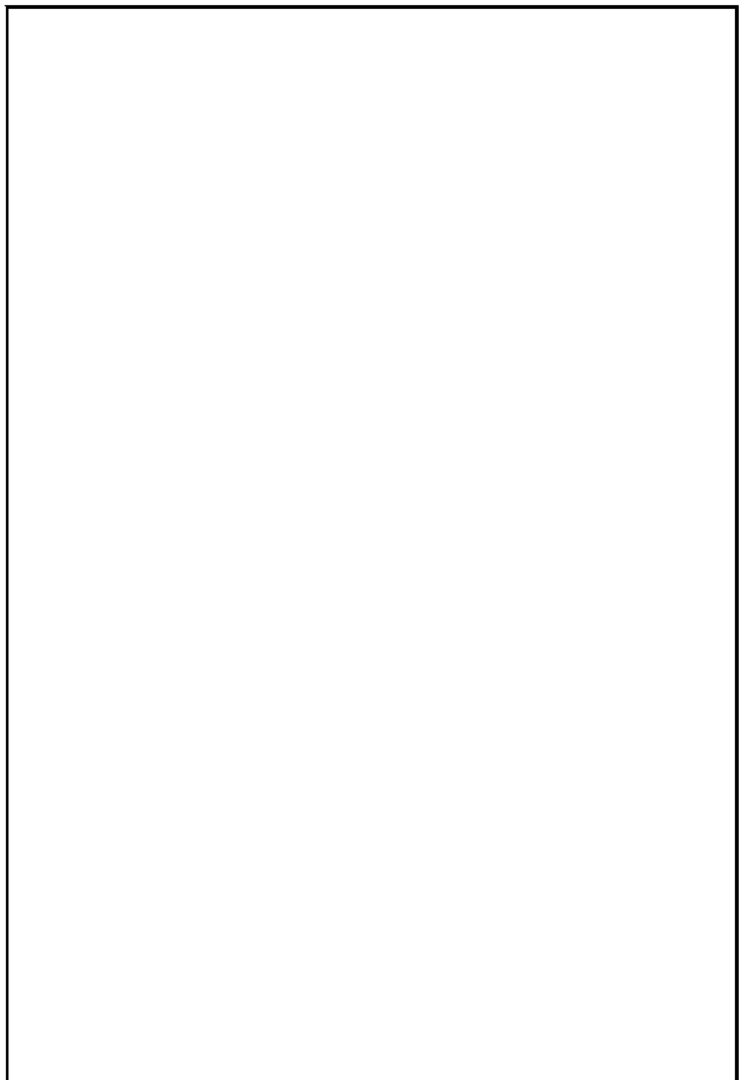

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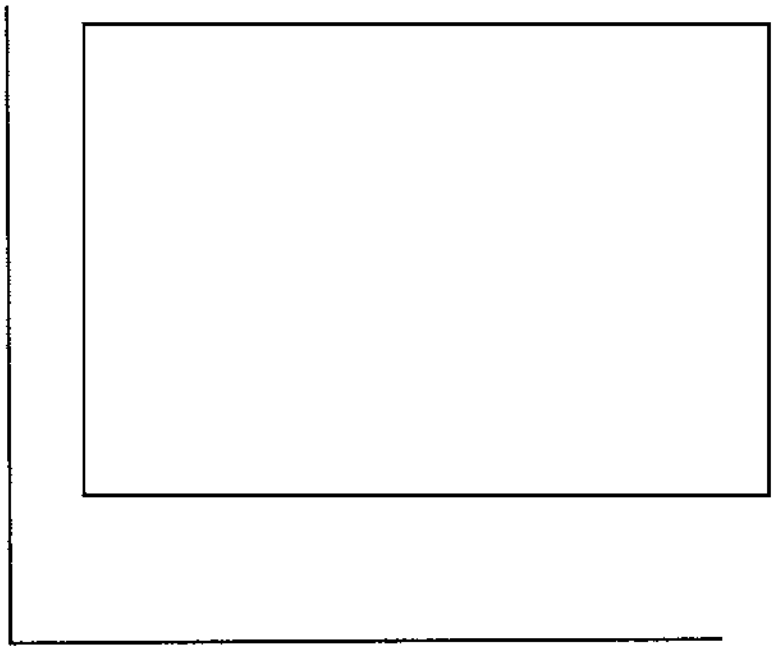

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Pictures of [redacted]

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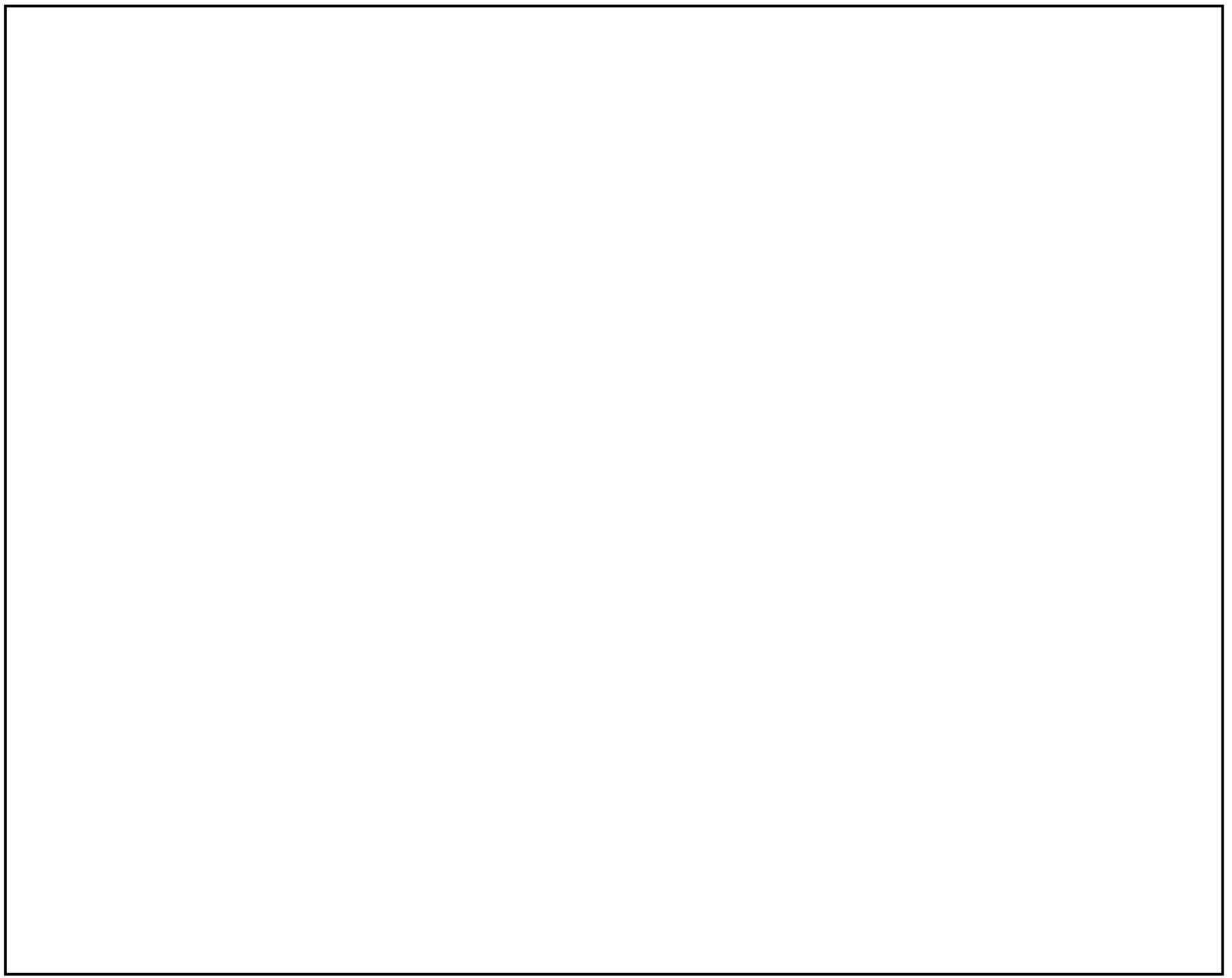
b6 -3
b7C -3
b3 -1

03956-7164



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03956-7165

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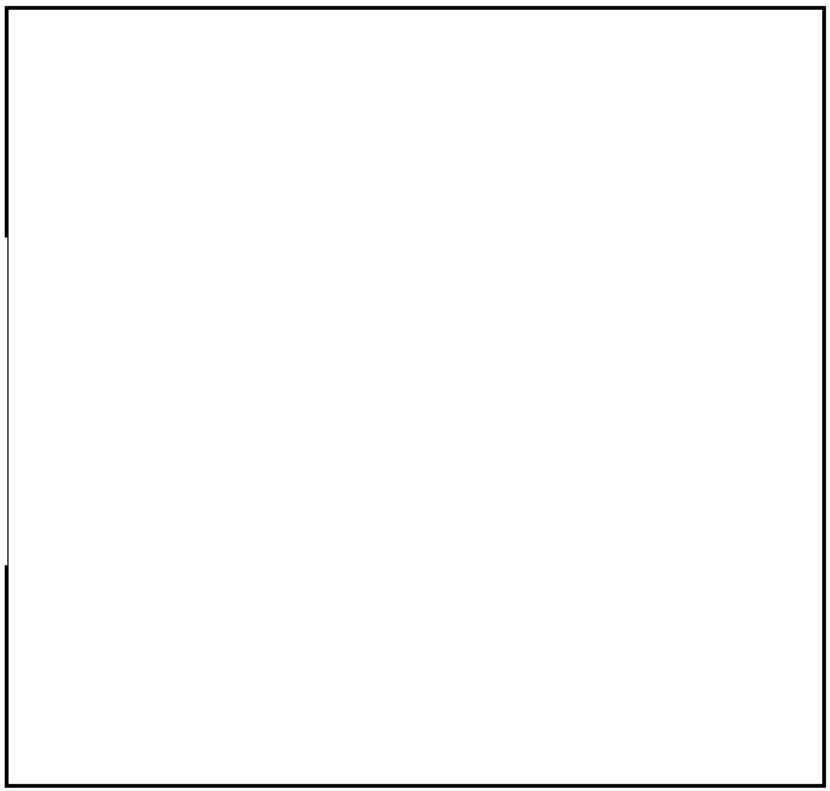

1 Comment(s)

0 Comment(s)

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03956-7167
3/E-4M-108062-1#104

b6 -3
b7C -3
b3 -1

3IE-MM-108062-IA104

03956-7172

b6 -3
b7C -3
b3 -1

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Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End:

Notes:

Directions	Distance

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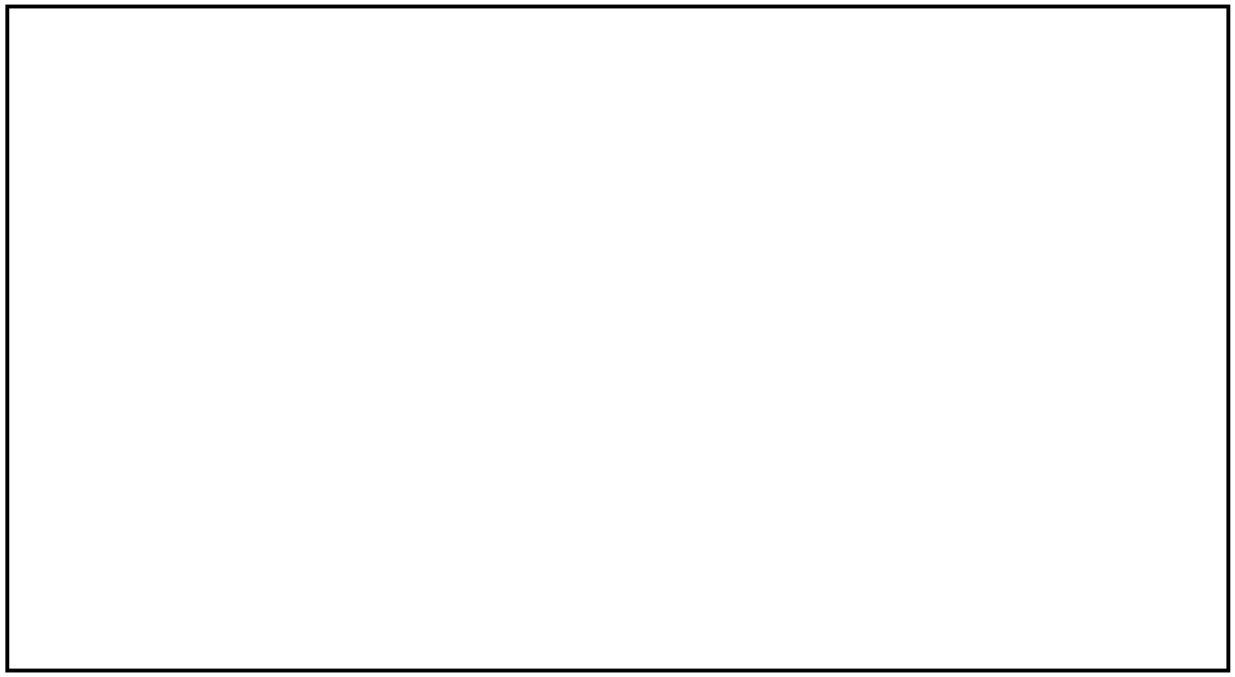
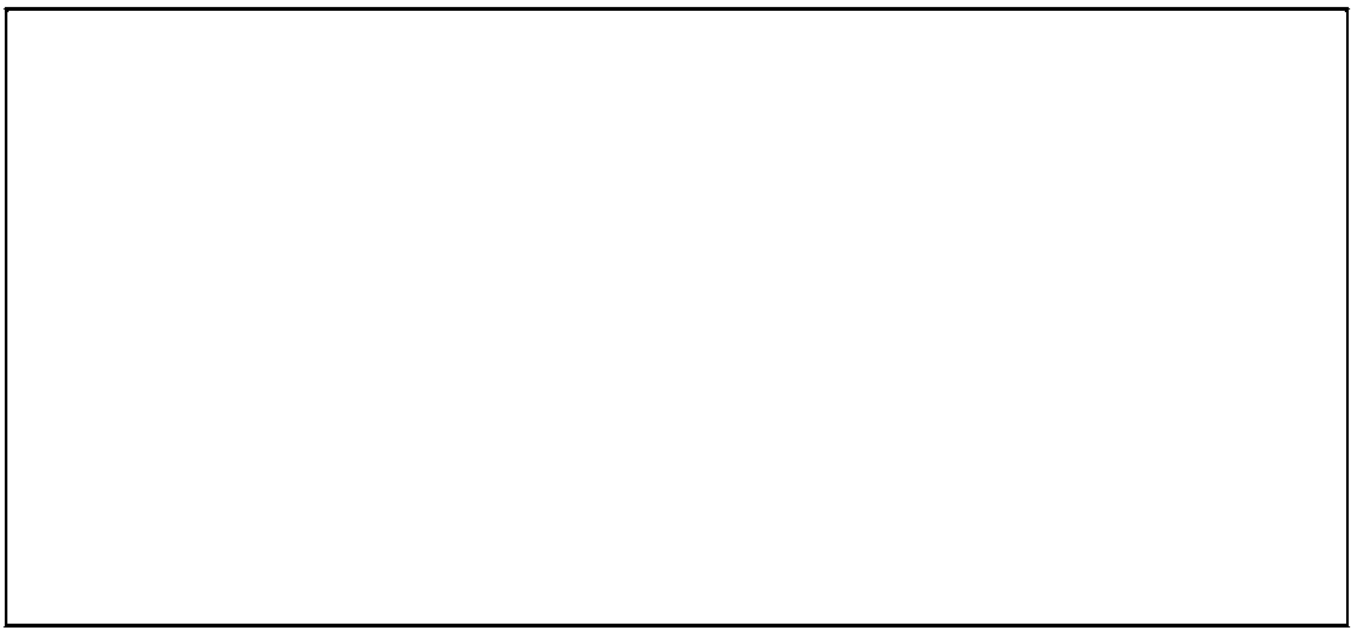
b6 -3
b7C -3
b3 -1



of 2

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:



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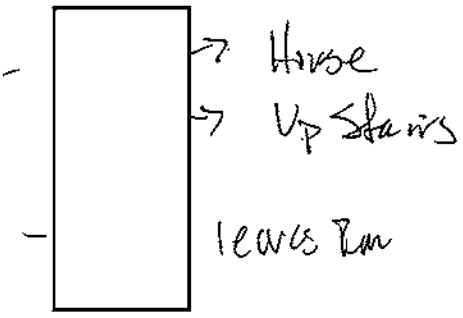


b6 -3
b7C -3
b3 -1

3/E-MM-108062-1A104

03956-7188

b6 -3
b7C -3
b3 -1

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A105

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

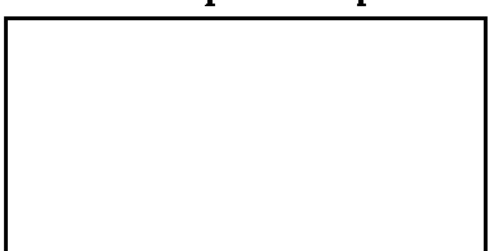
Biographical file on [redacted] b6 -3 b7C -3 b3 -1

[redacted]

and Myspace information

03956-7190

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



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b6 -3
b7C -3
b3 -1

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[redacted] is in your extended network

[redacted]

[View All Blog Entries]

[redacted]

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Contacting [redacted]

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Forward to Friend
Add to Friends
Add to Favorites
Instant Message
Block User
Add to Group
Rank User

MySpace URL:
http://www.myspace.com [redacted]

[redacted] Blurbs

About me:

[redacted]

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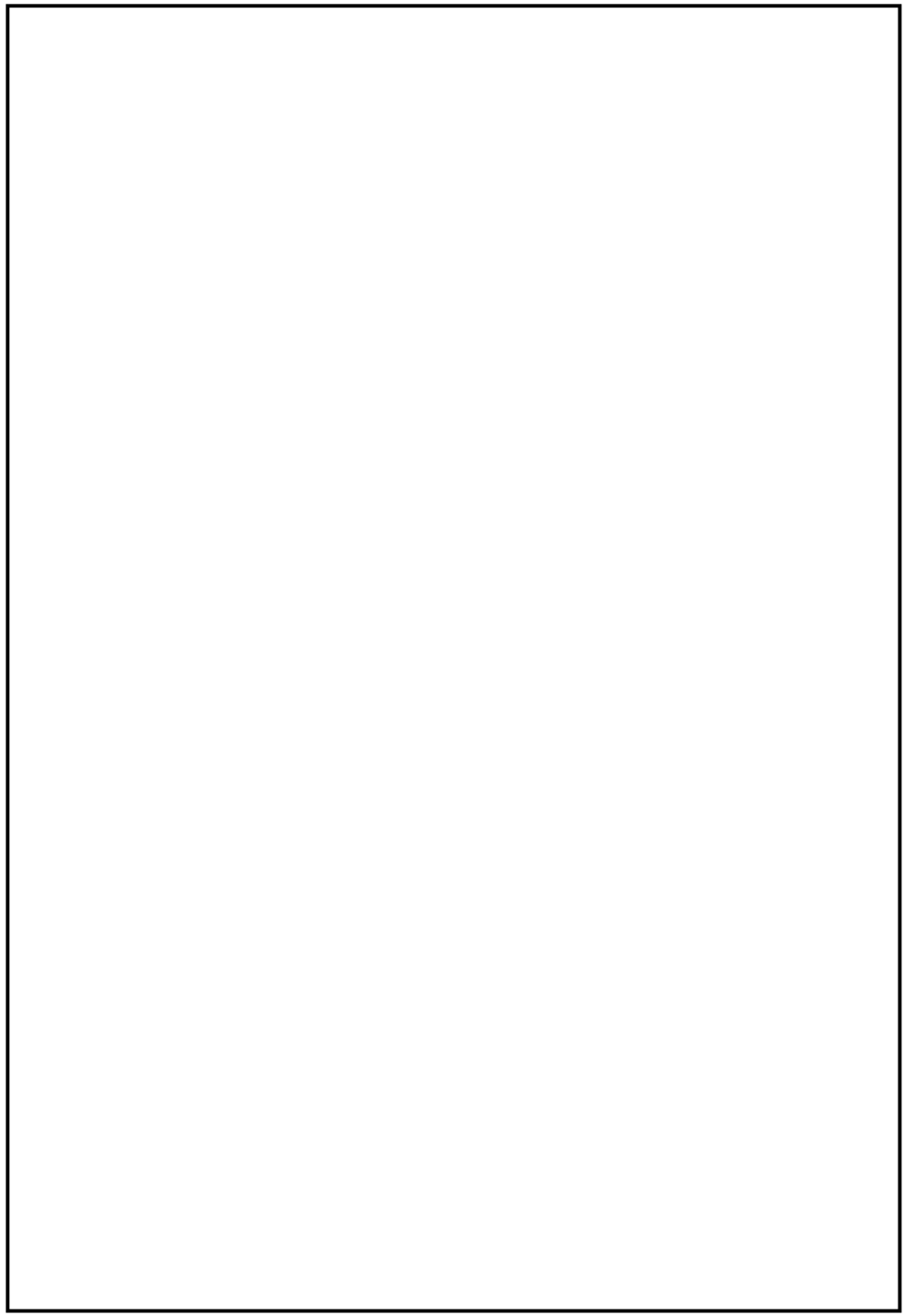
b7C -3
b3 -1



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[redacted] Interests

General

Music

Movies

Television

Books

Heroes

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

Groups: [redacted]

[redacted] Details

Status:
Here for:
Orientation:
Hometown:
Body type:
Ethnicity:
Religion:
Zodiac Sign:
Children:
Occupation:

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b6 -3,-5
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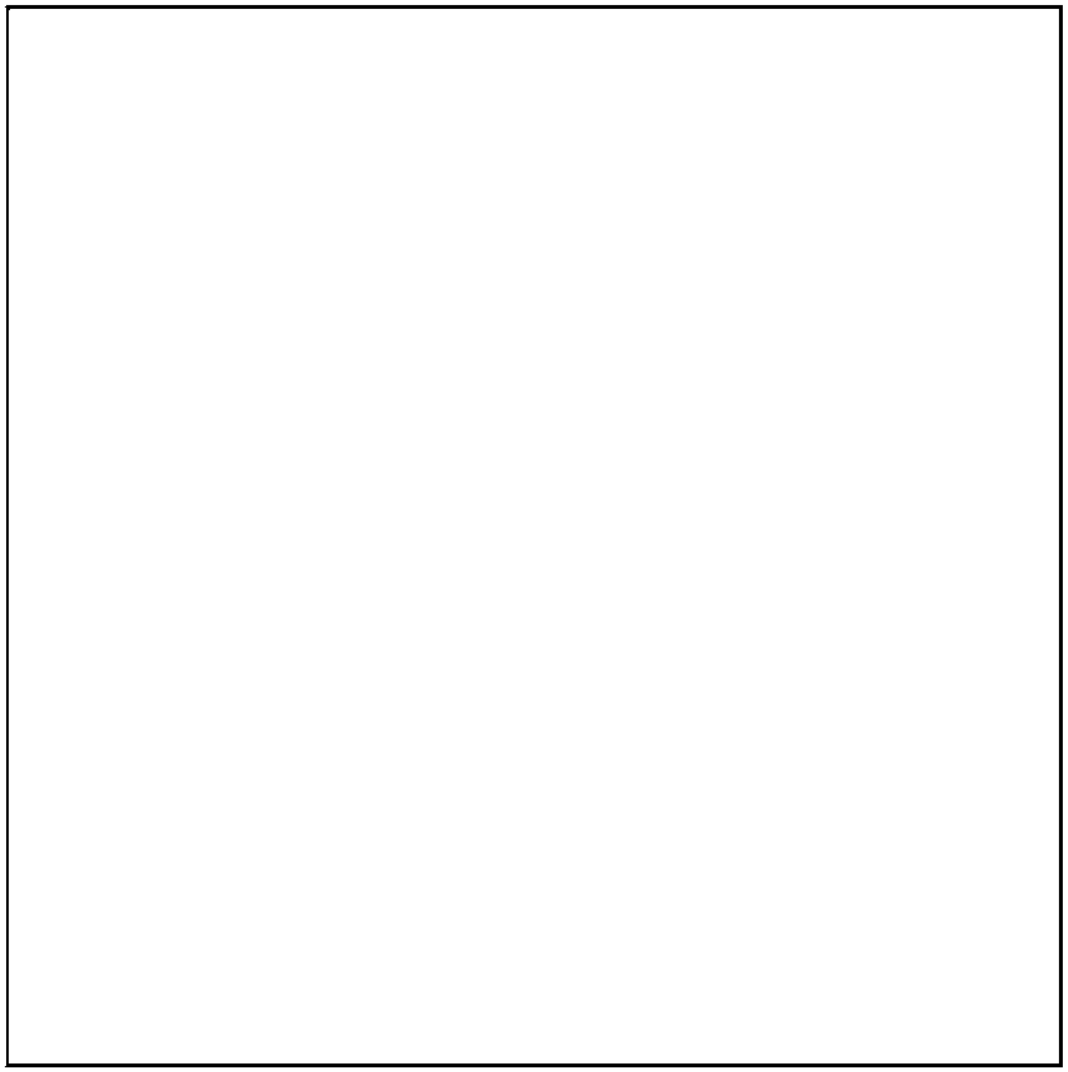

View All of [redacted] Friends

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b7C -3,-5
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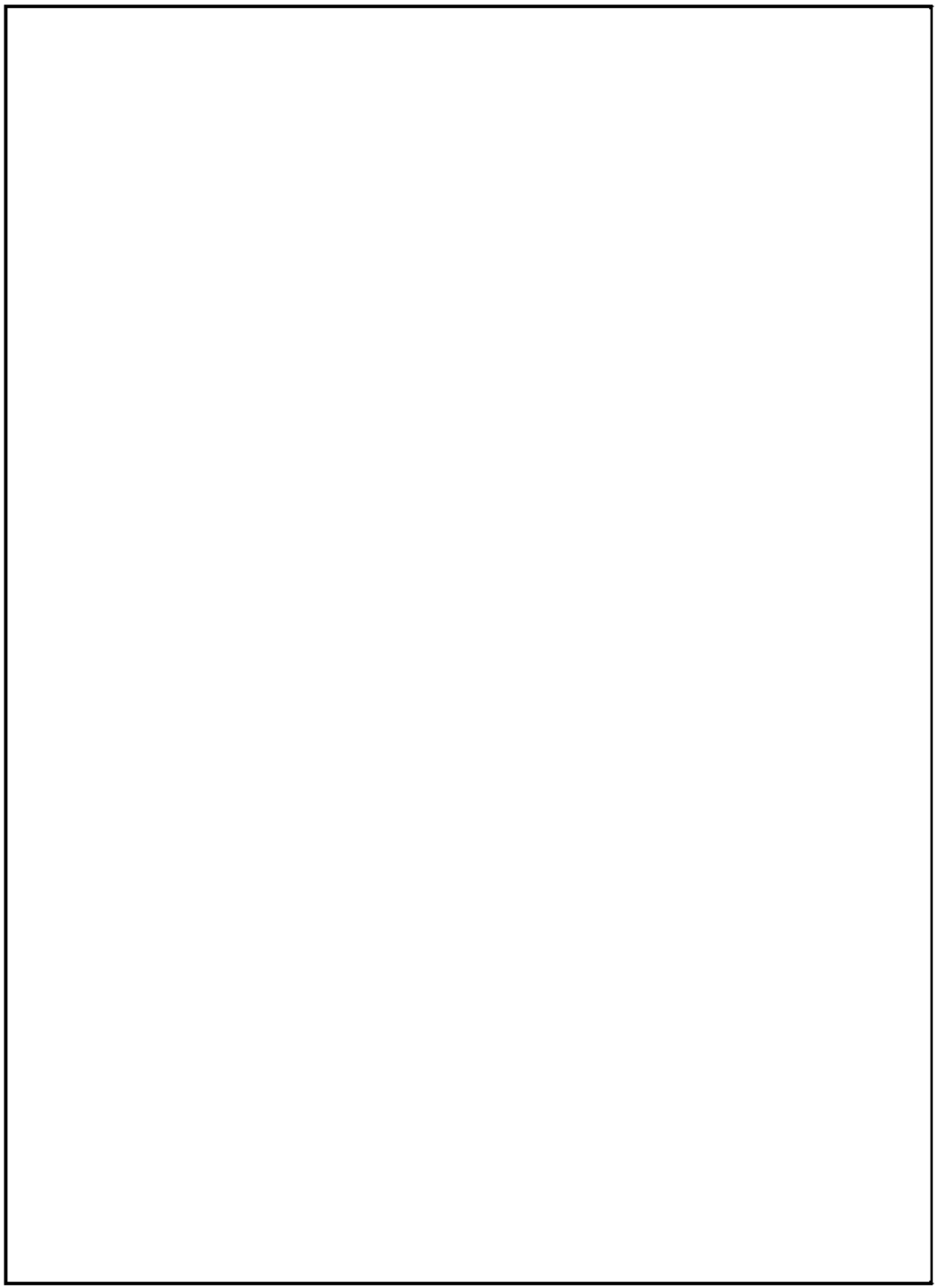

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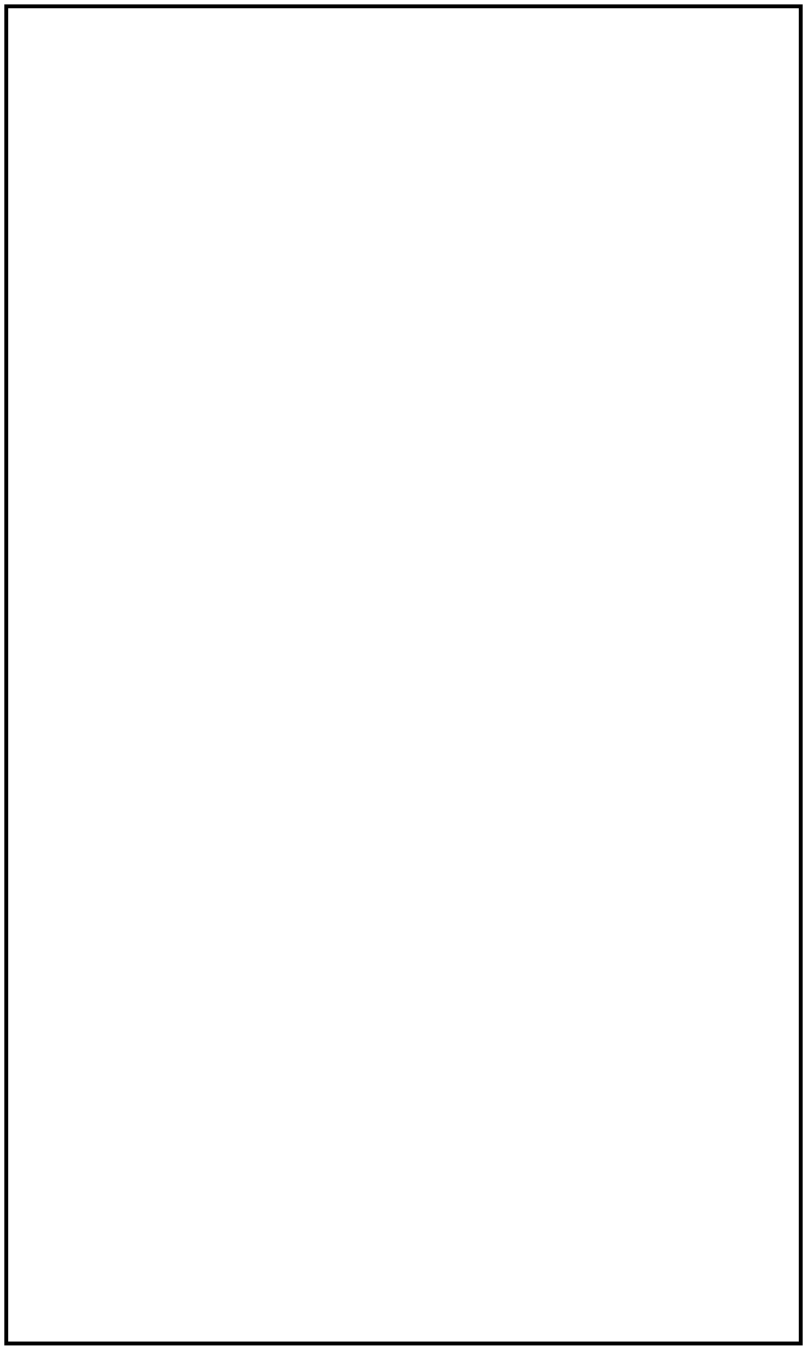

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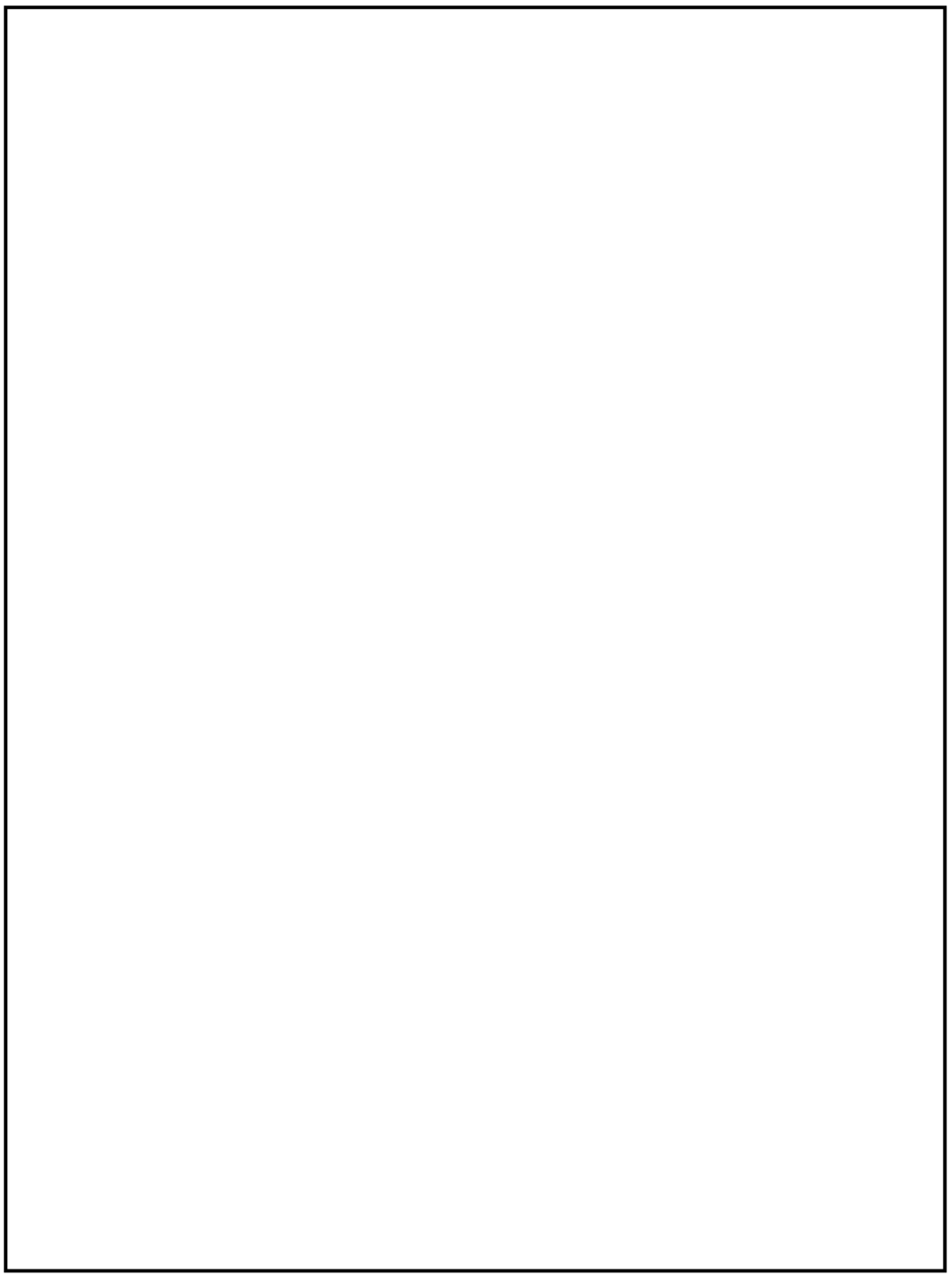

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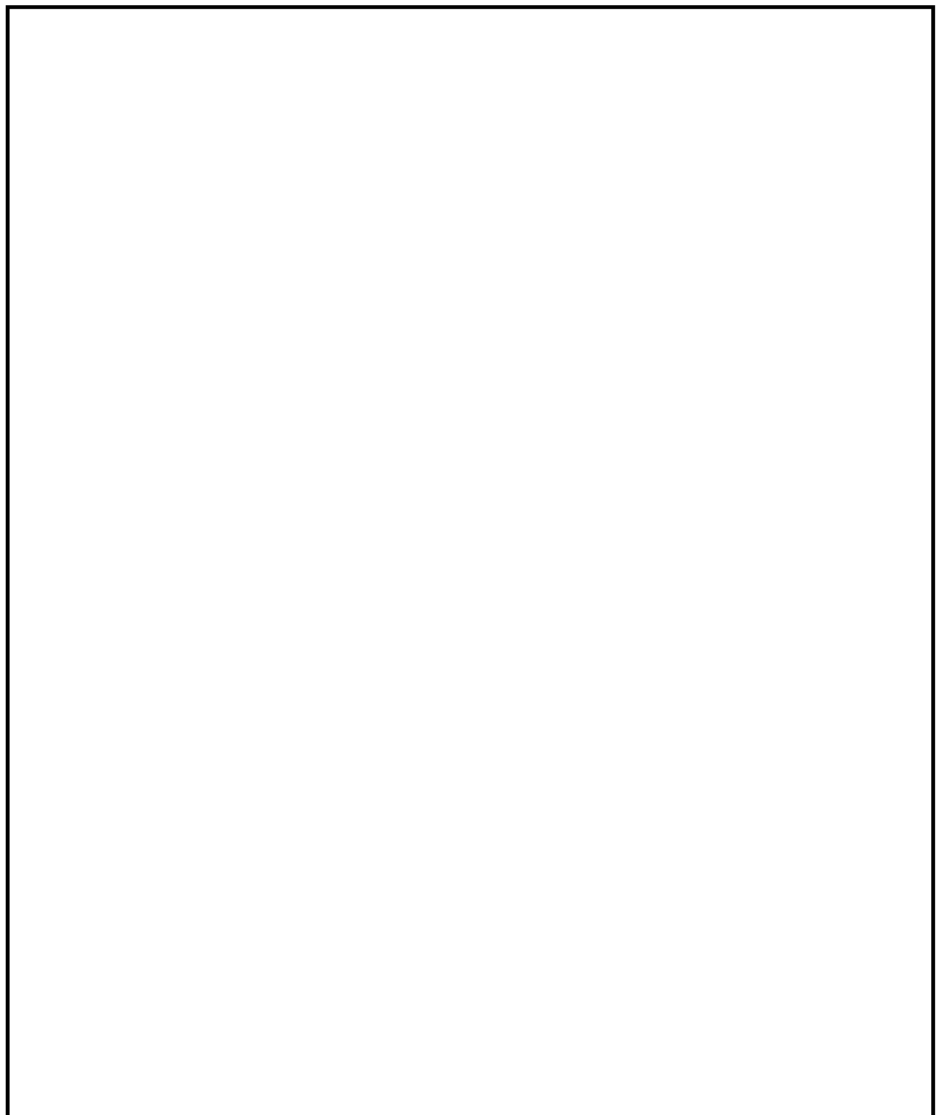

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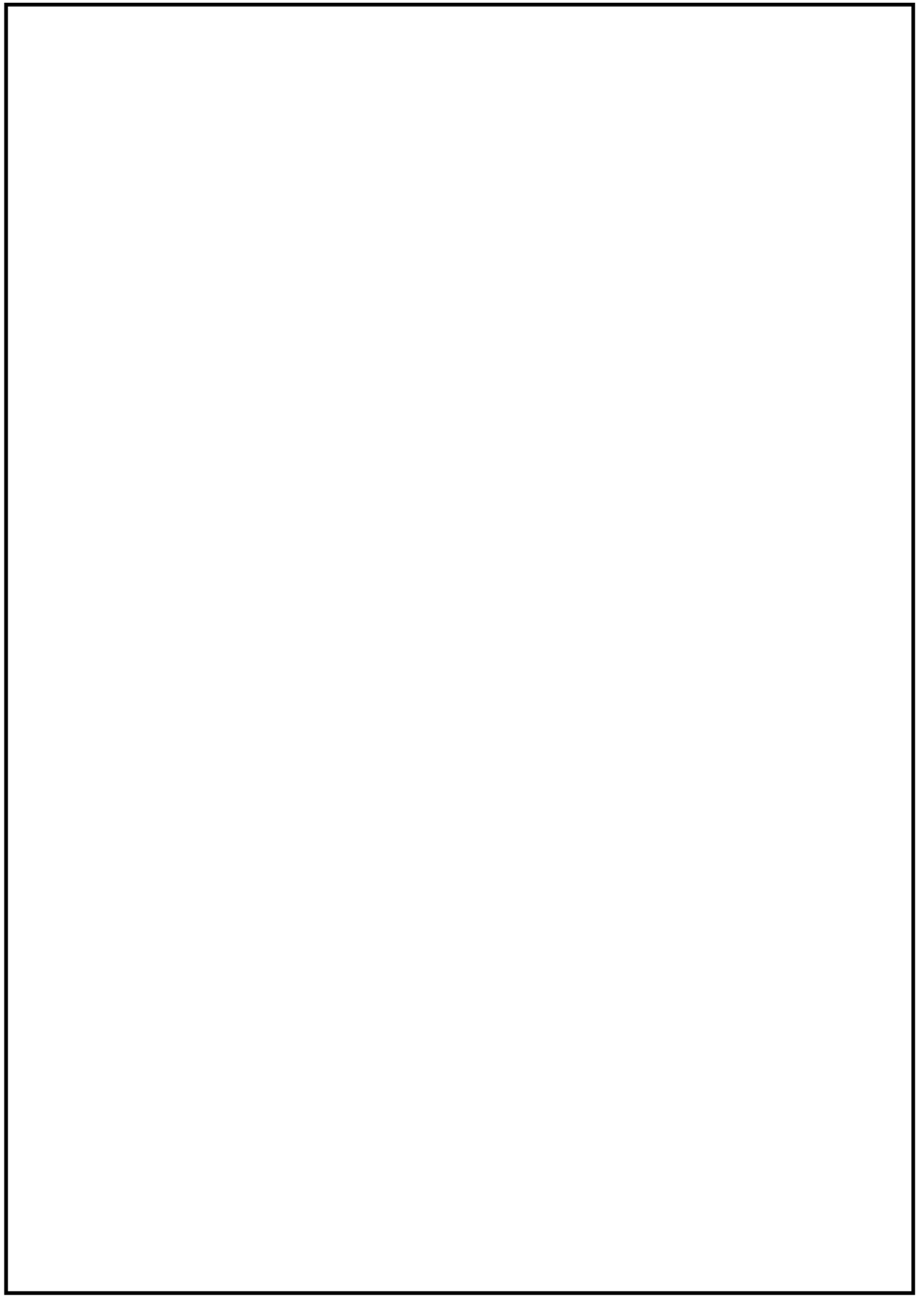

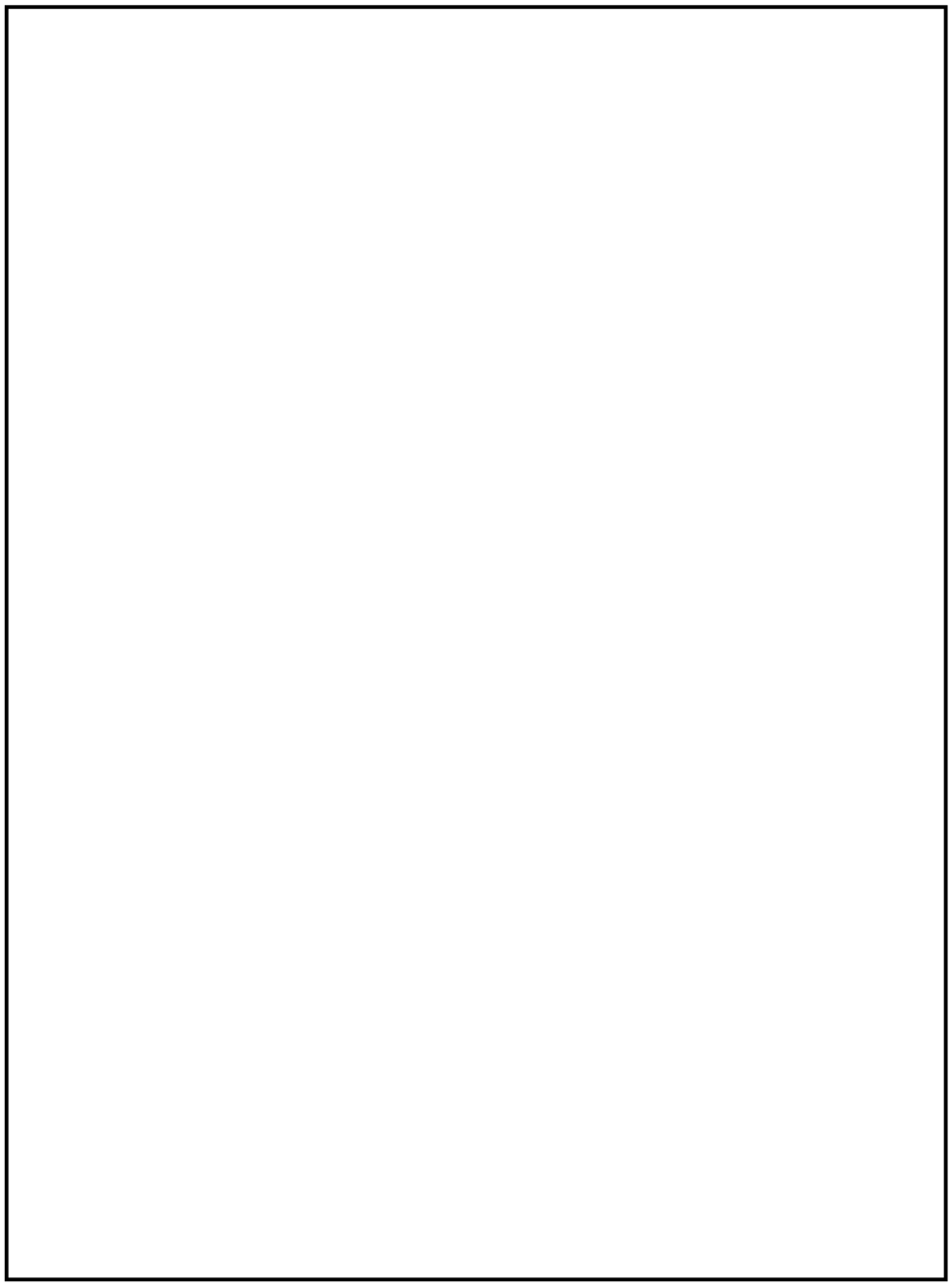

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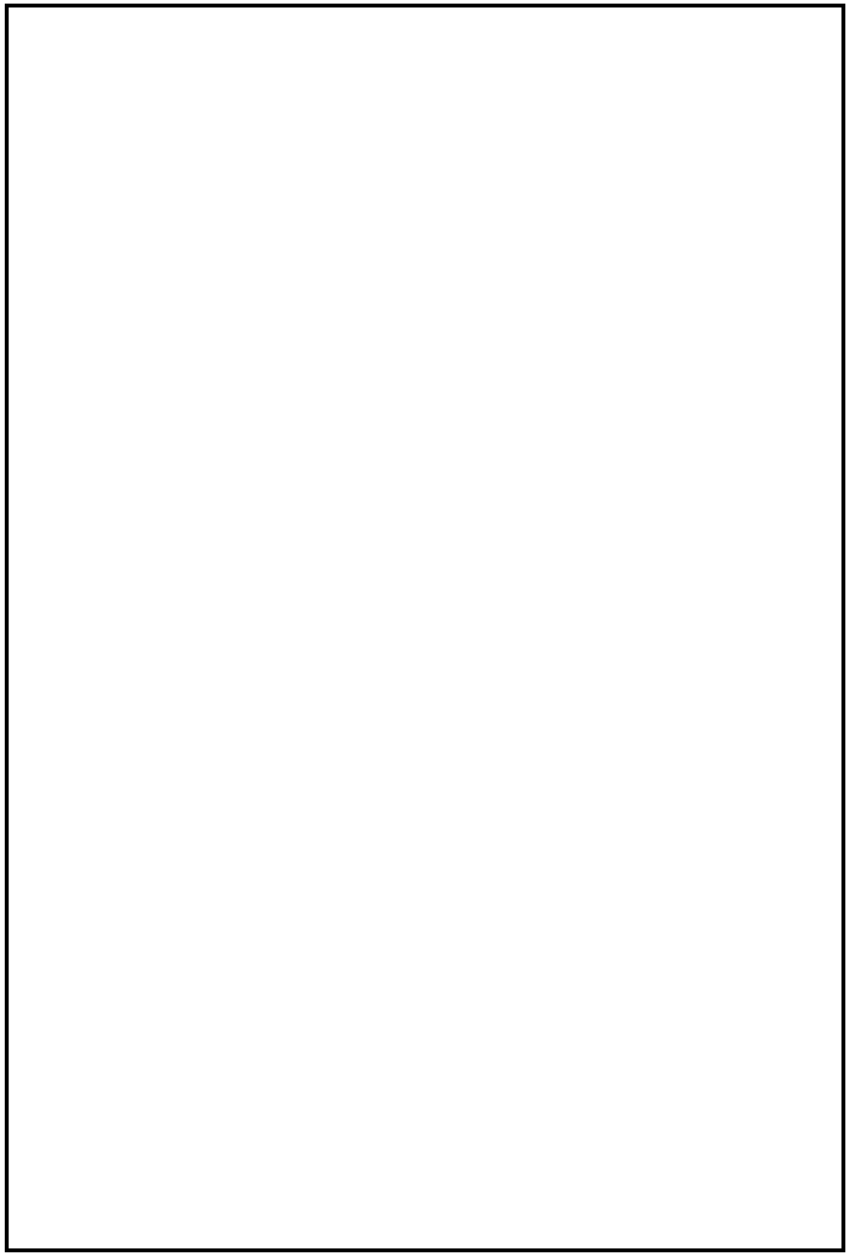

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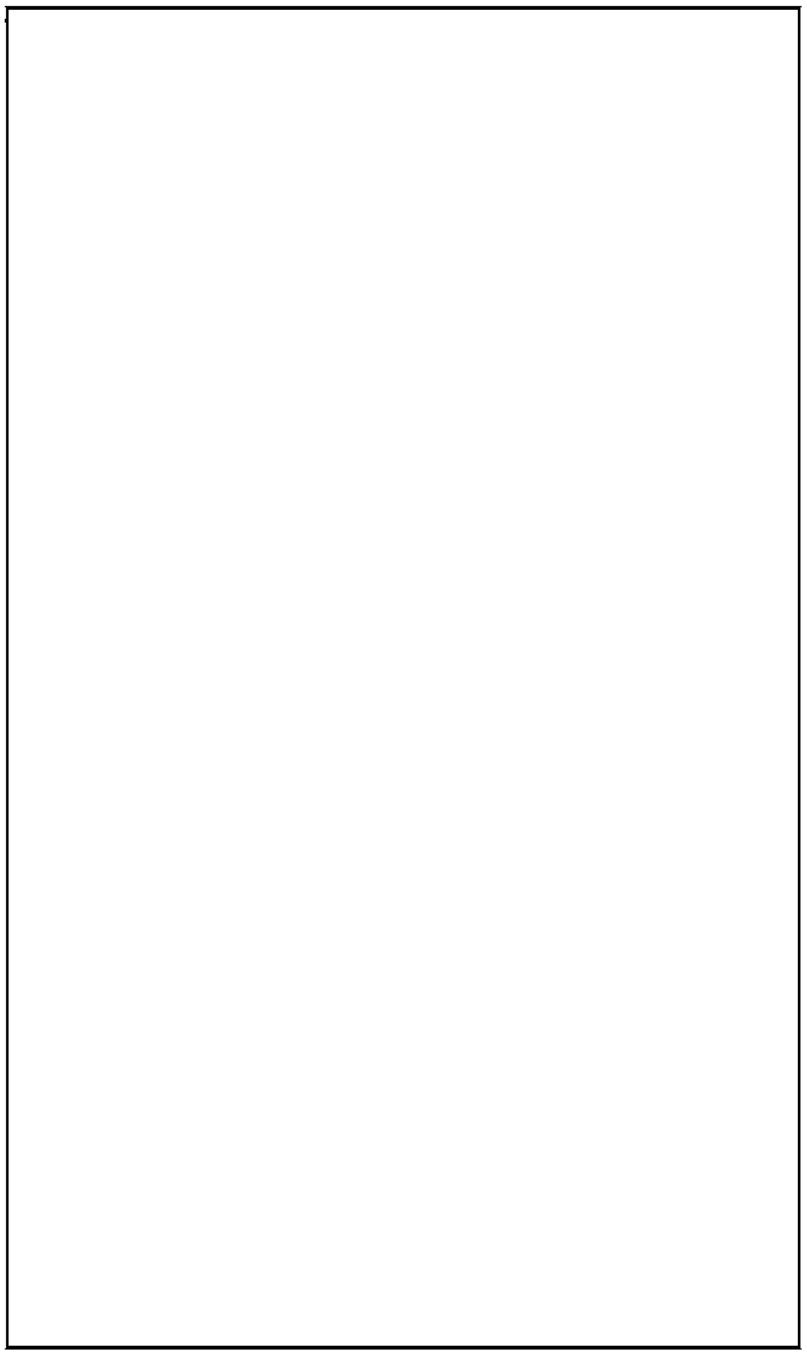

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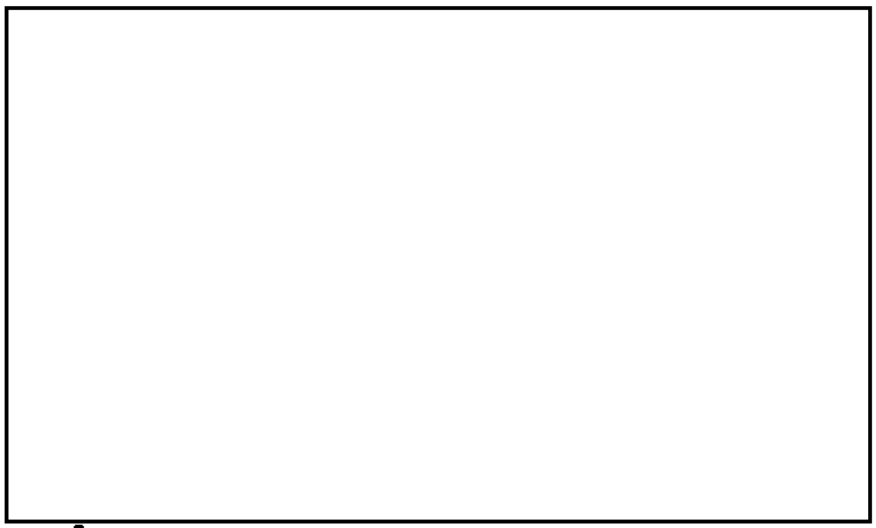

Online Now!

b6 -3
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b6 -3,-5
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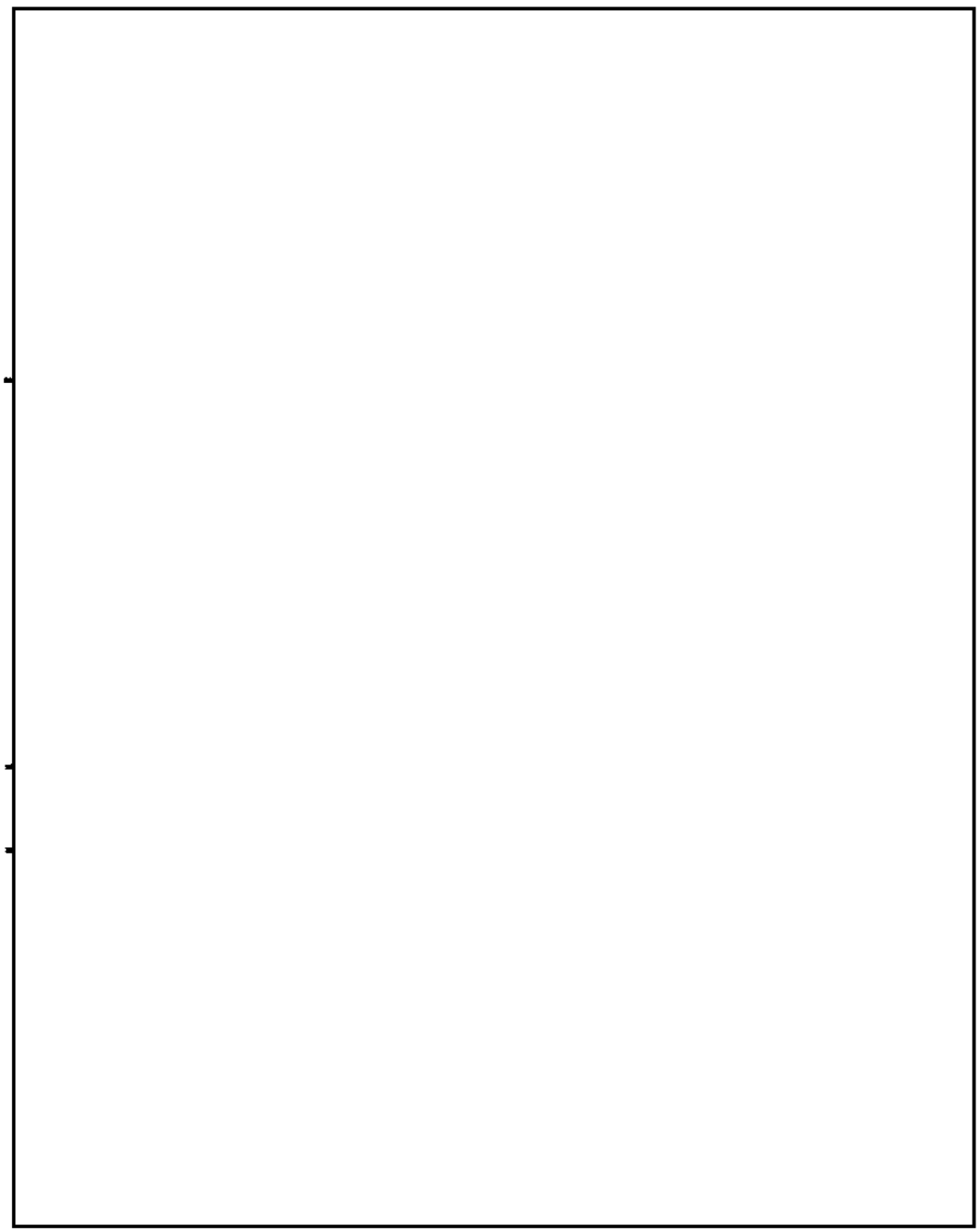

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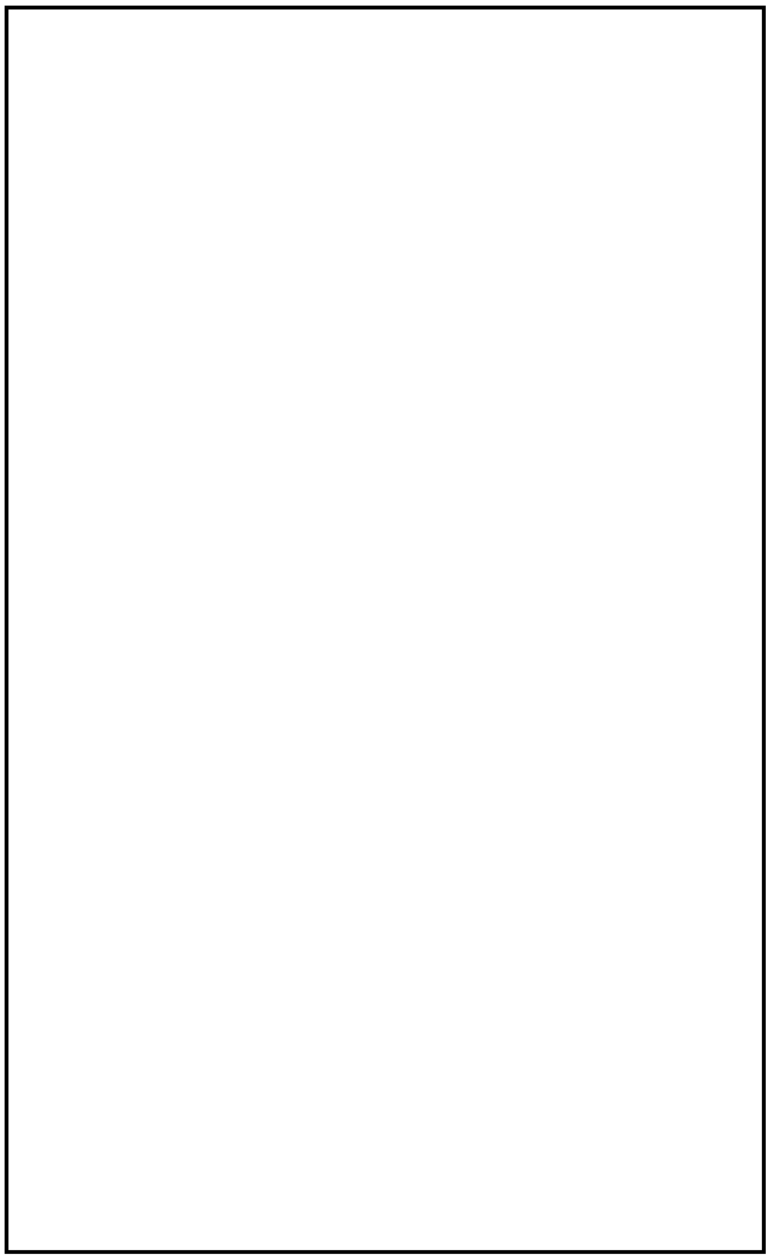

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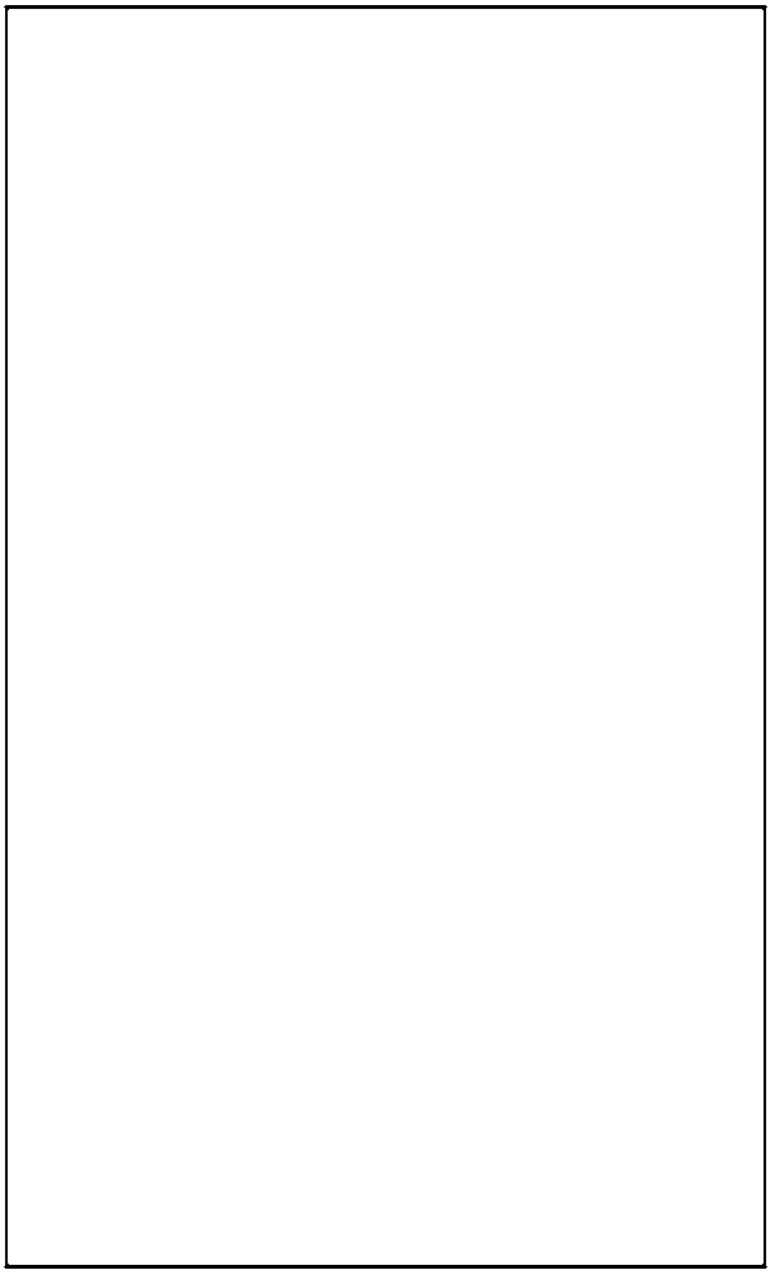

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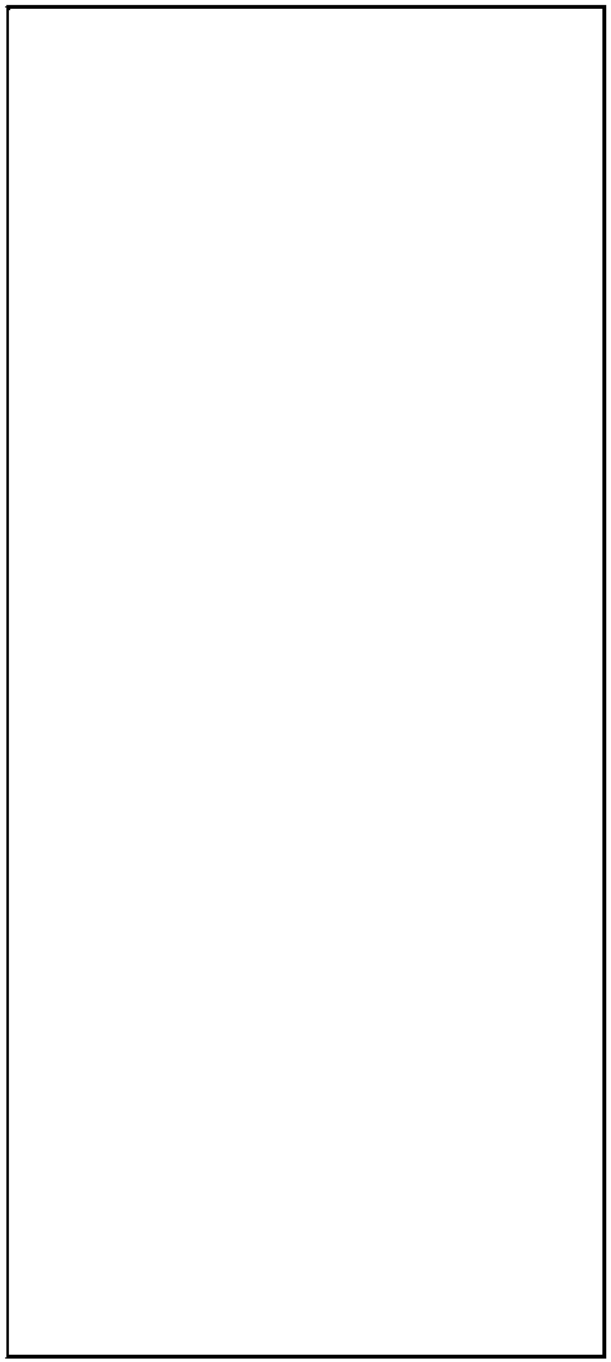

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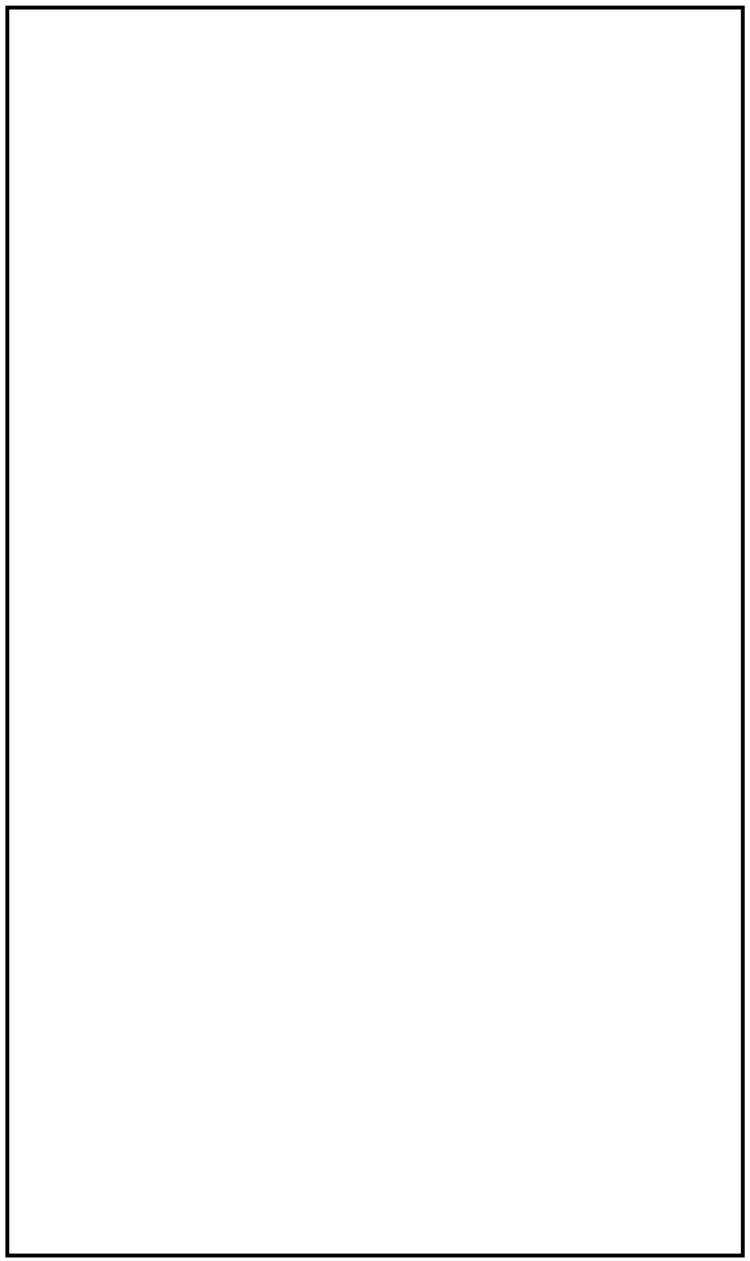

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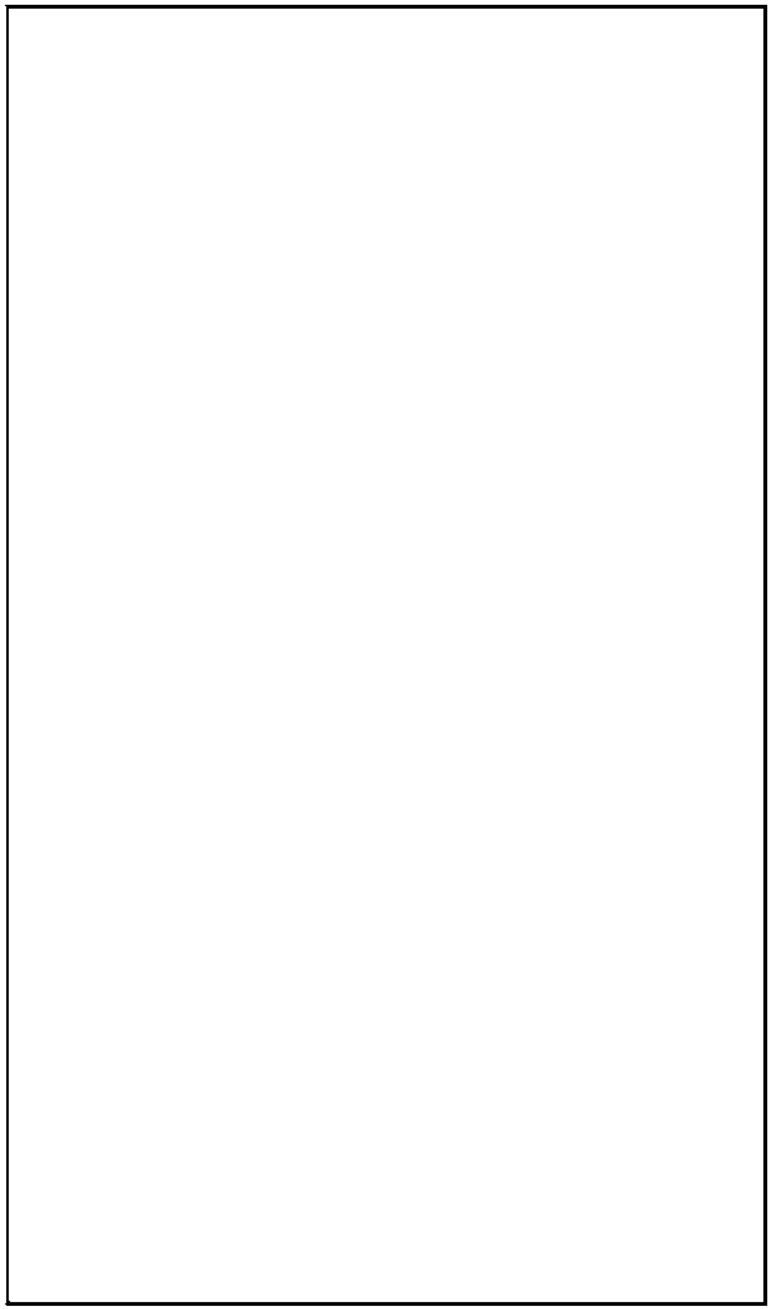

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b6 -3,-5
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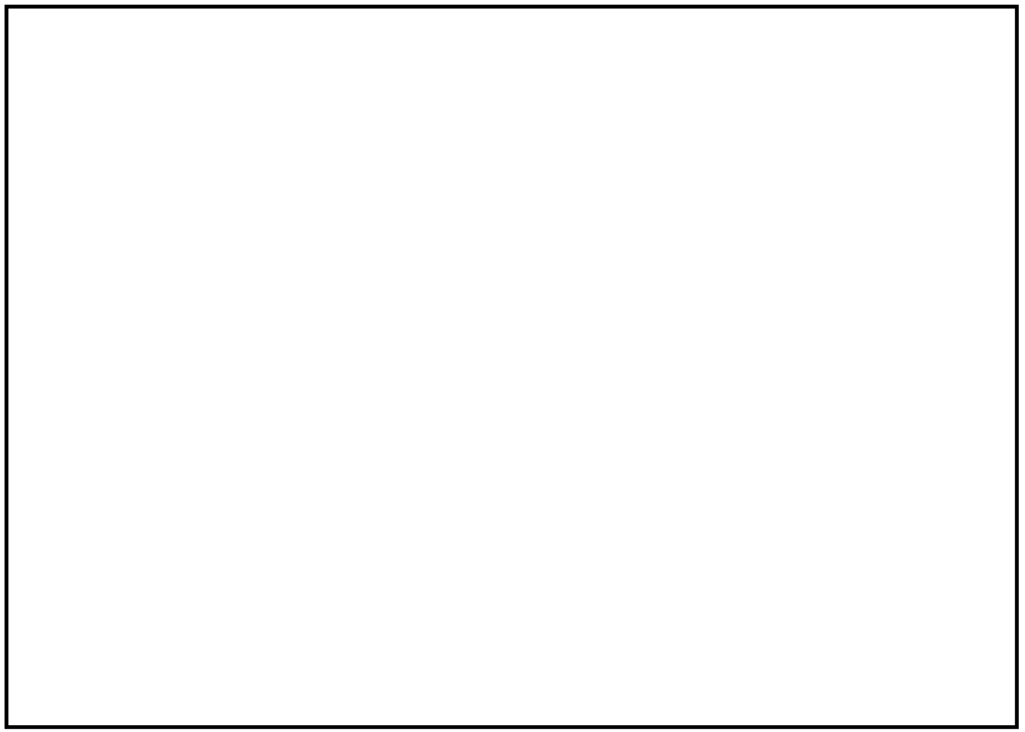

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03956-7215

3/E-MM-108062-1A-105

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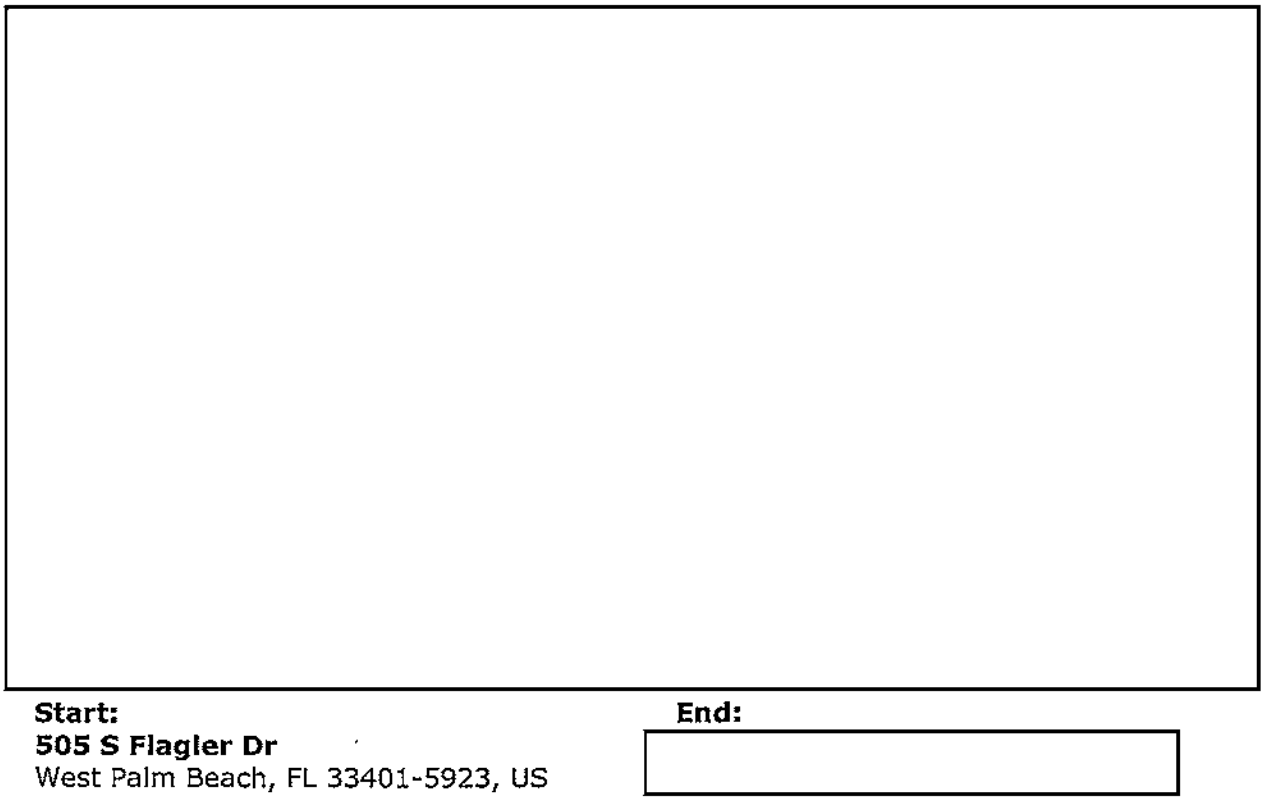

of 2

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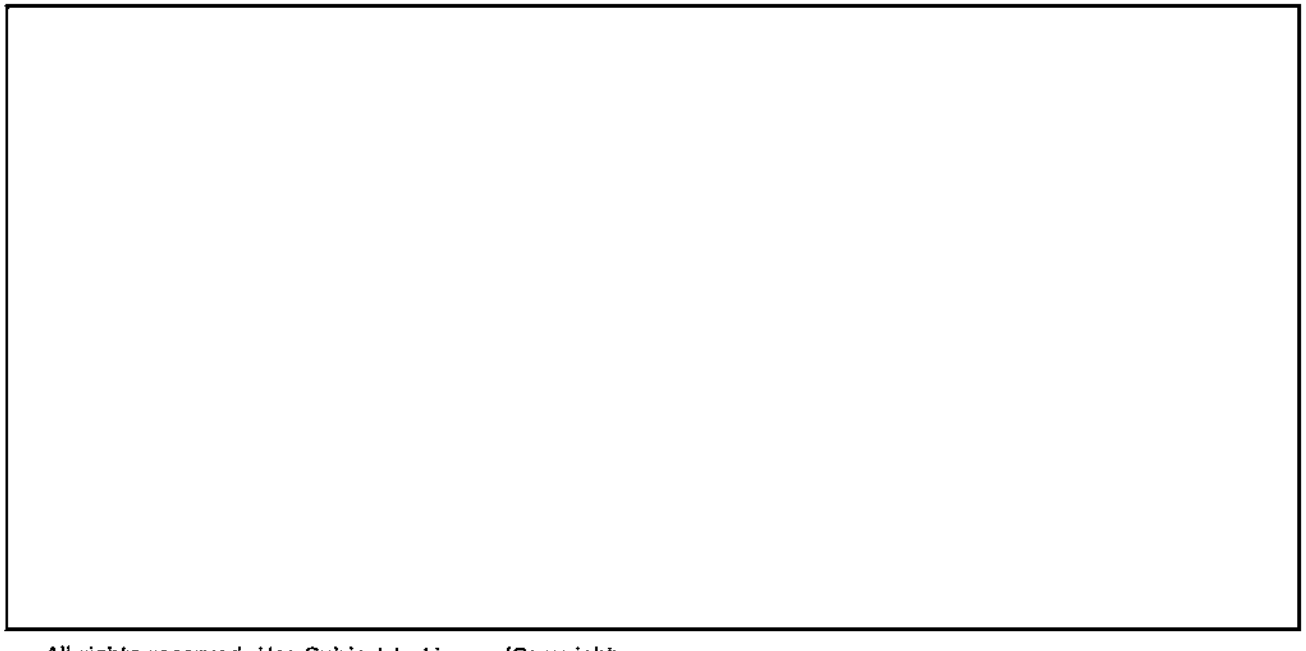
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:



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03956-7230

3IE-MM-108062-1A105

b6 -3
b7C -3
b3 -1

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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062 TA 106

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

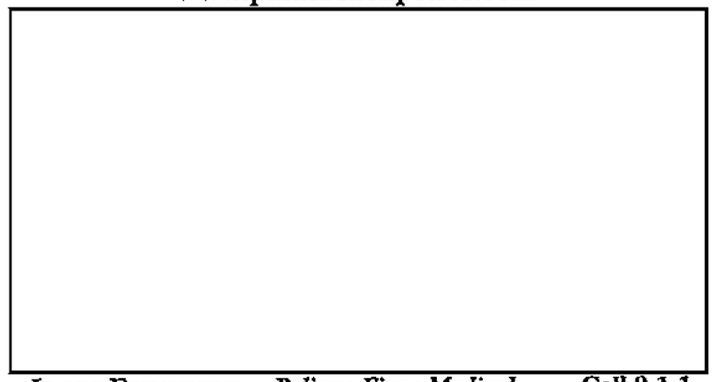
Description: ☑ Original notes re interview of

Biographical File for [redacted] b6 -3 b7C -3

and Myspace information b3 -1

03956-7232

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



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b6 -3
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b3 -1

b6 -3,-5
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b3 -1

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03956-7234

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MySpace URL:
http://www.myspace.com/ [redacted]

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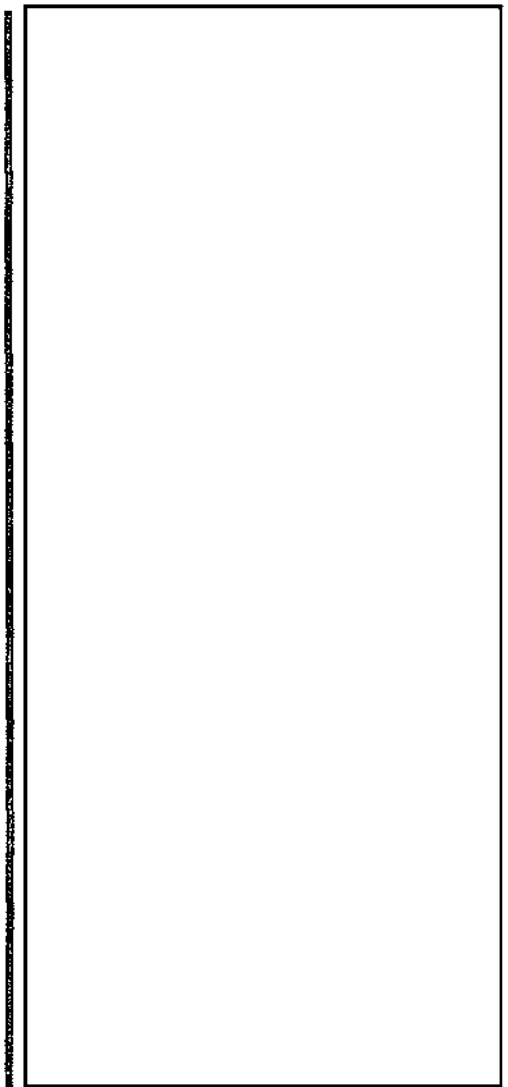

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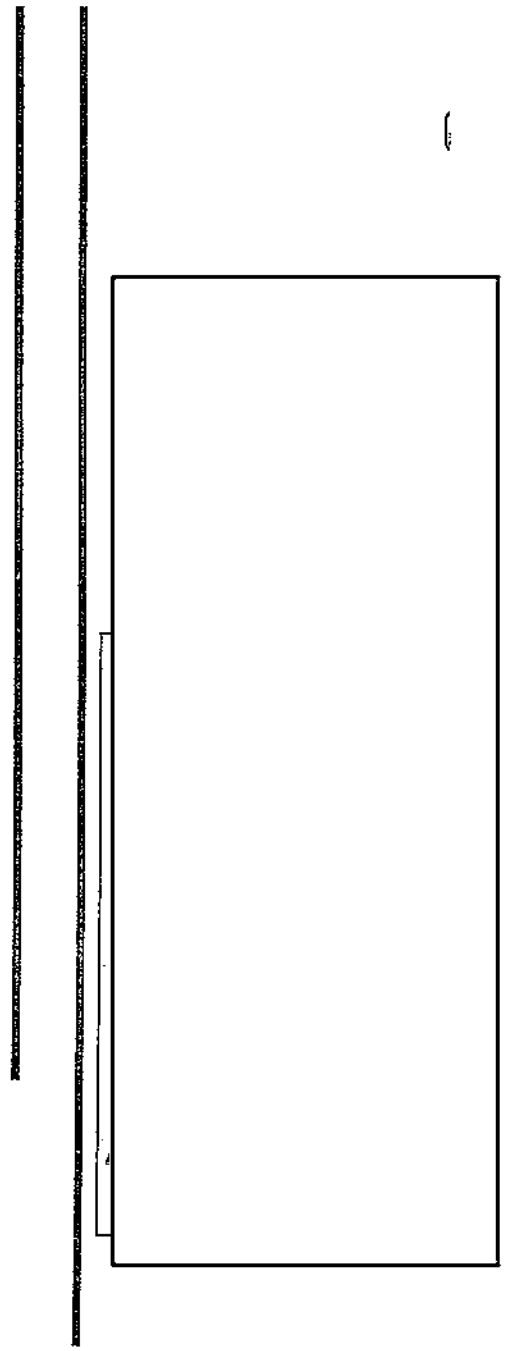

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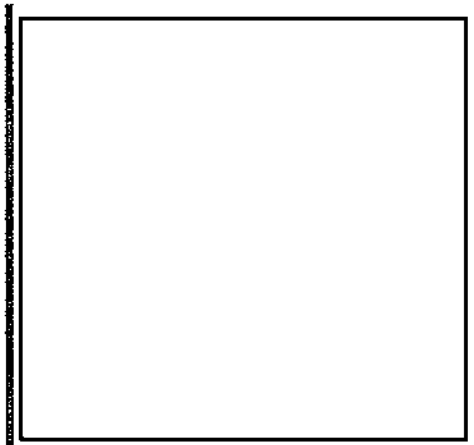

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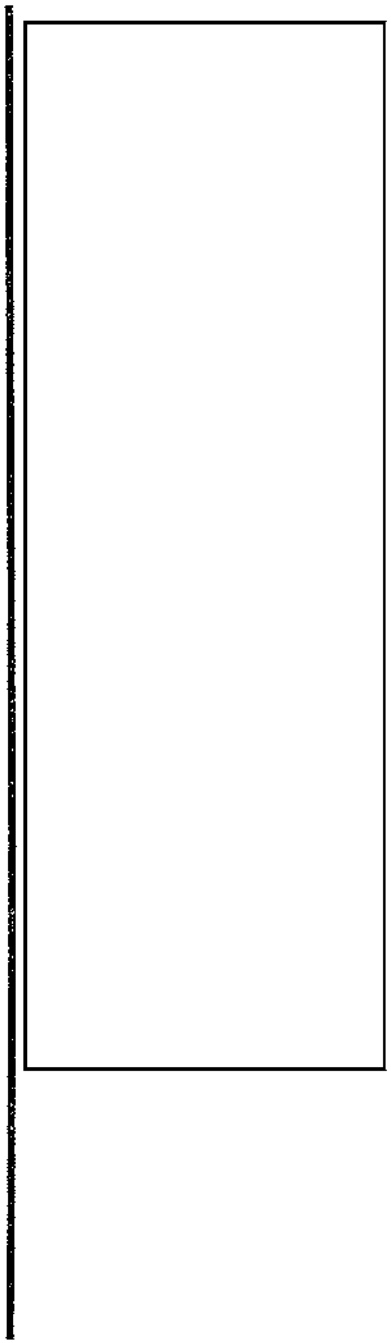

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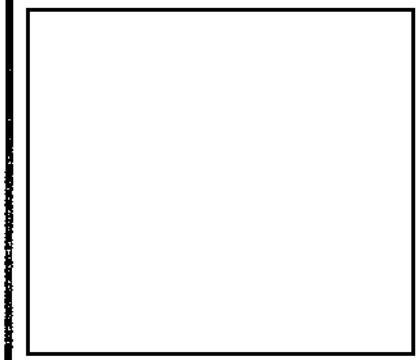

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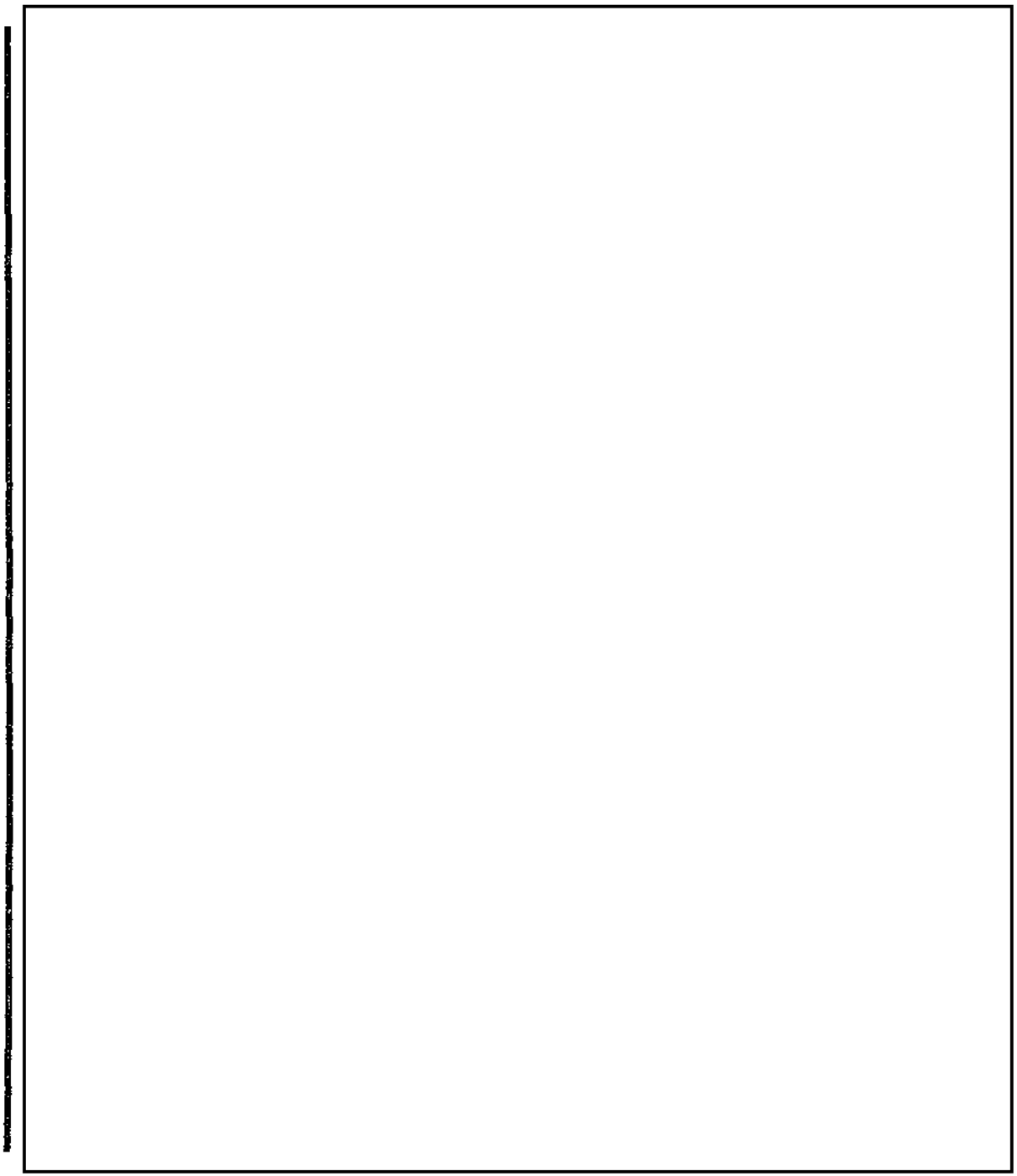

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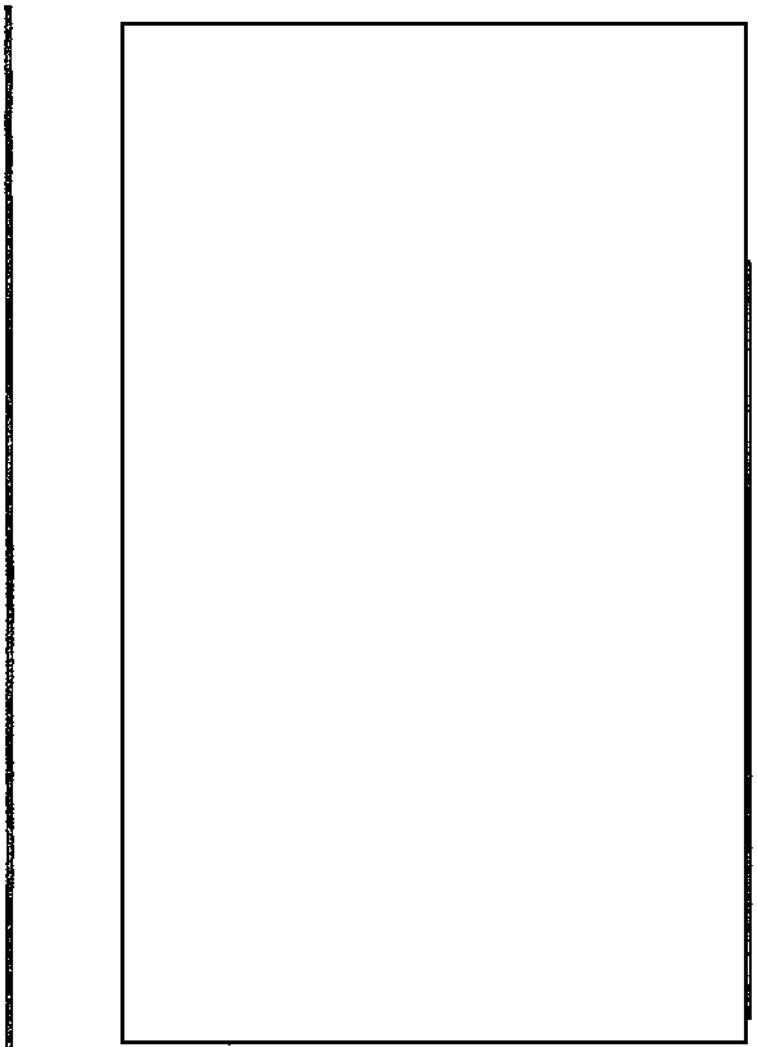

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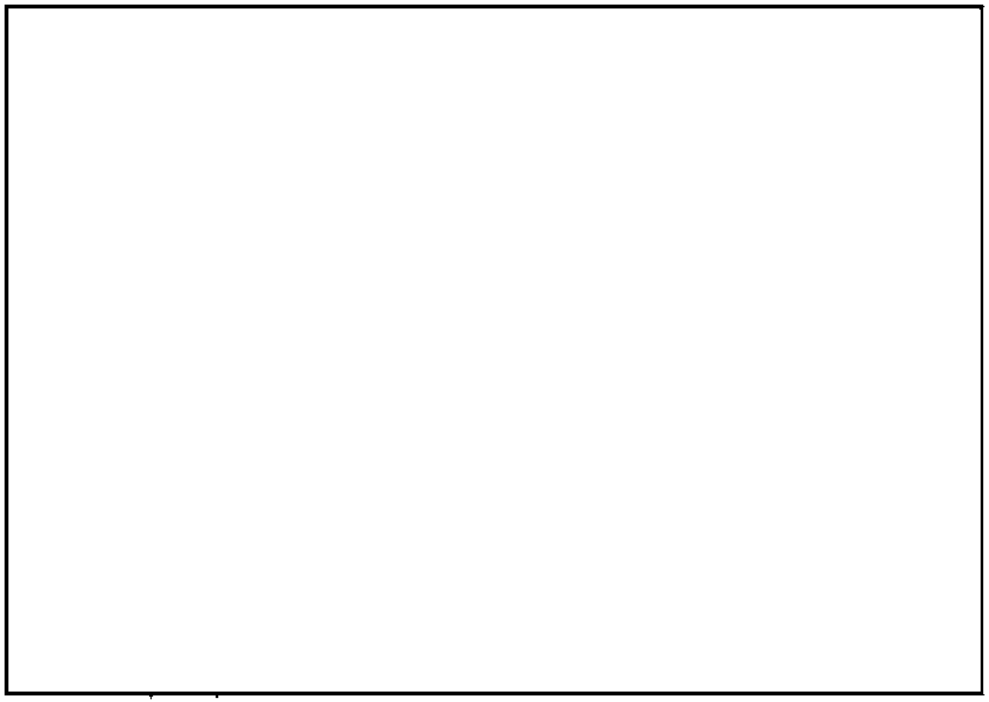

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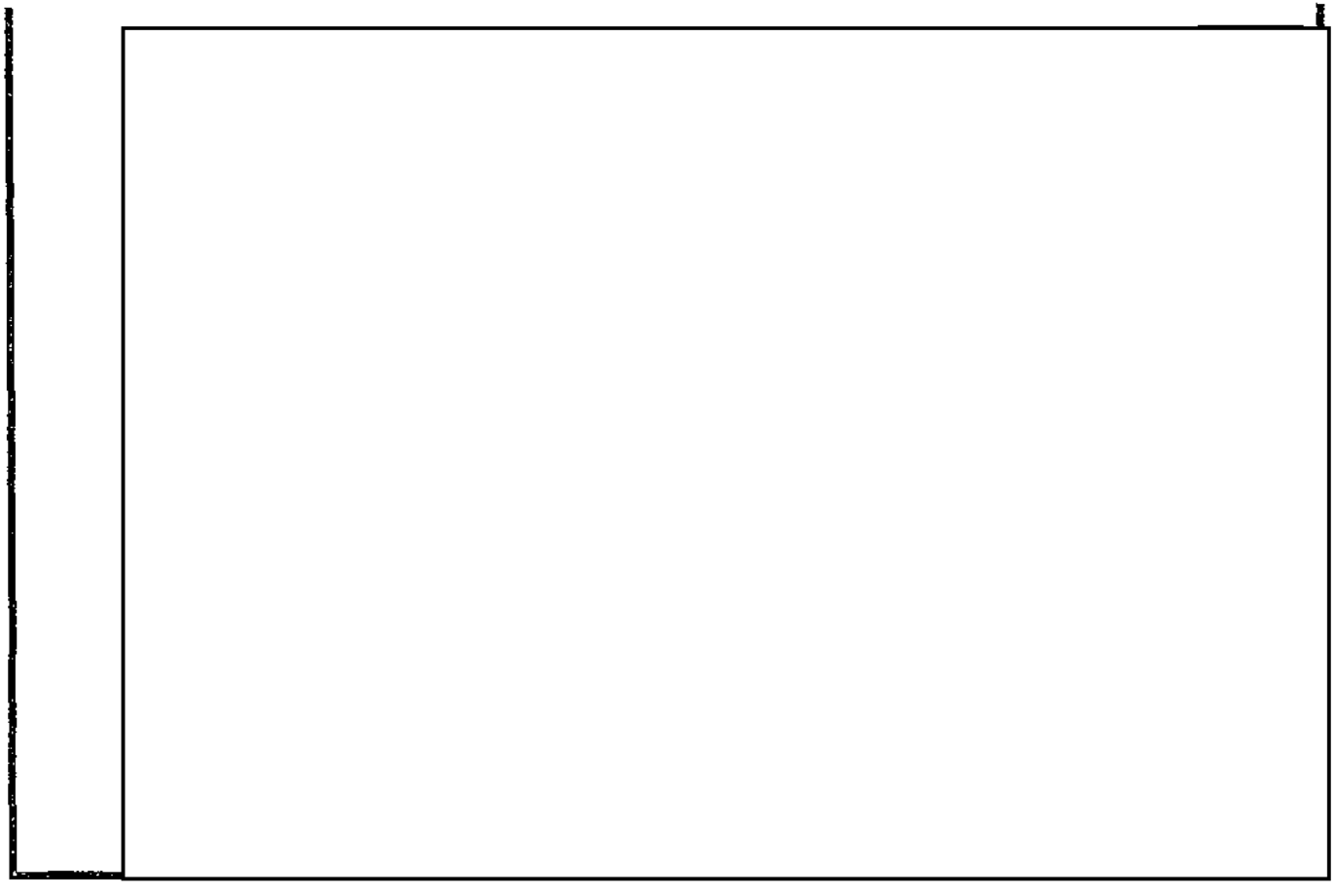

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Here for:	
Orientation:	
Hometown:	
Body type:	
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Zodiac Sign:	
Smoke / Drink:	

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b7C -3
b3 -1

Children:
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Occupation:

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Companies

[redacted]

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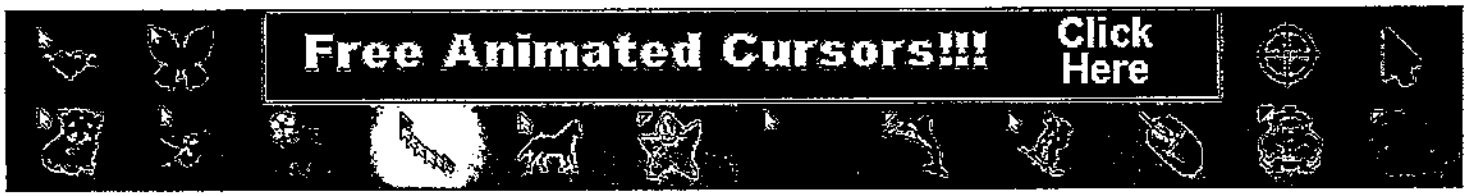

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b7C -3,-5
b3 -1

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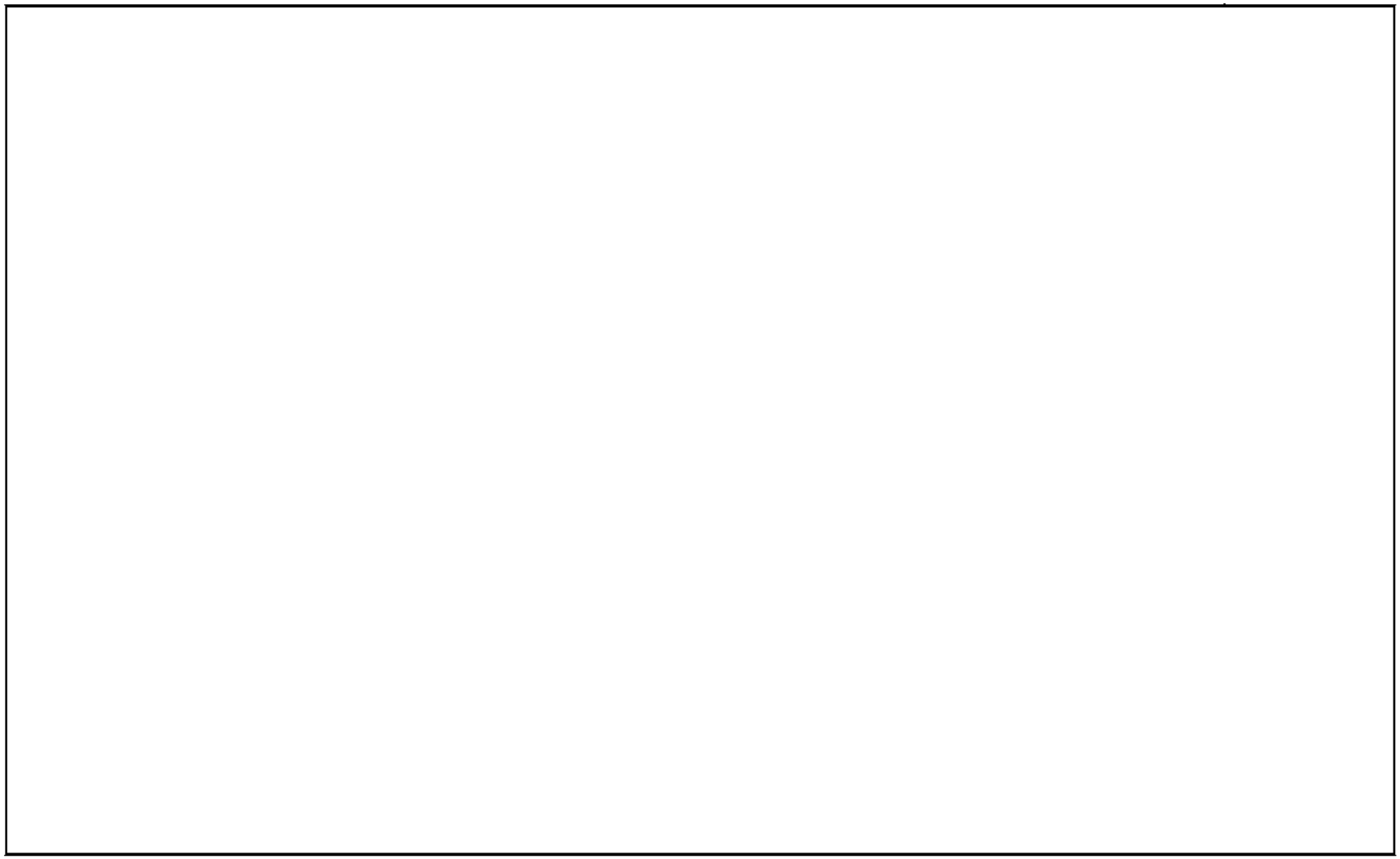
9 Comment(s)



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b7C -3,-5
b3 -1

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[redacted]

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Add to Group
Rank User

myspace u
http://www.myspace.co [redacted]

[redacted]

 b6 -3,-5 b7C -3,-5 b3 -1

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here for:
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body type:
ethnicity:
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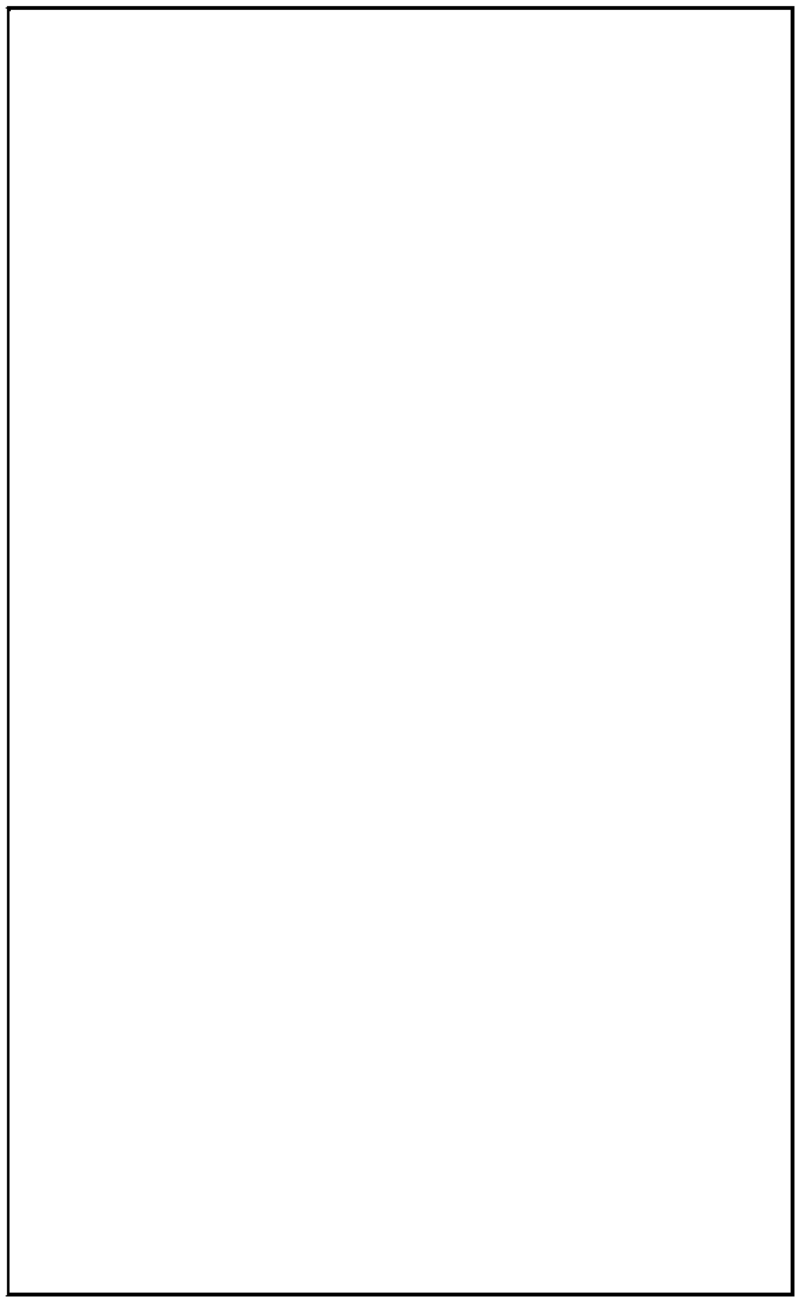

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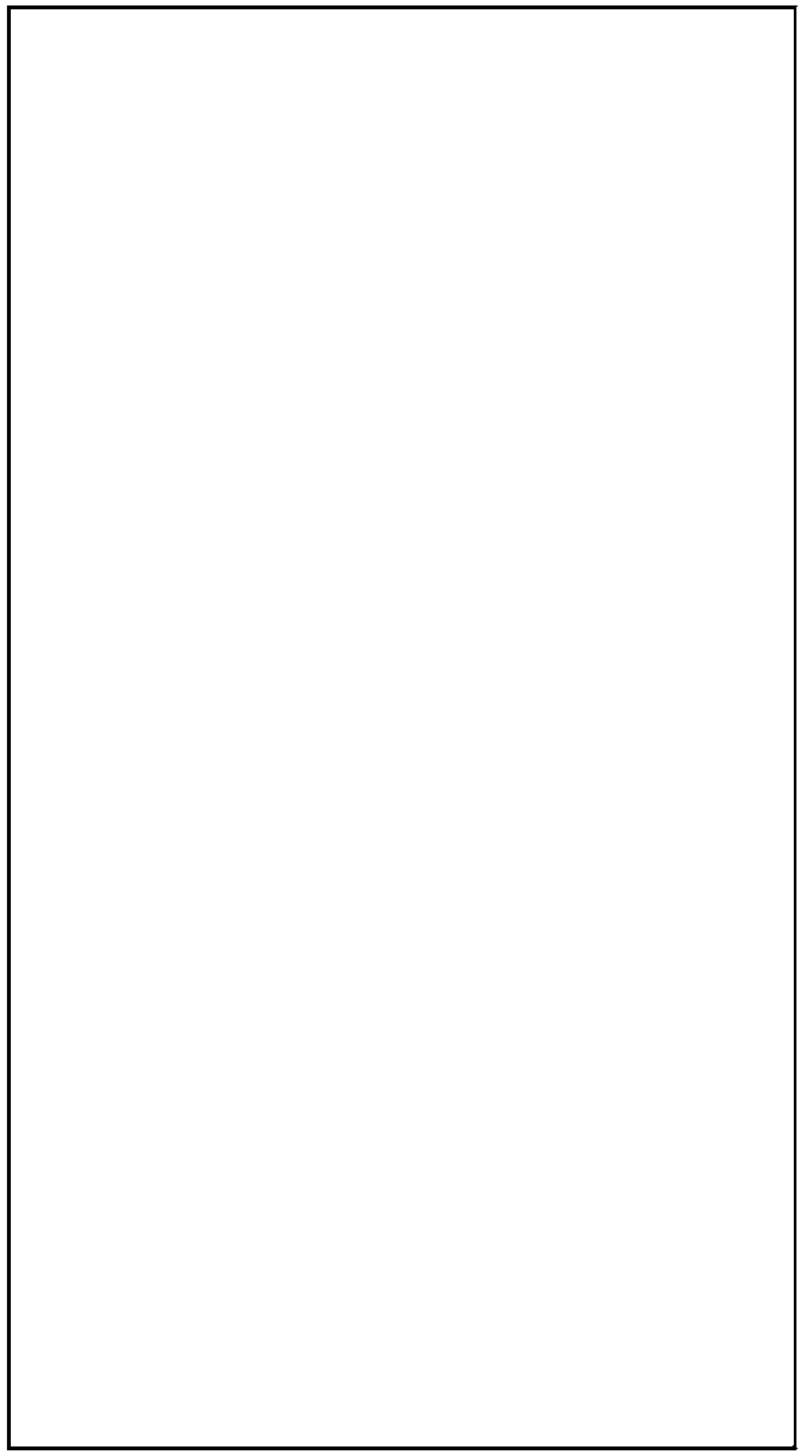

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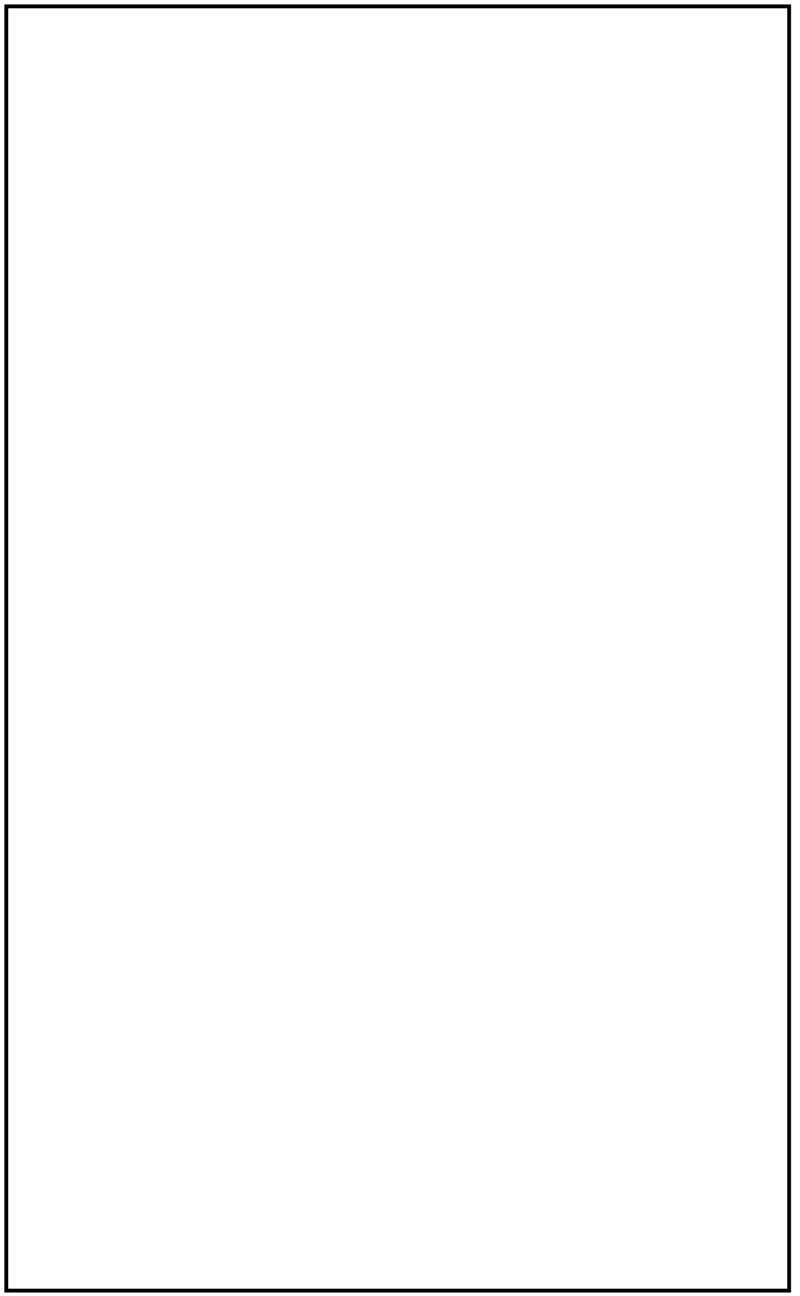

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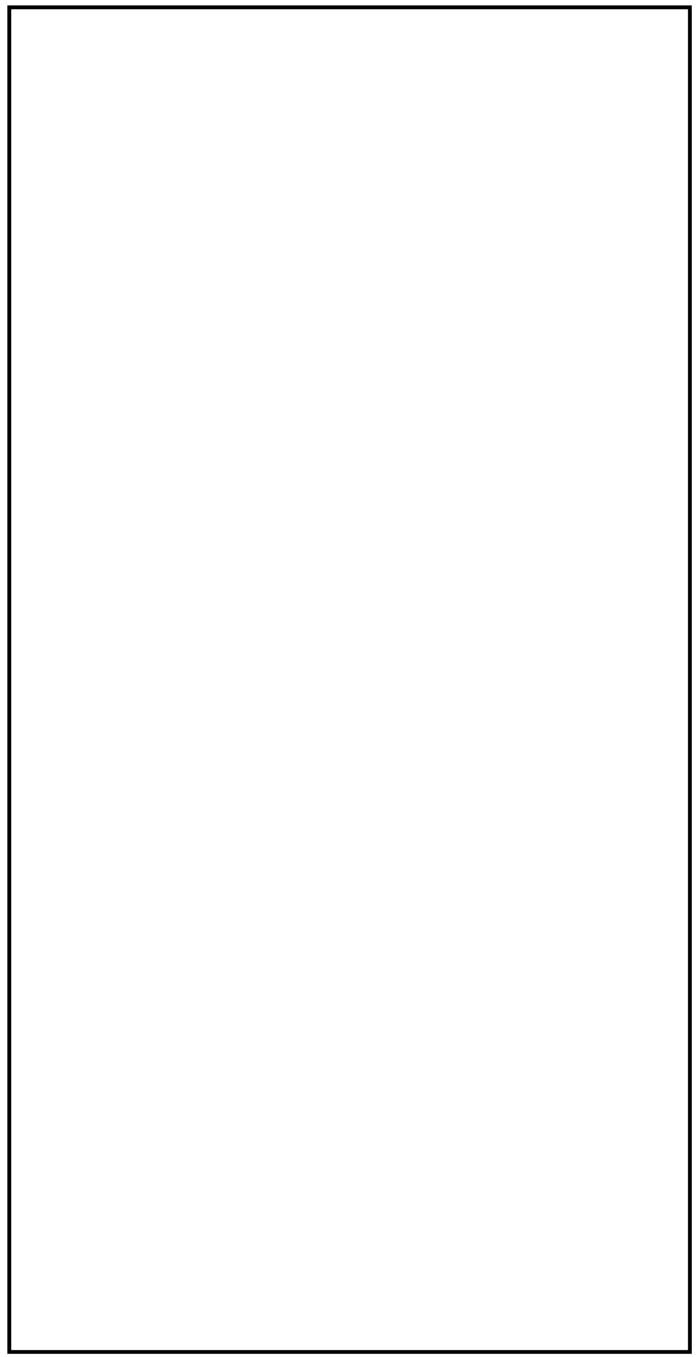

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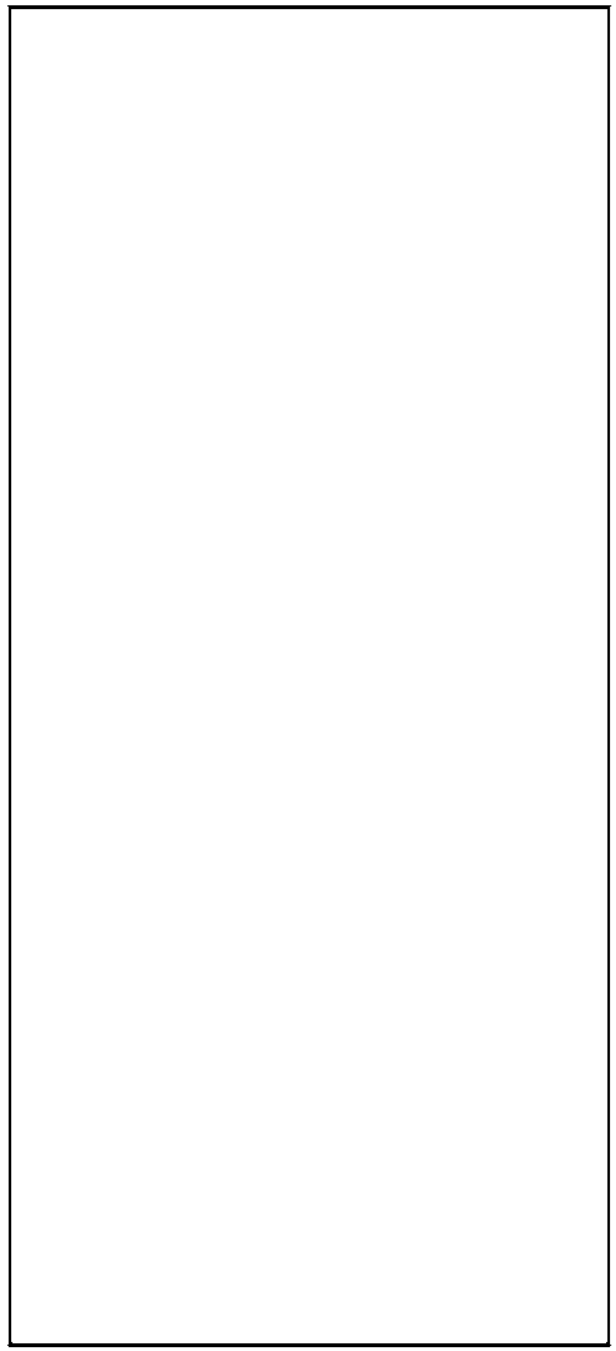

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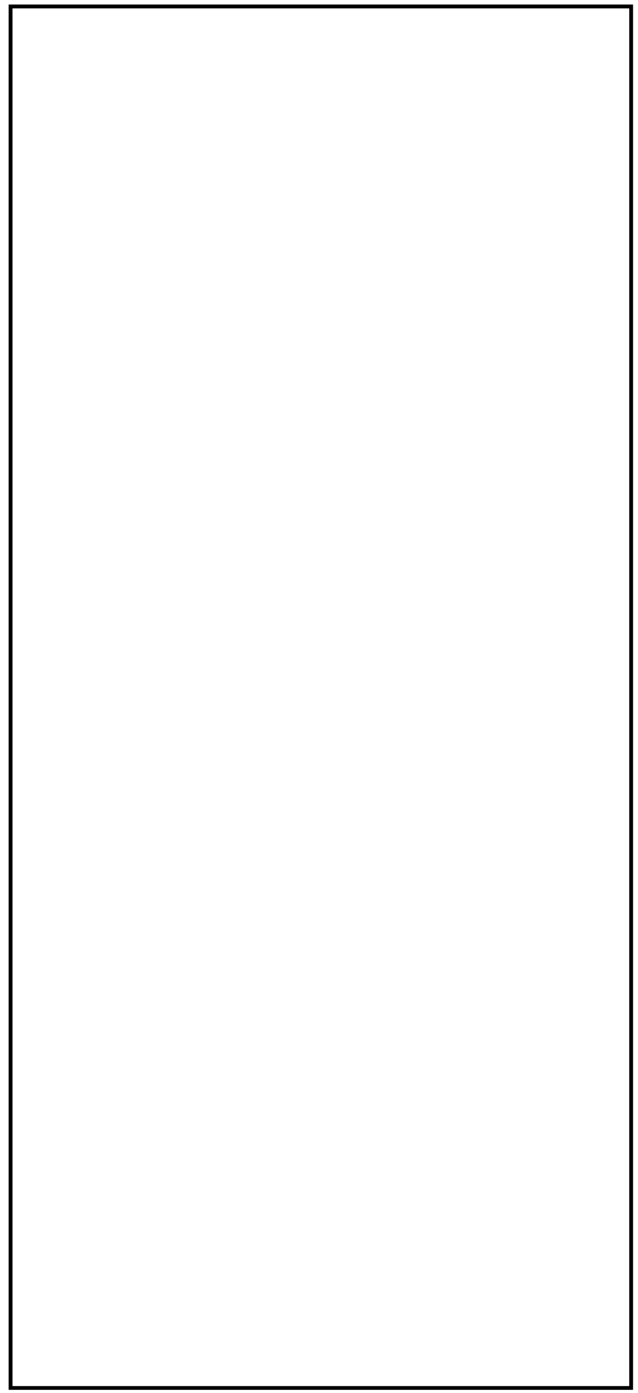

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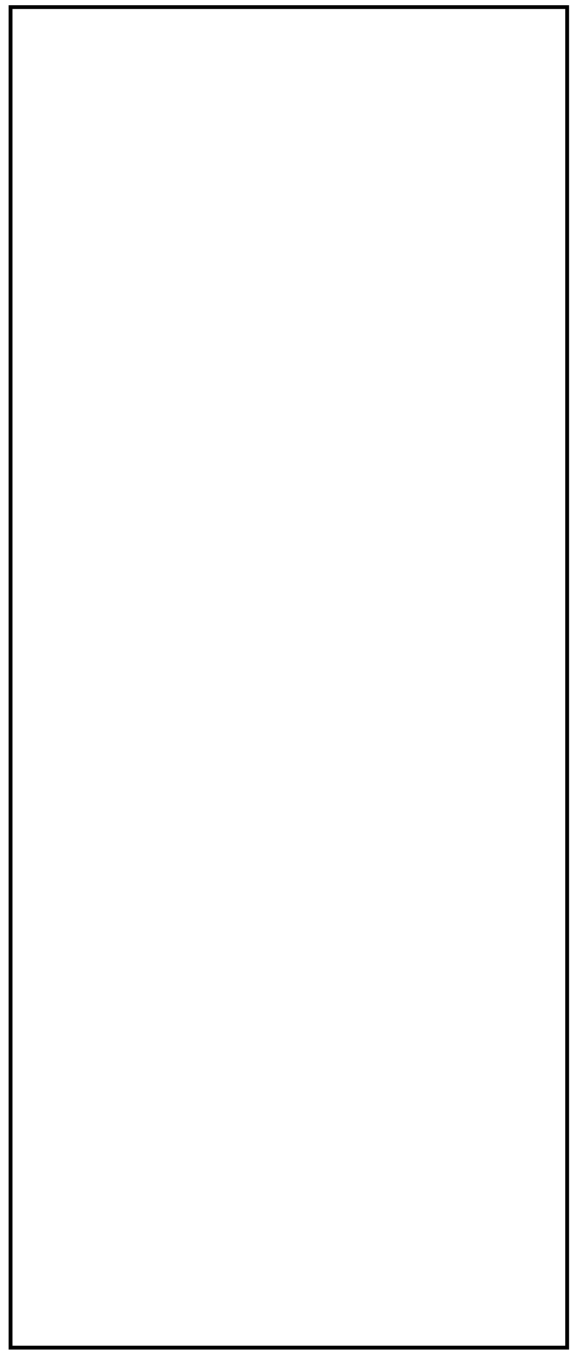

b6 -3
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b3 -1

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b6 -3,-5
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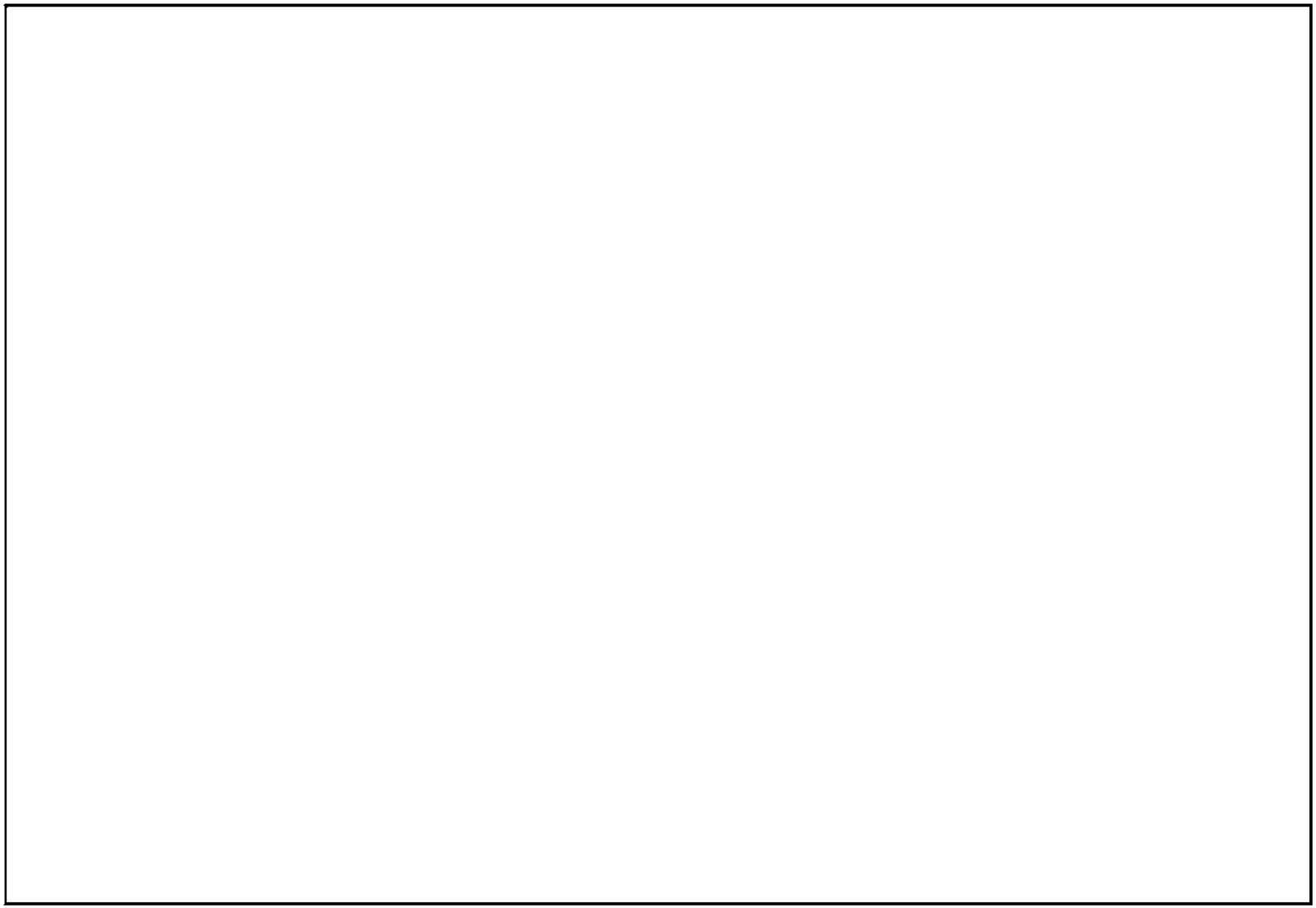
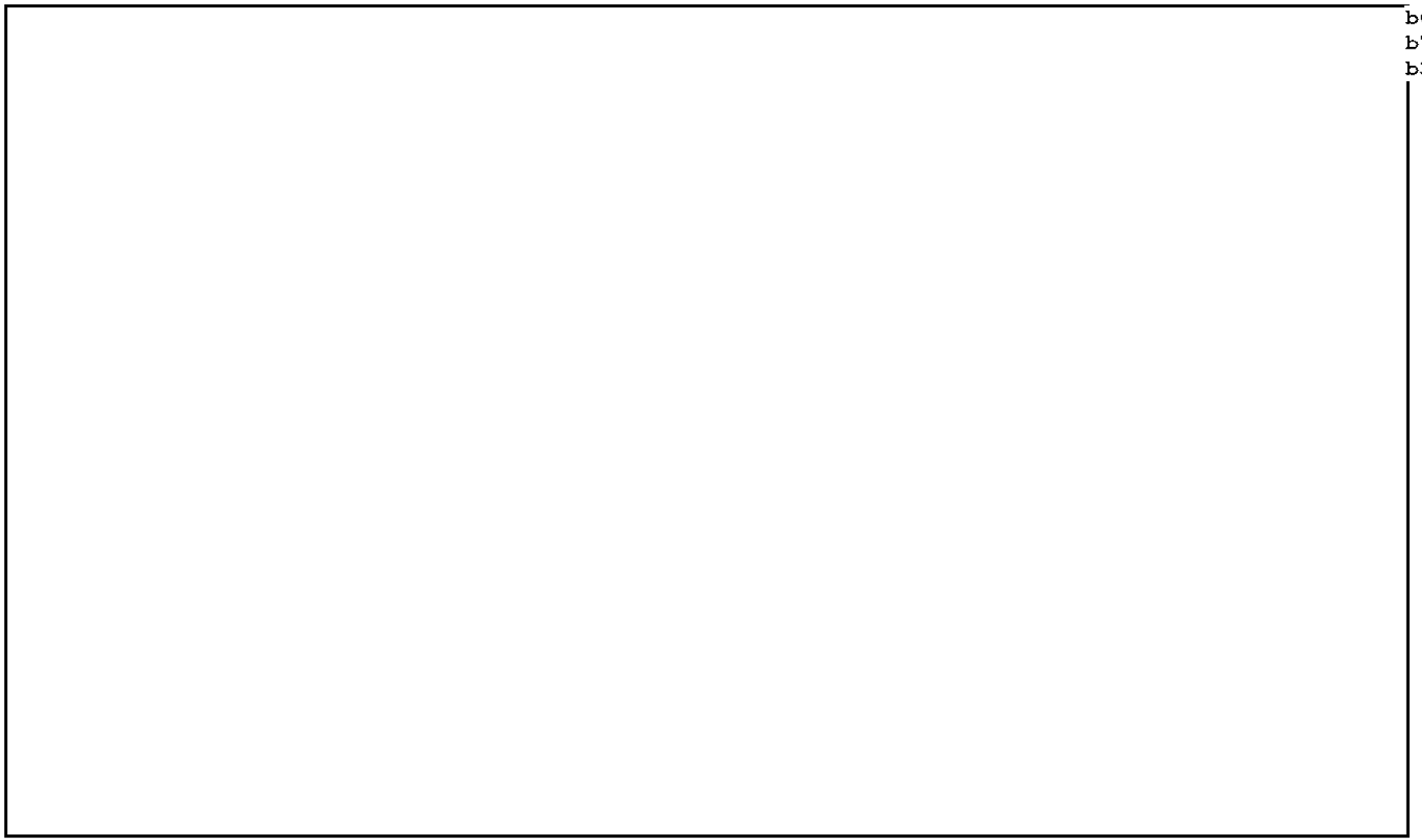
b3 -1





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03956-7266

b6 -3
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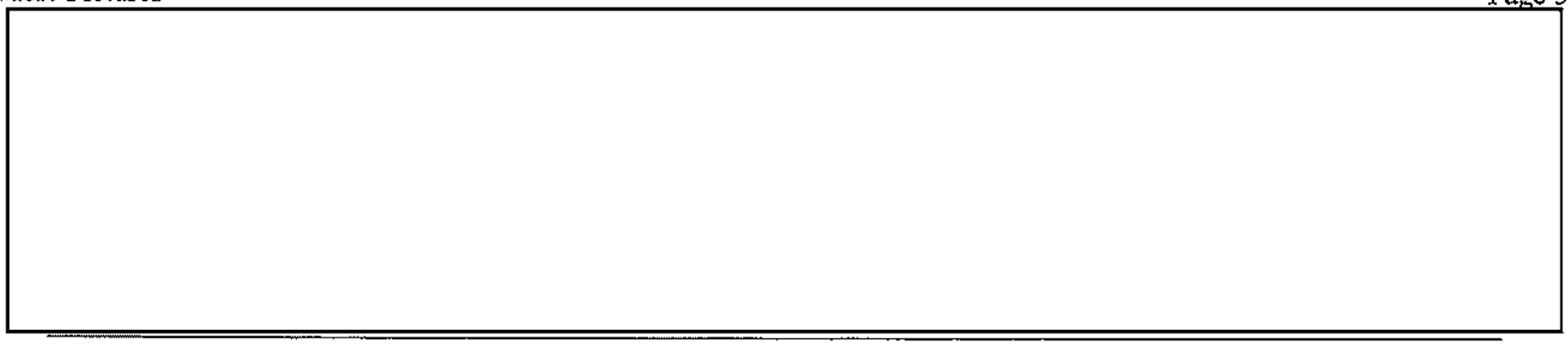

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FOI/PA
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Civil Action# 17-cv-03956

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Page 74 ~ b6 - 3; b7C - 3; b7E - 7;
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Page 133 ~ b6 - 4; b7C - 4; b7D - 2;

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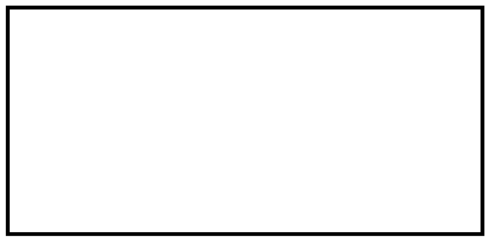

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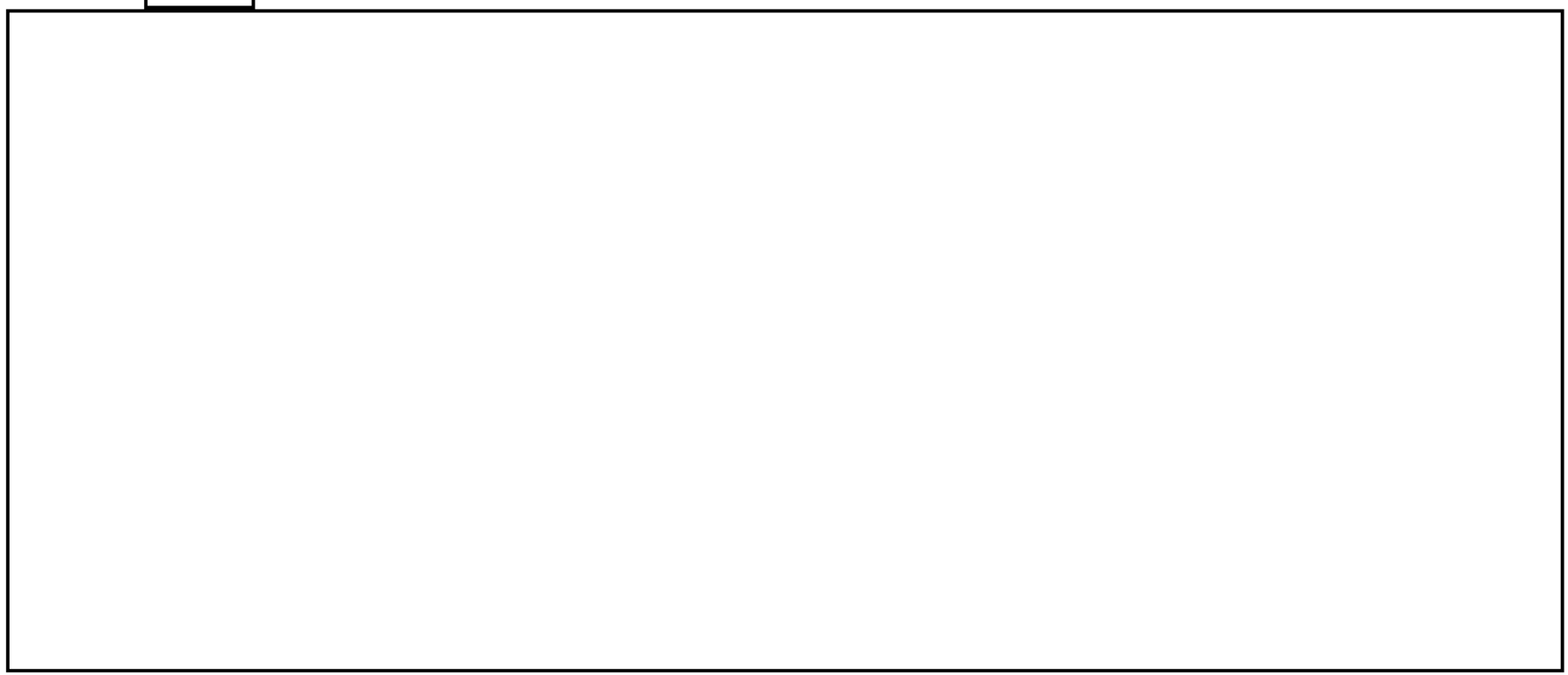

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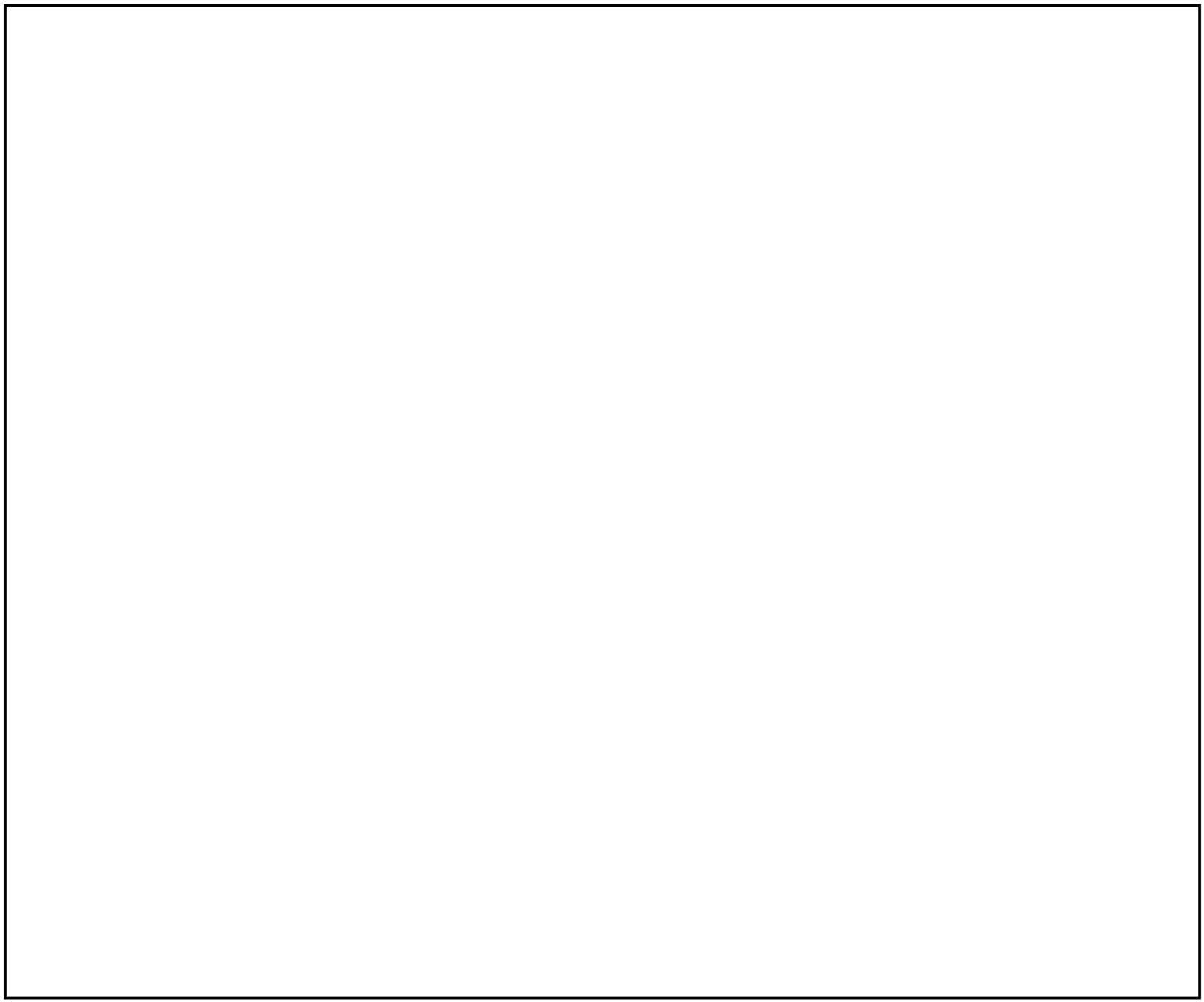

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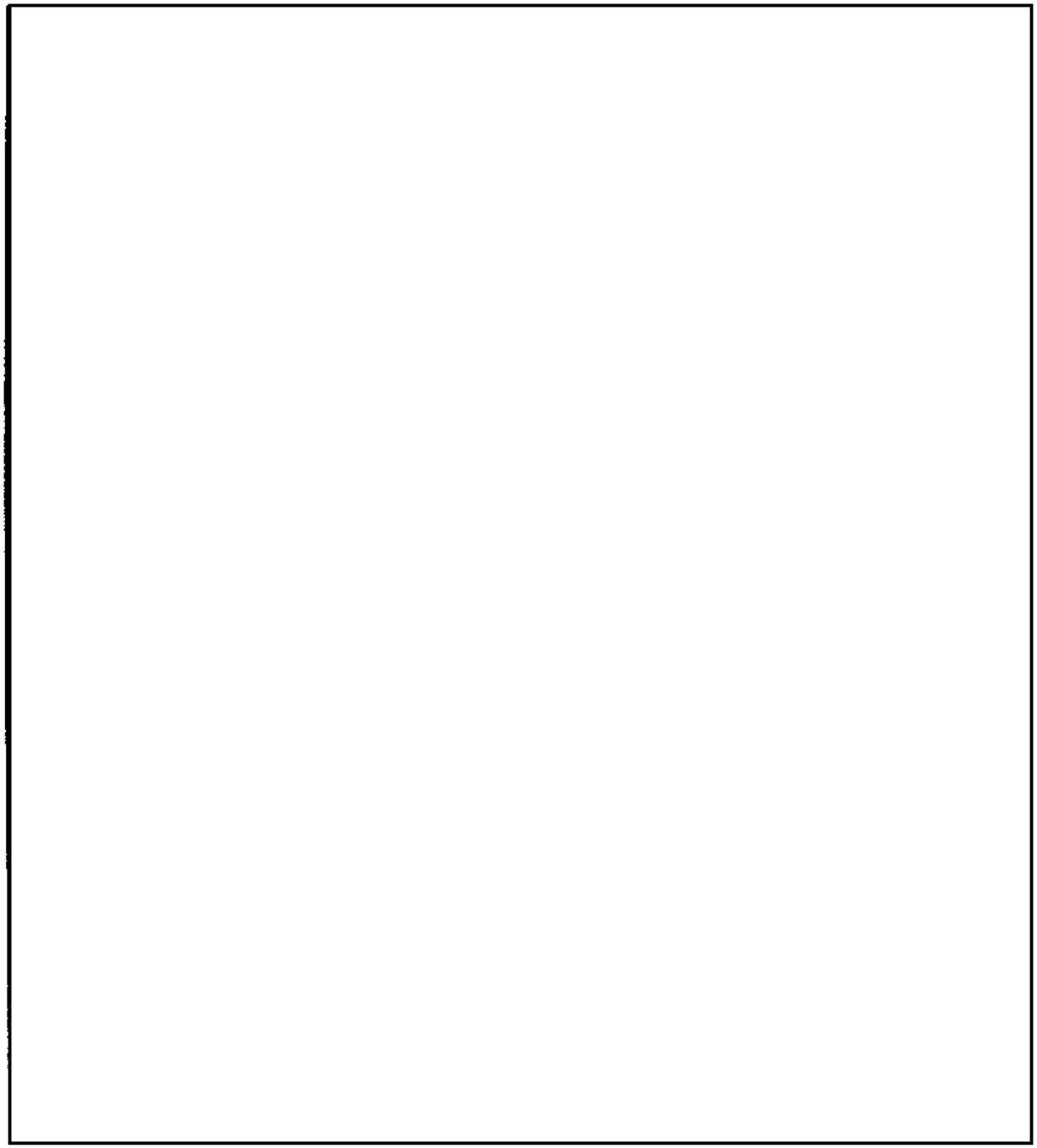

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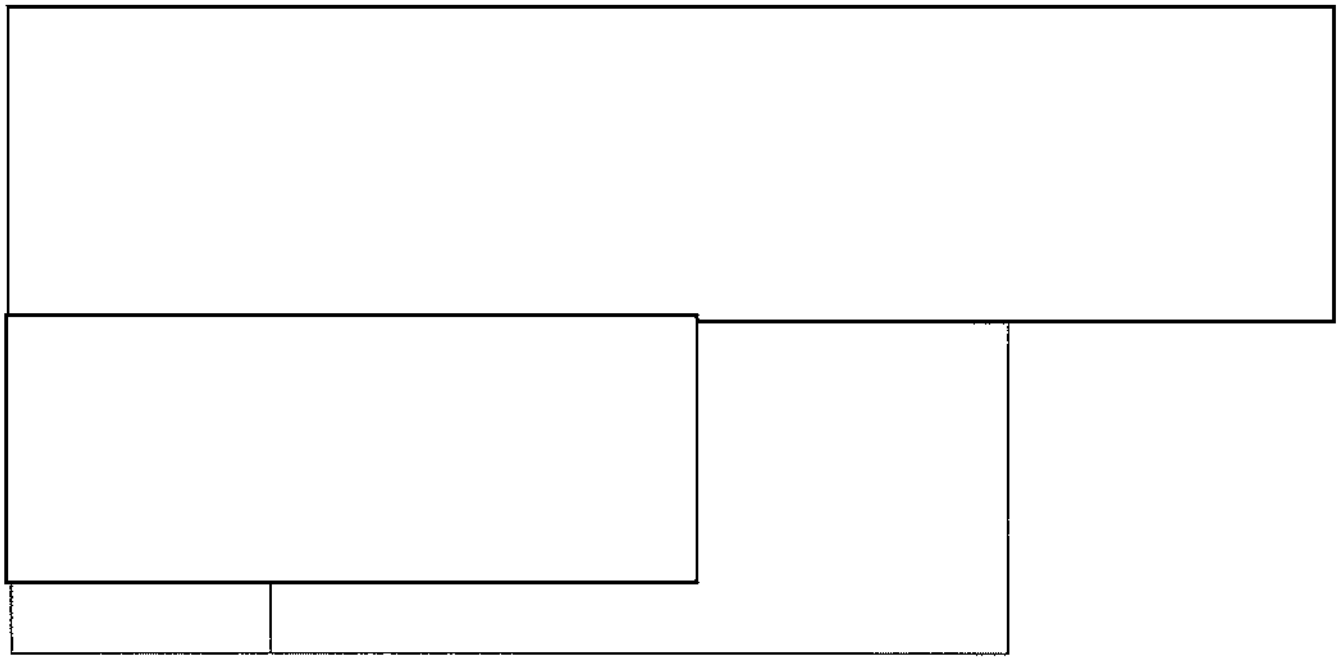

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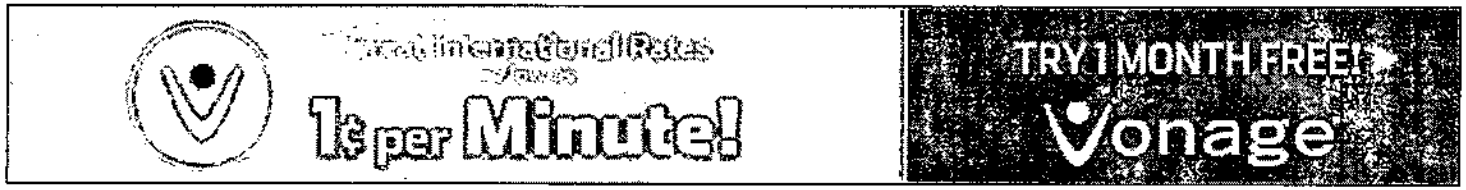

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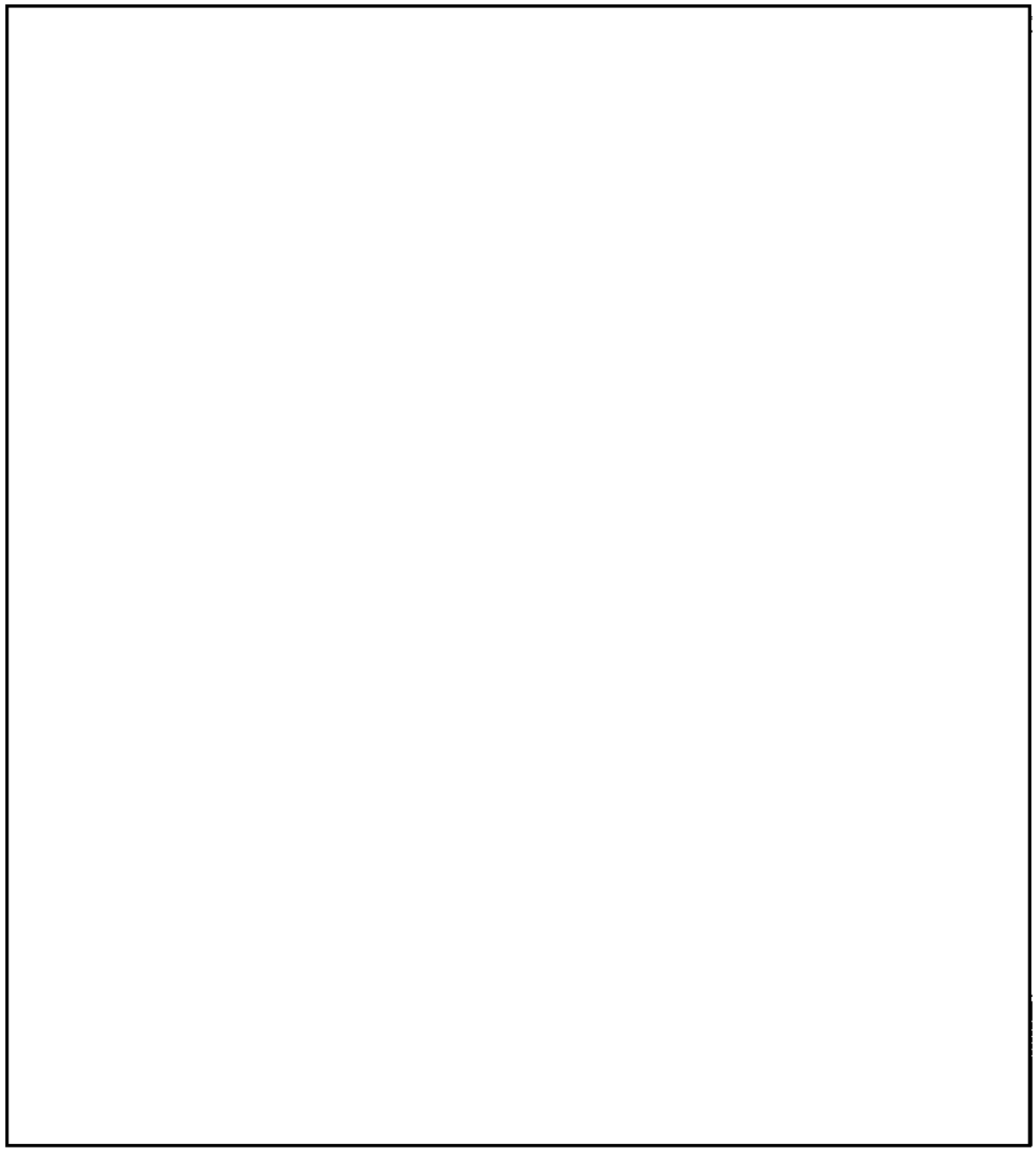

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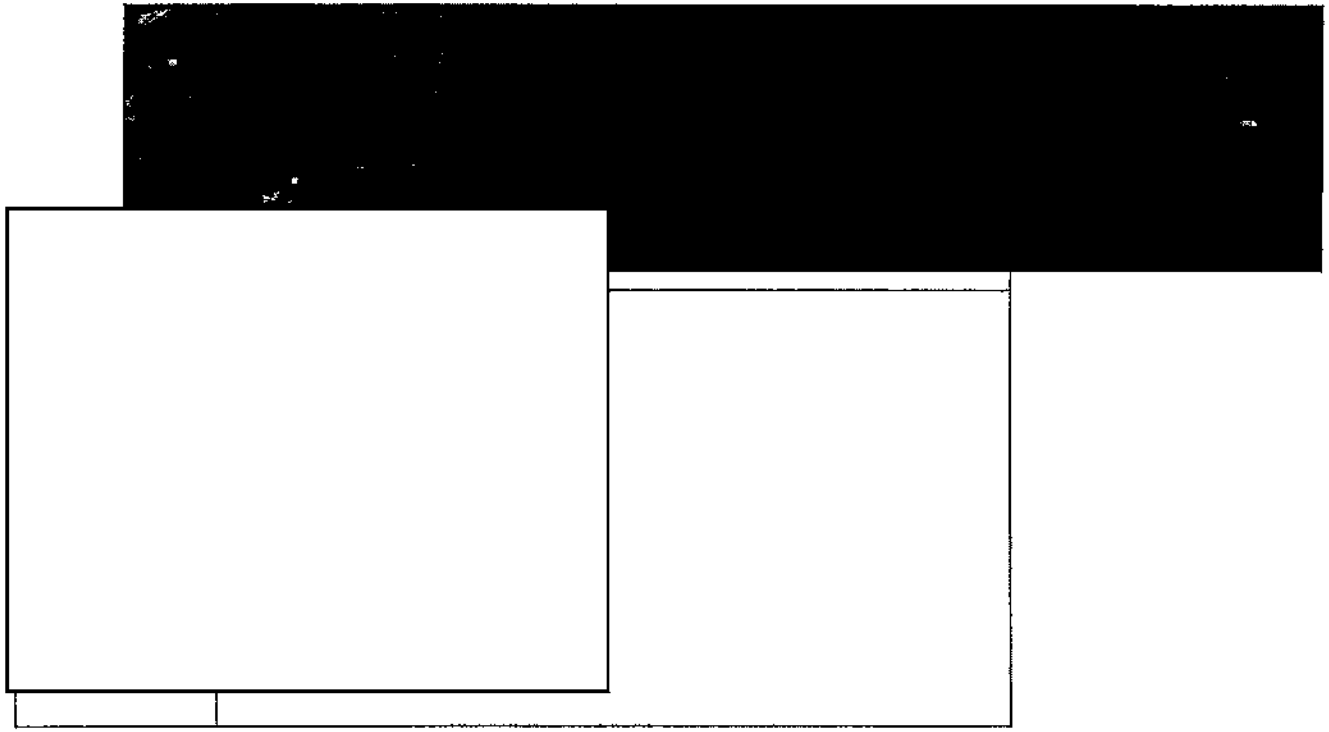

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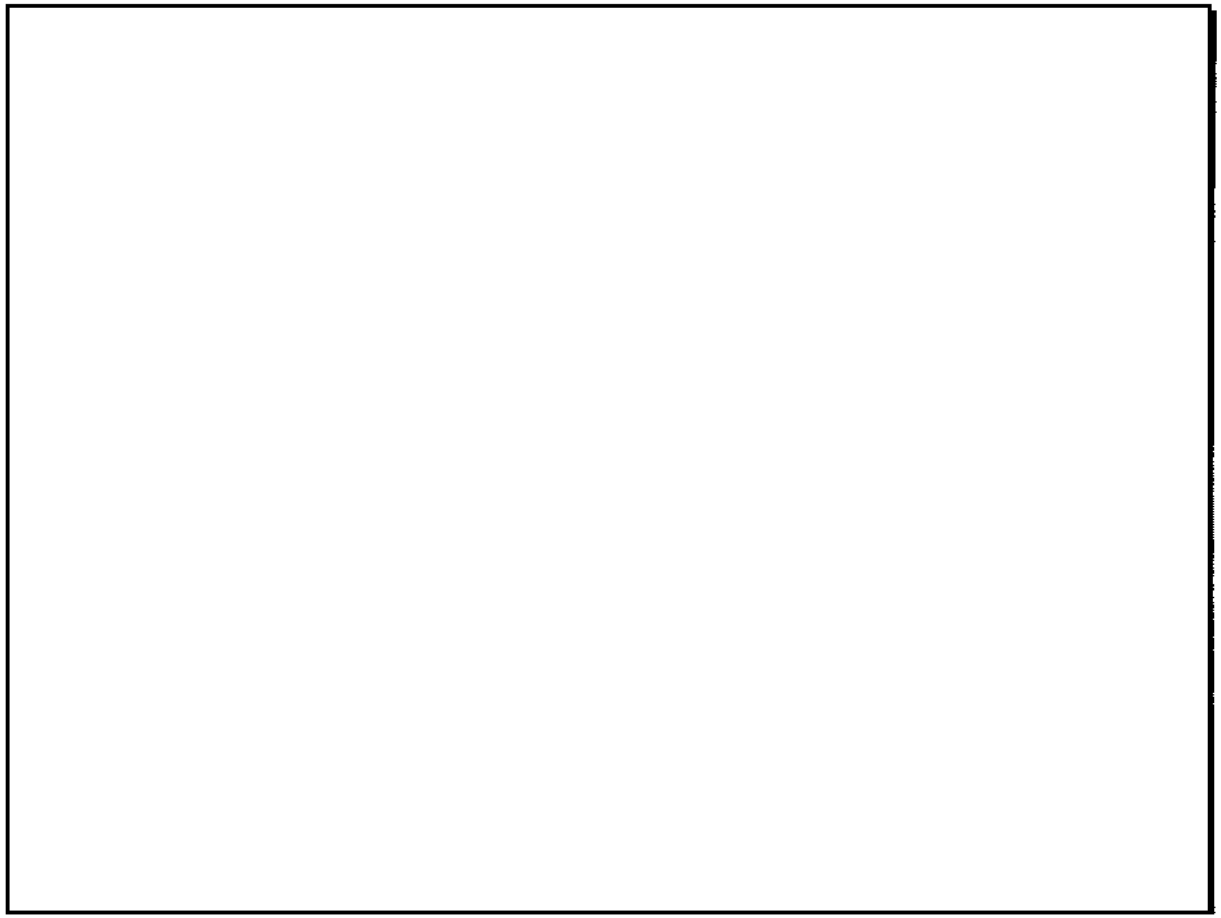

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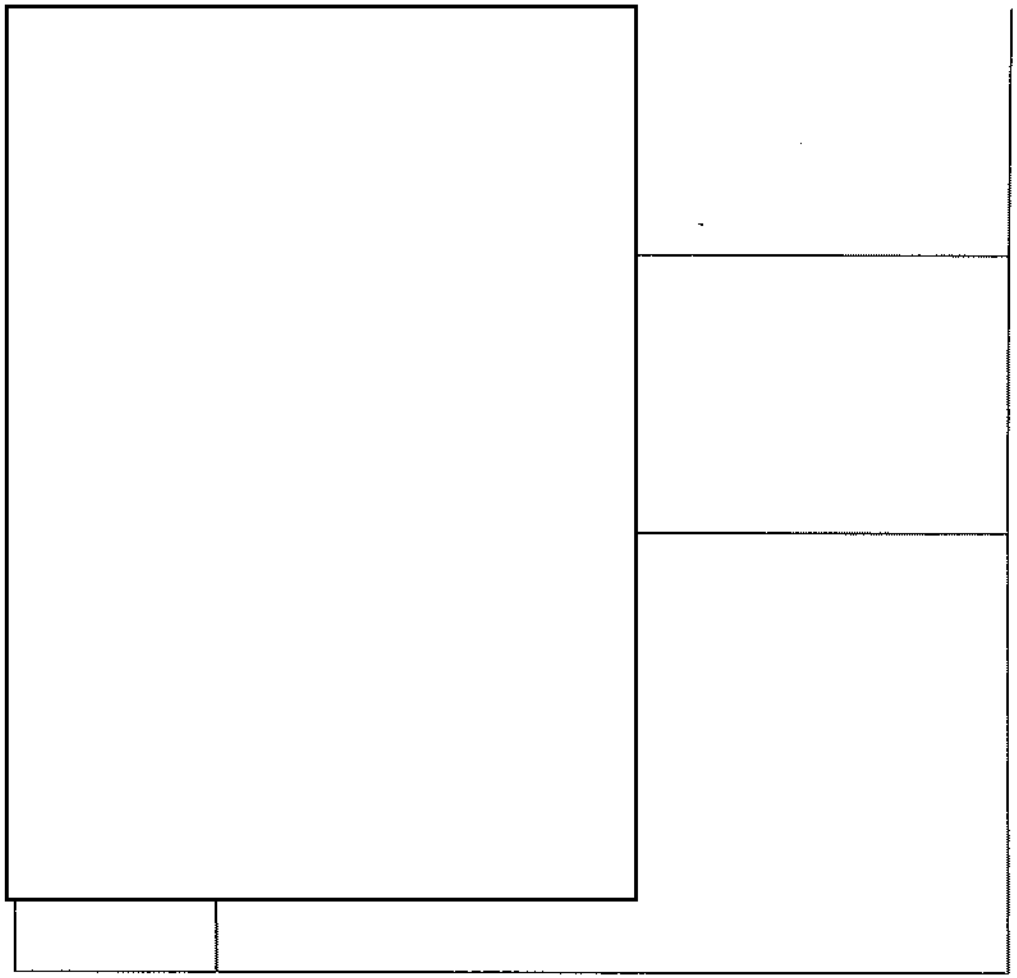

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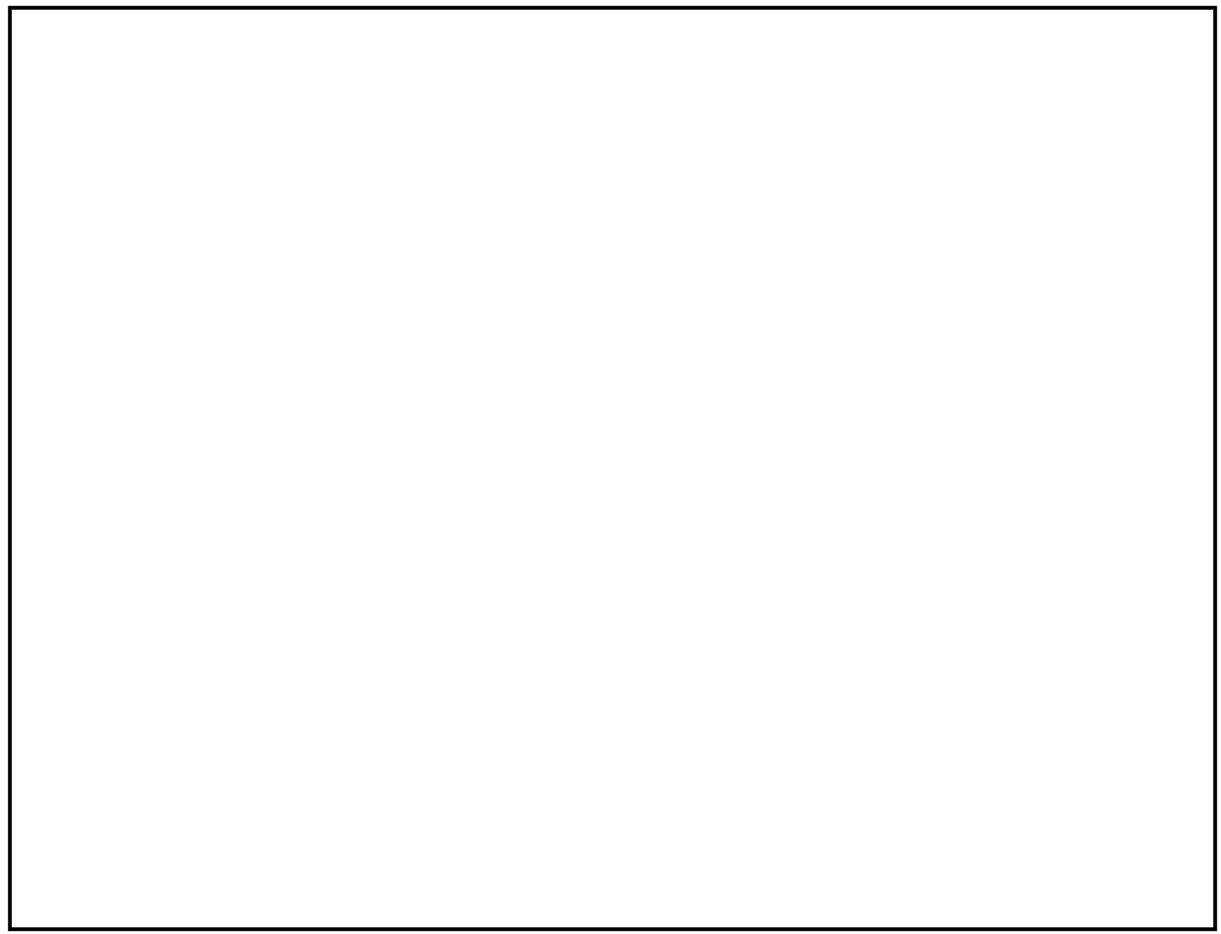

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From	Comment

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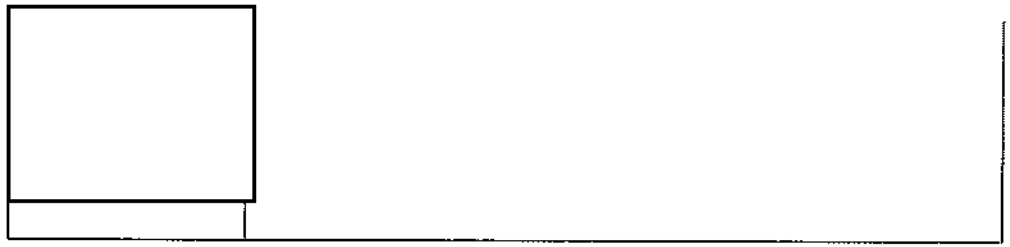

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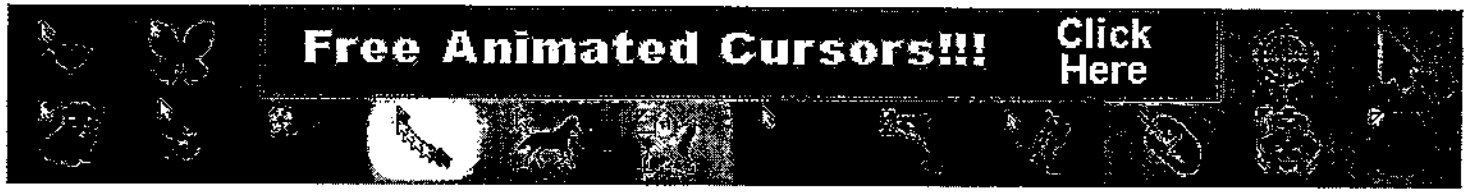

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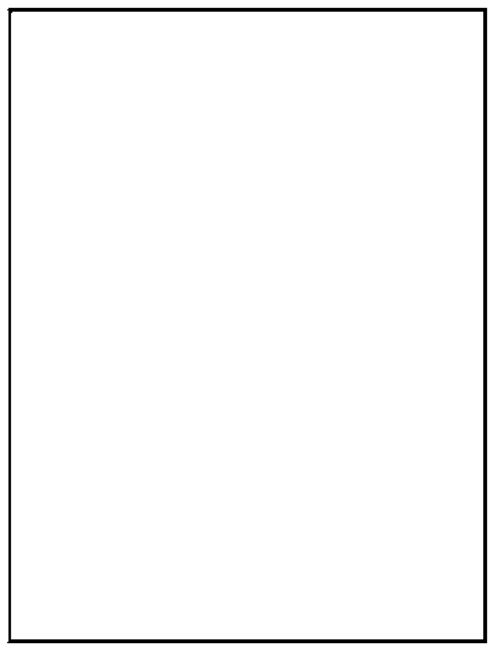

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From	Comment
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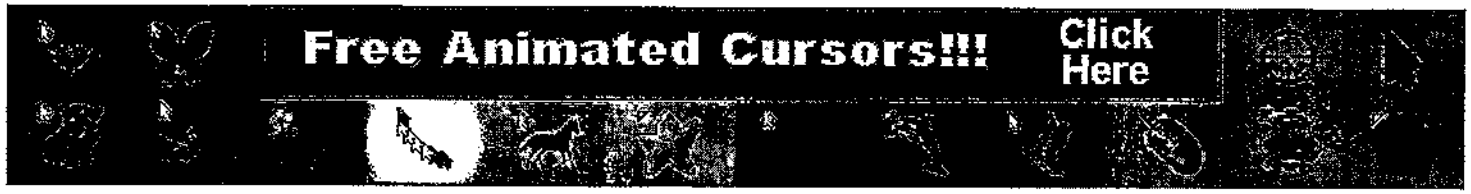

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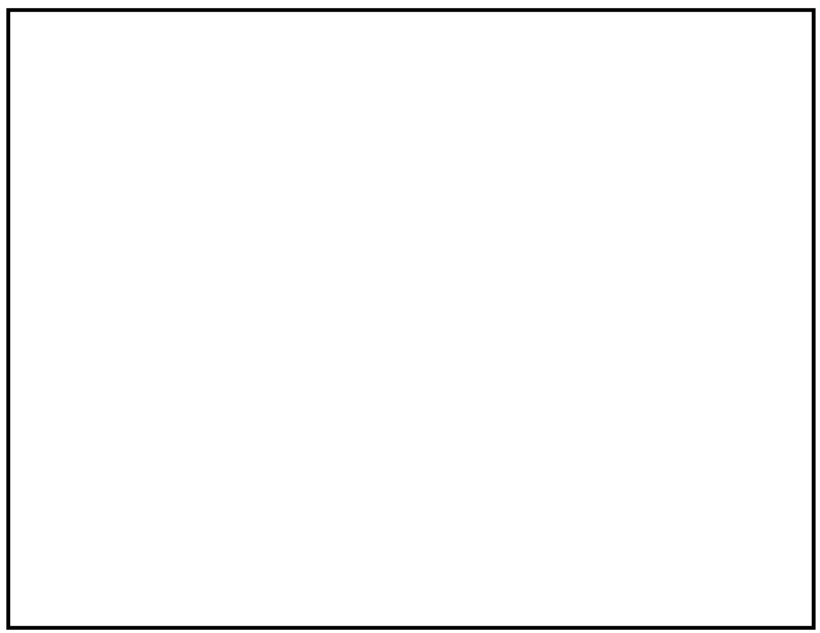

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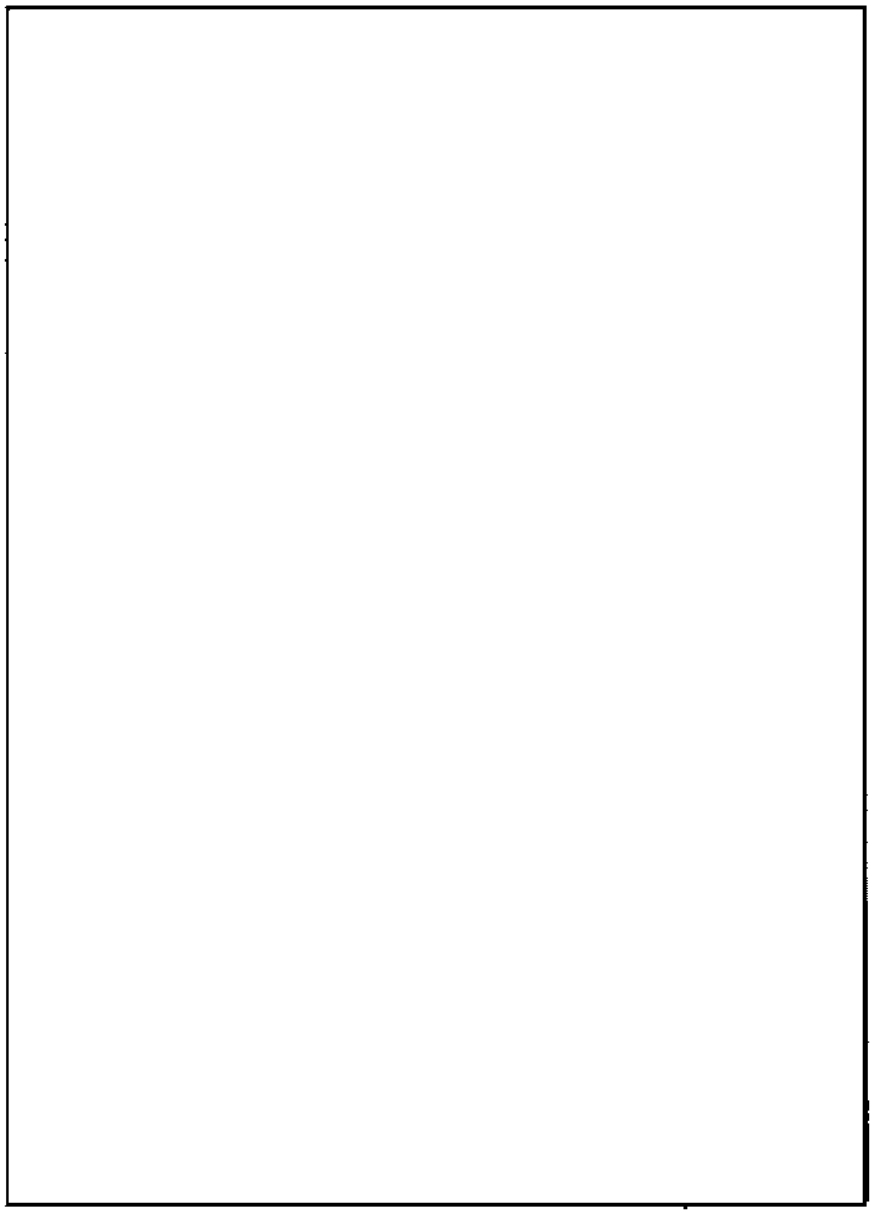
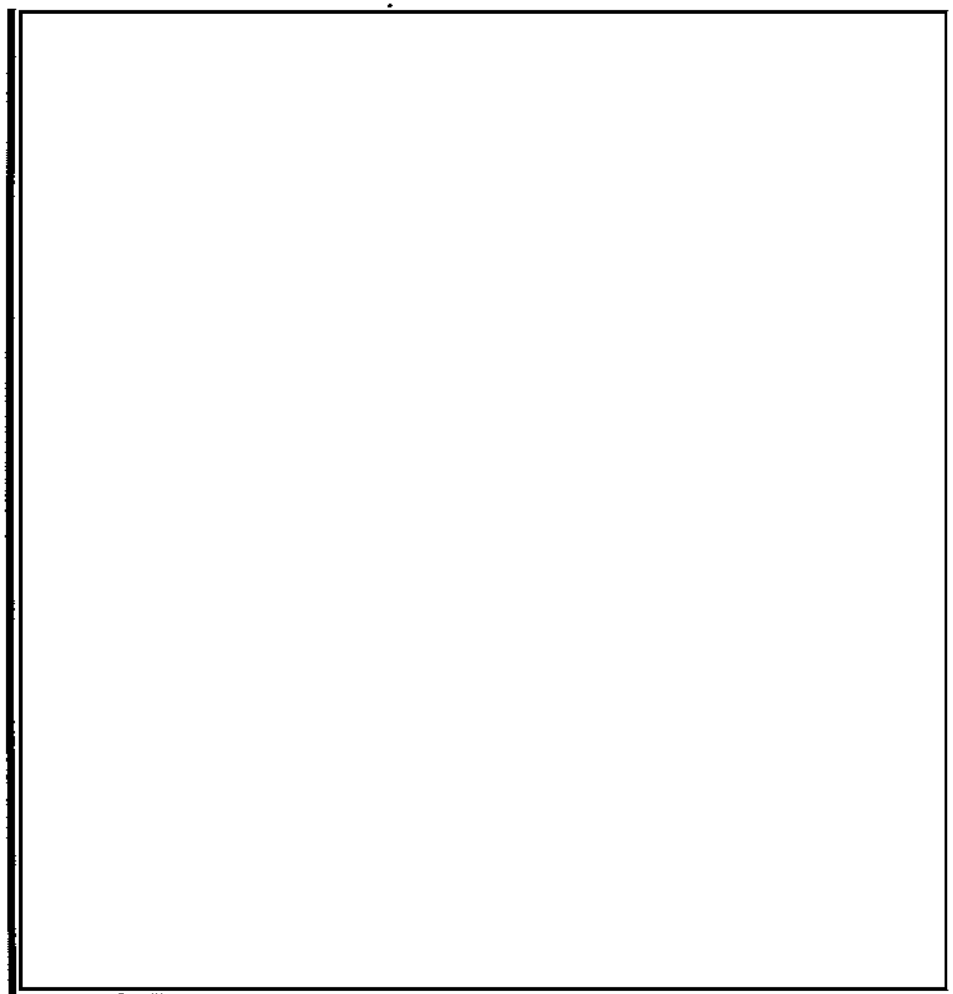
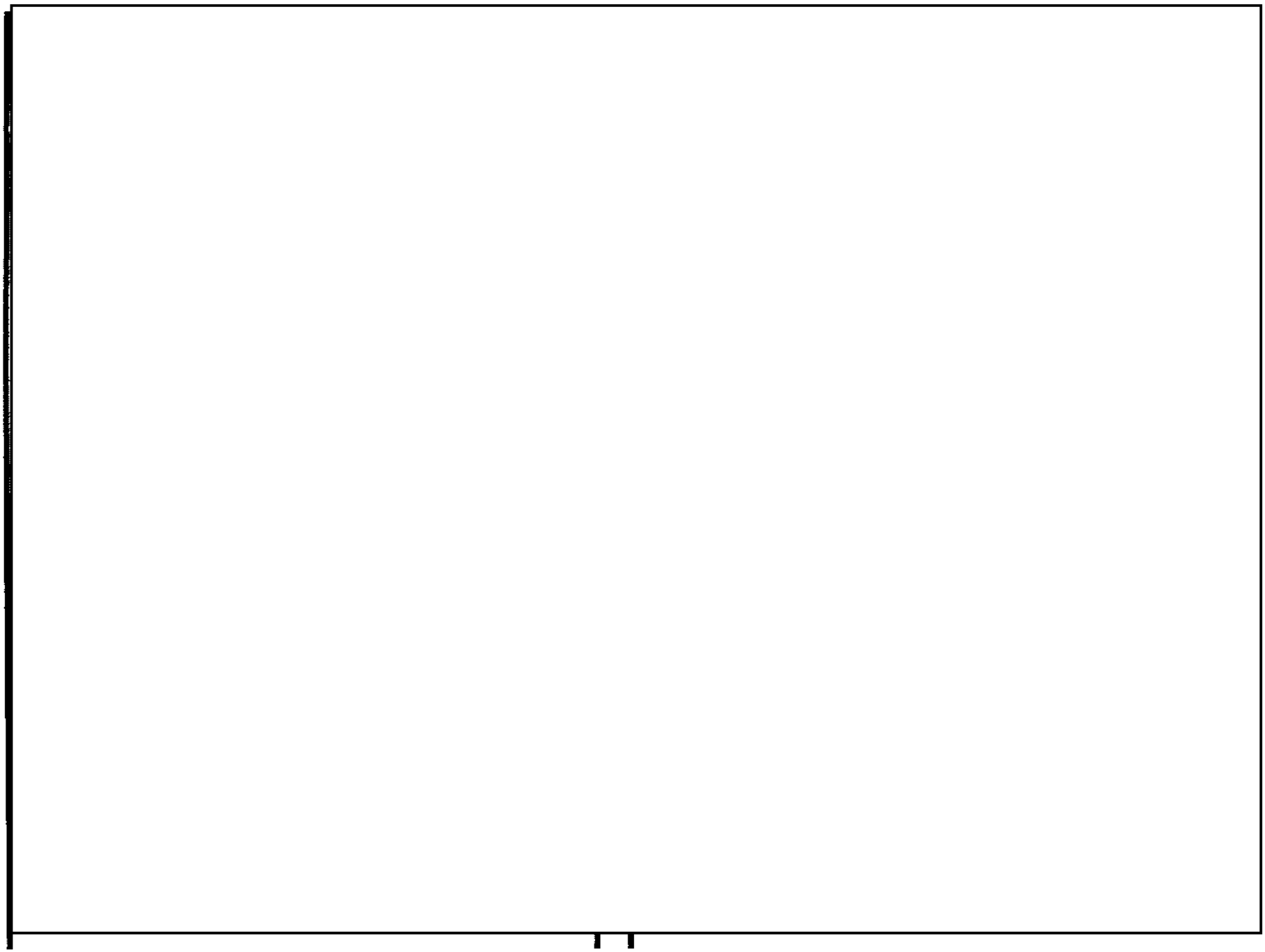
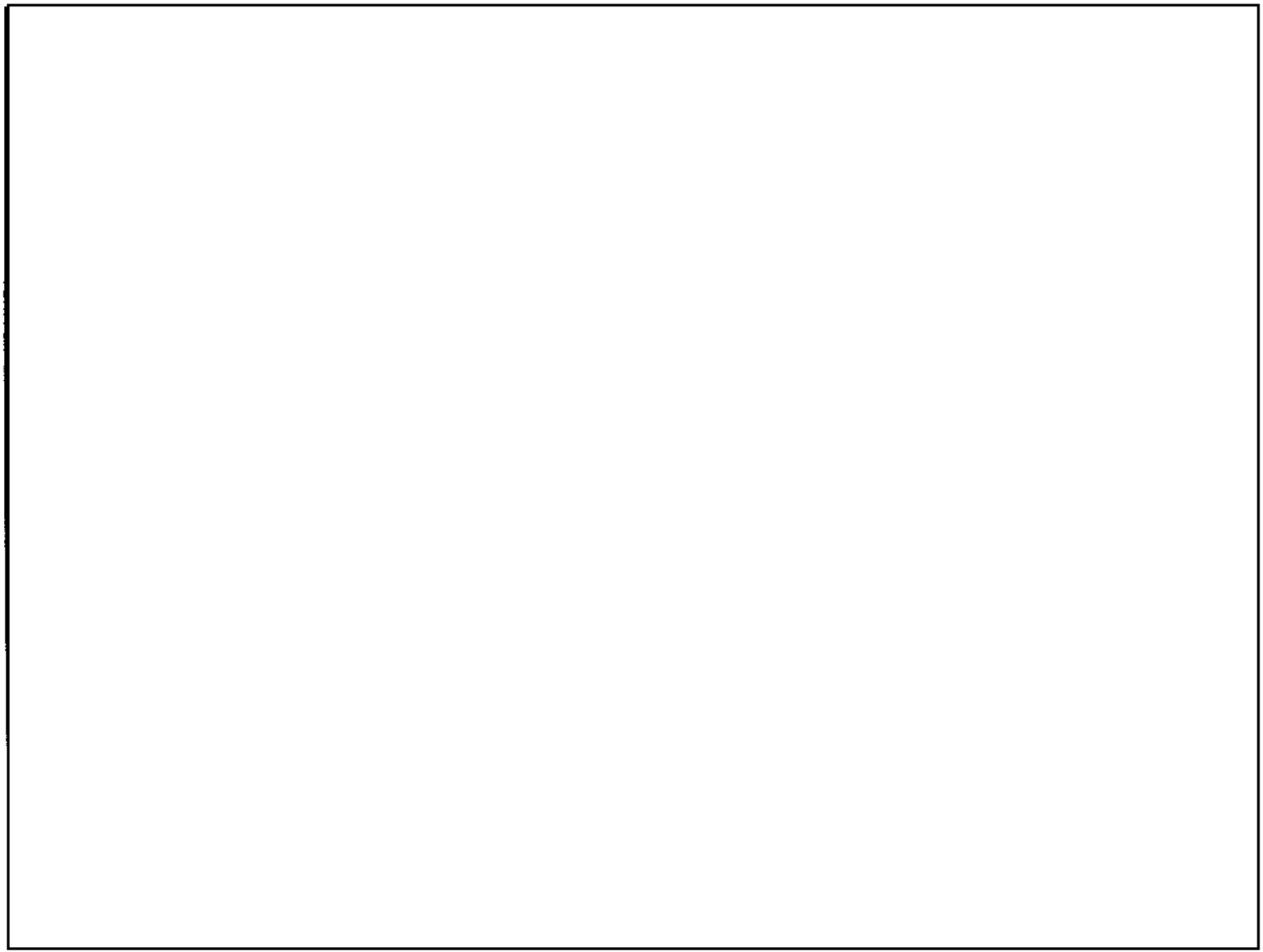




Who I'd like to meet:





Books

Heroes

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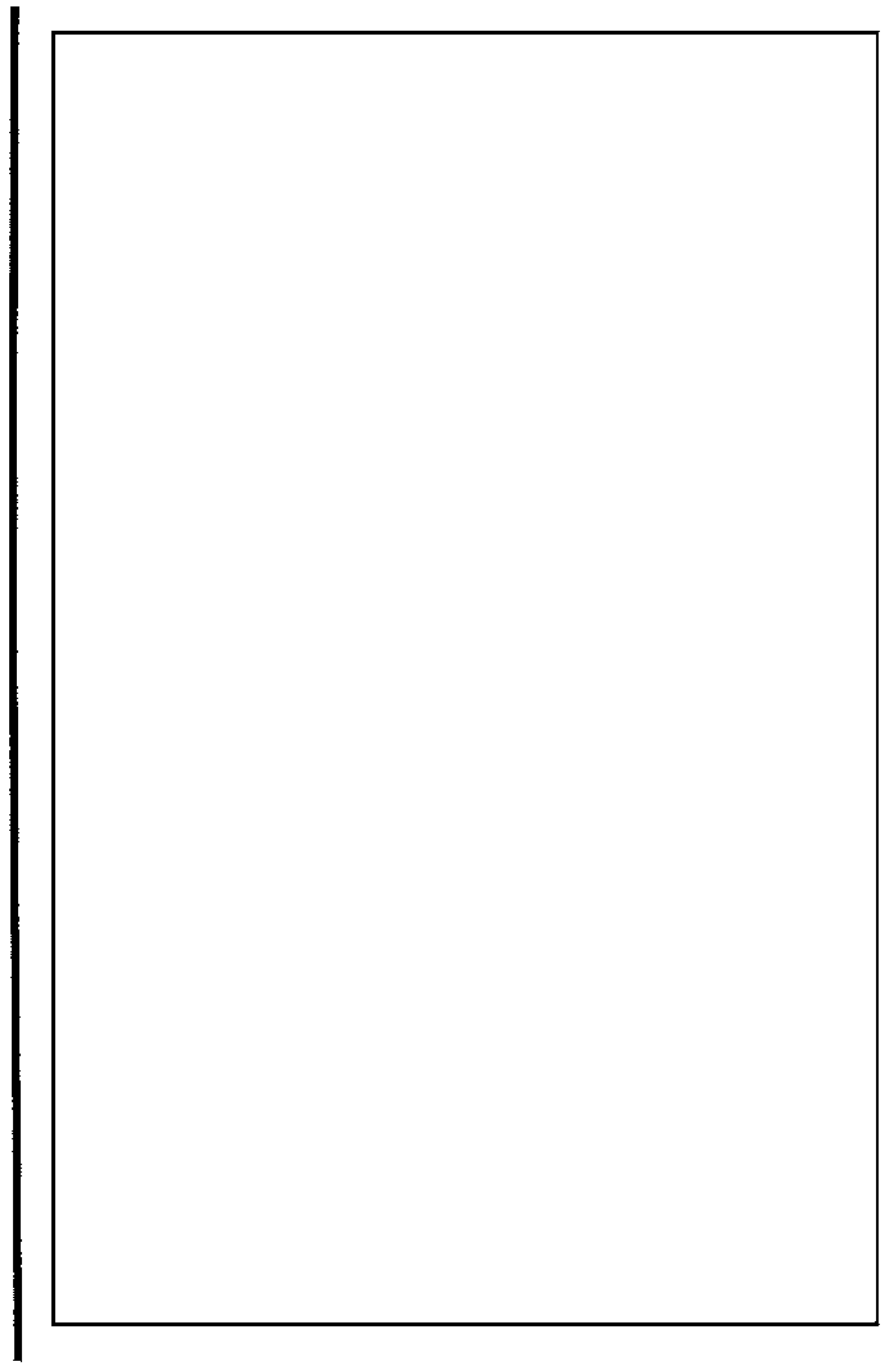
Status:

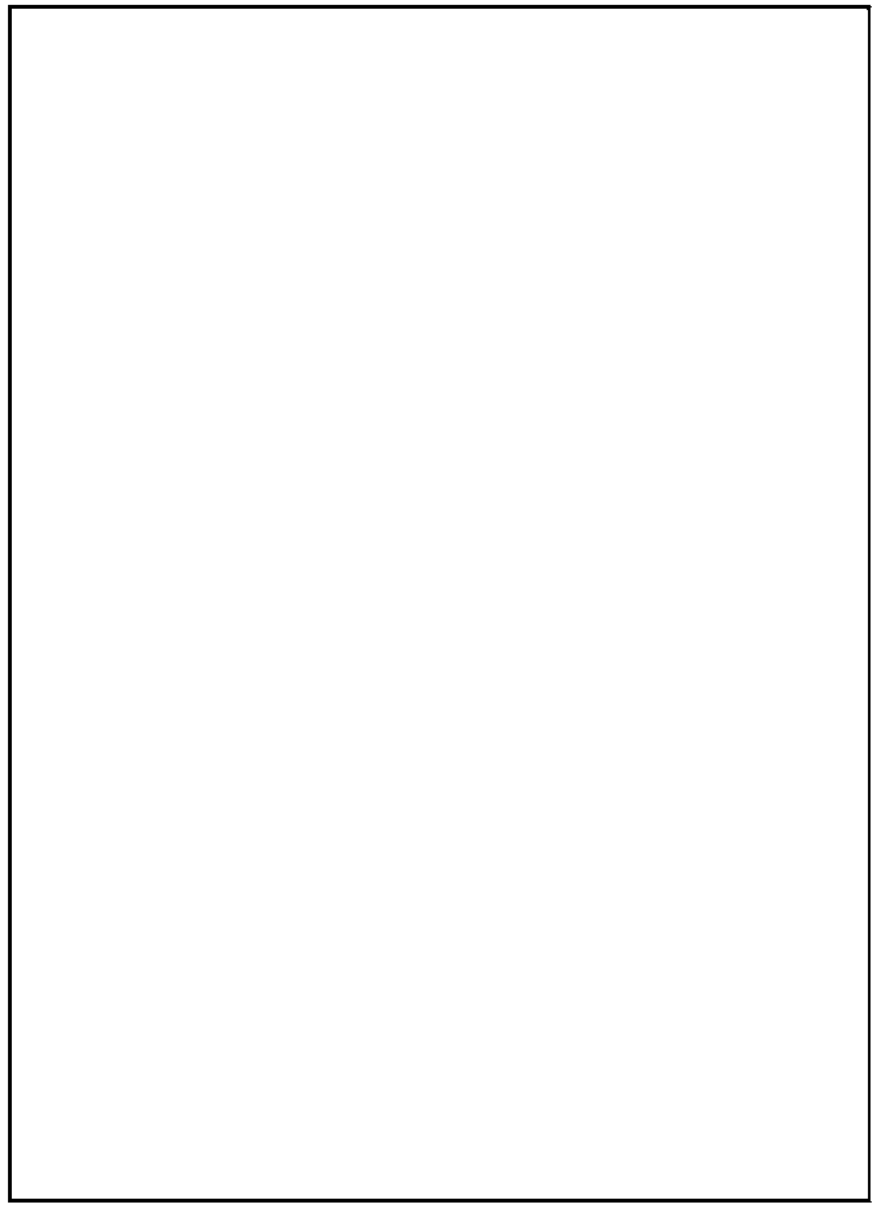
Here for:

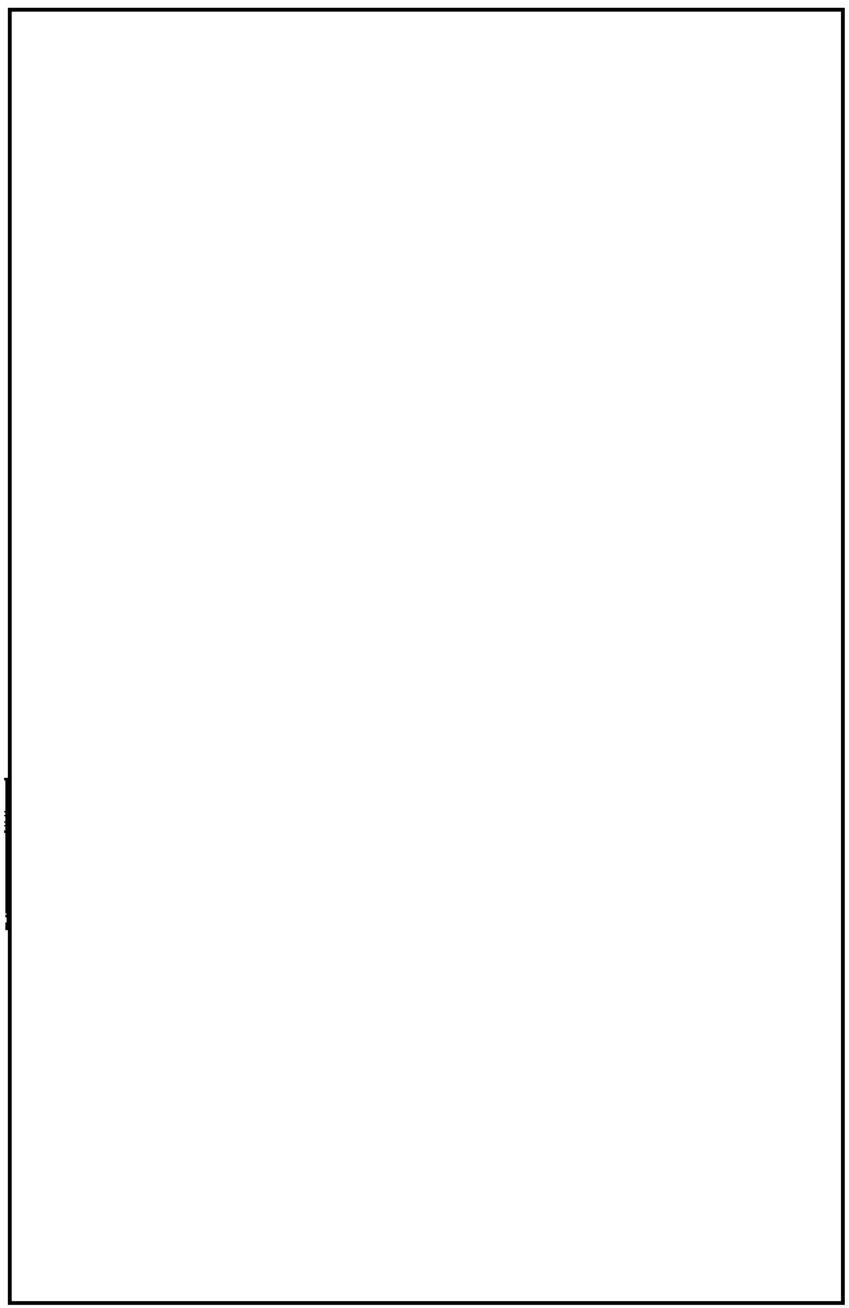
Body type:

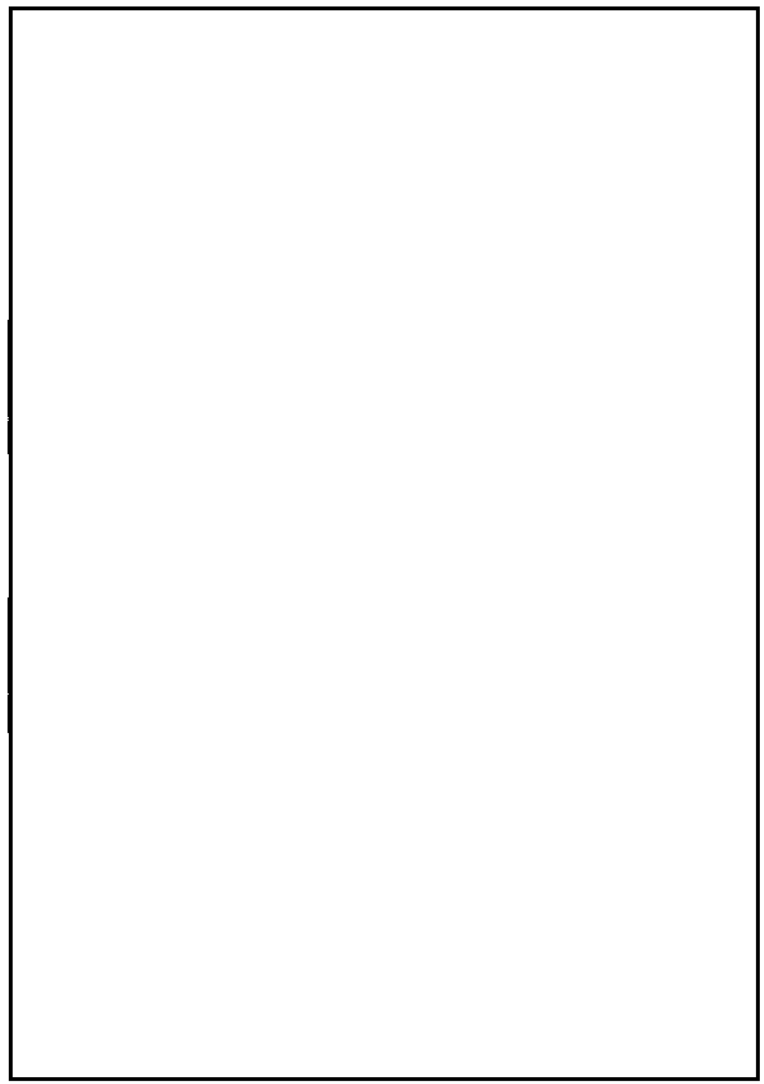
Zodiac Sign:

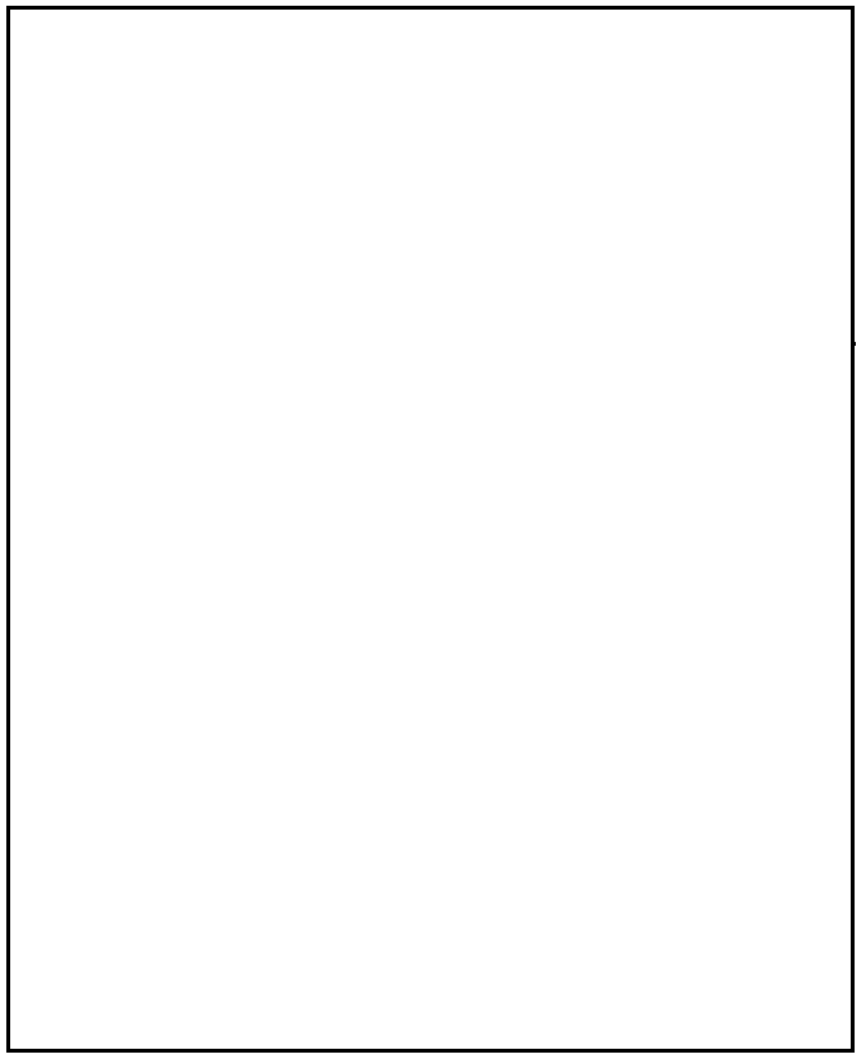
Children:

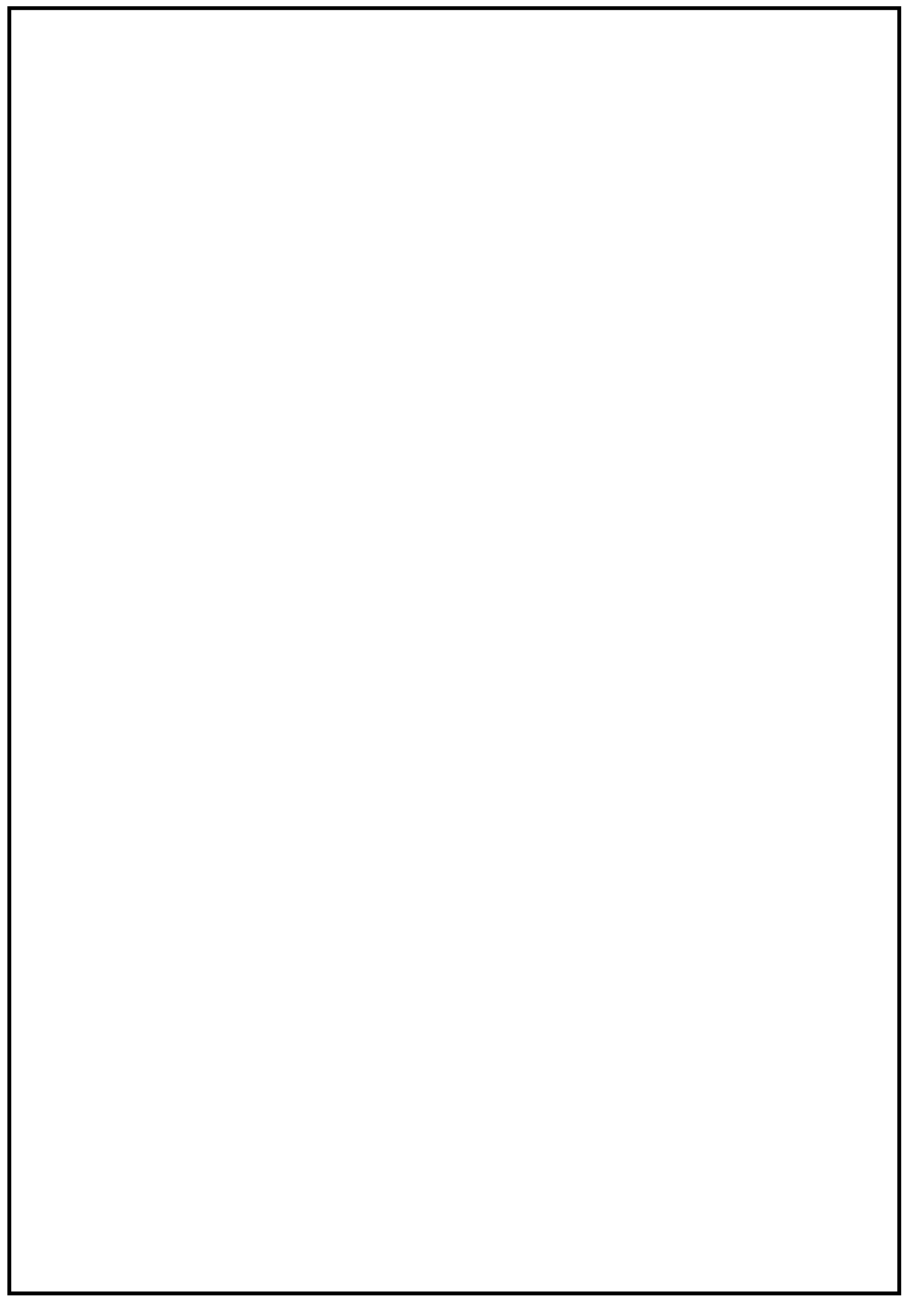


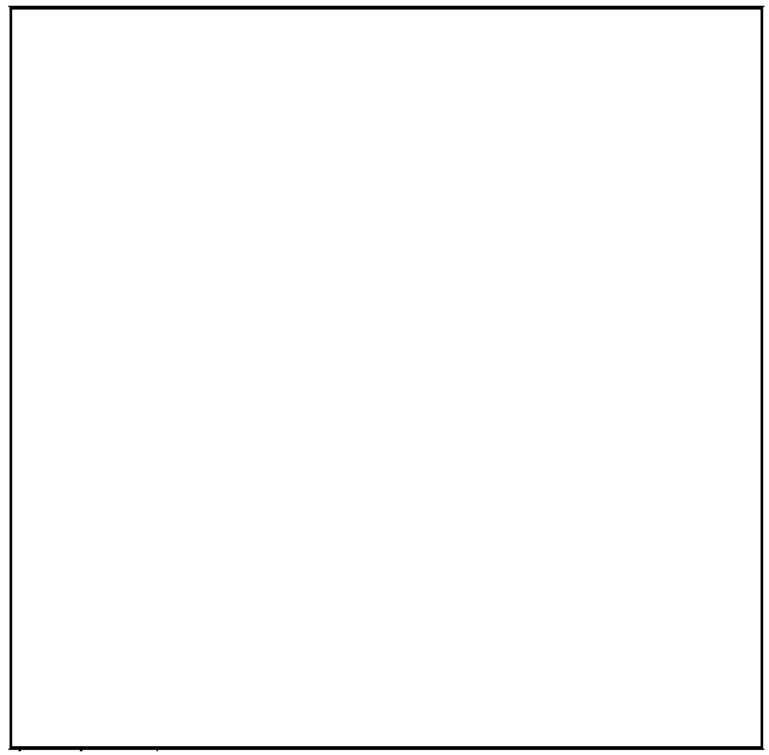


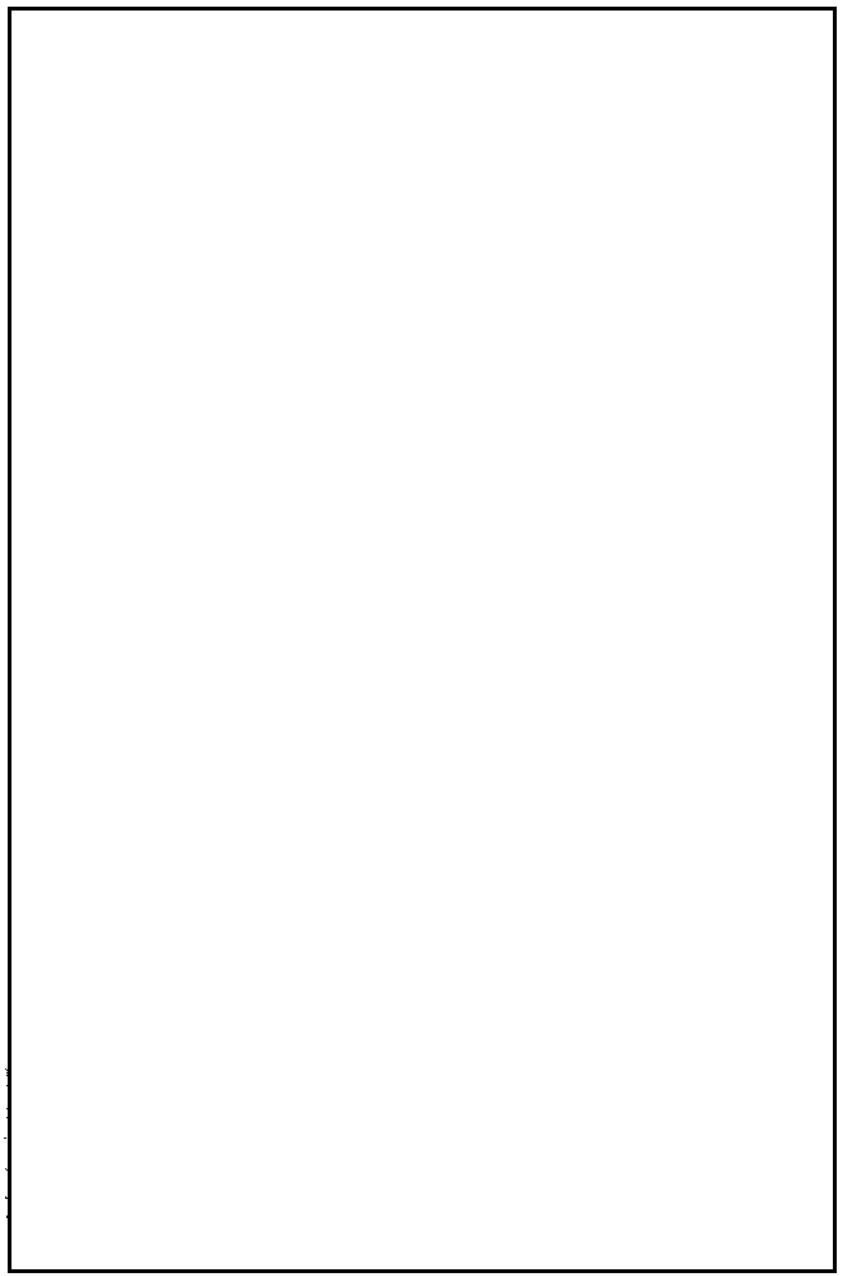


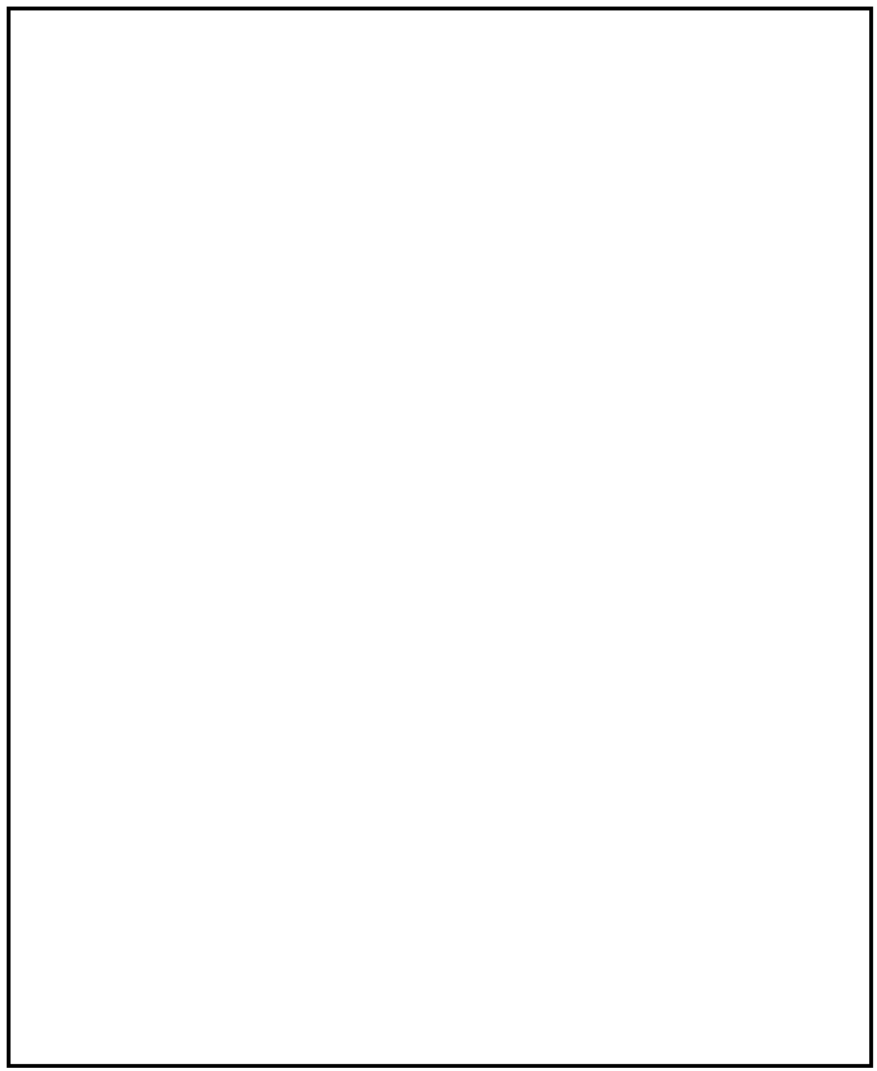


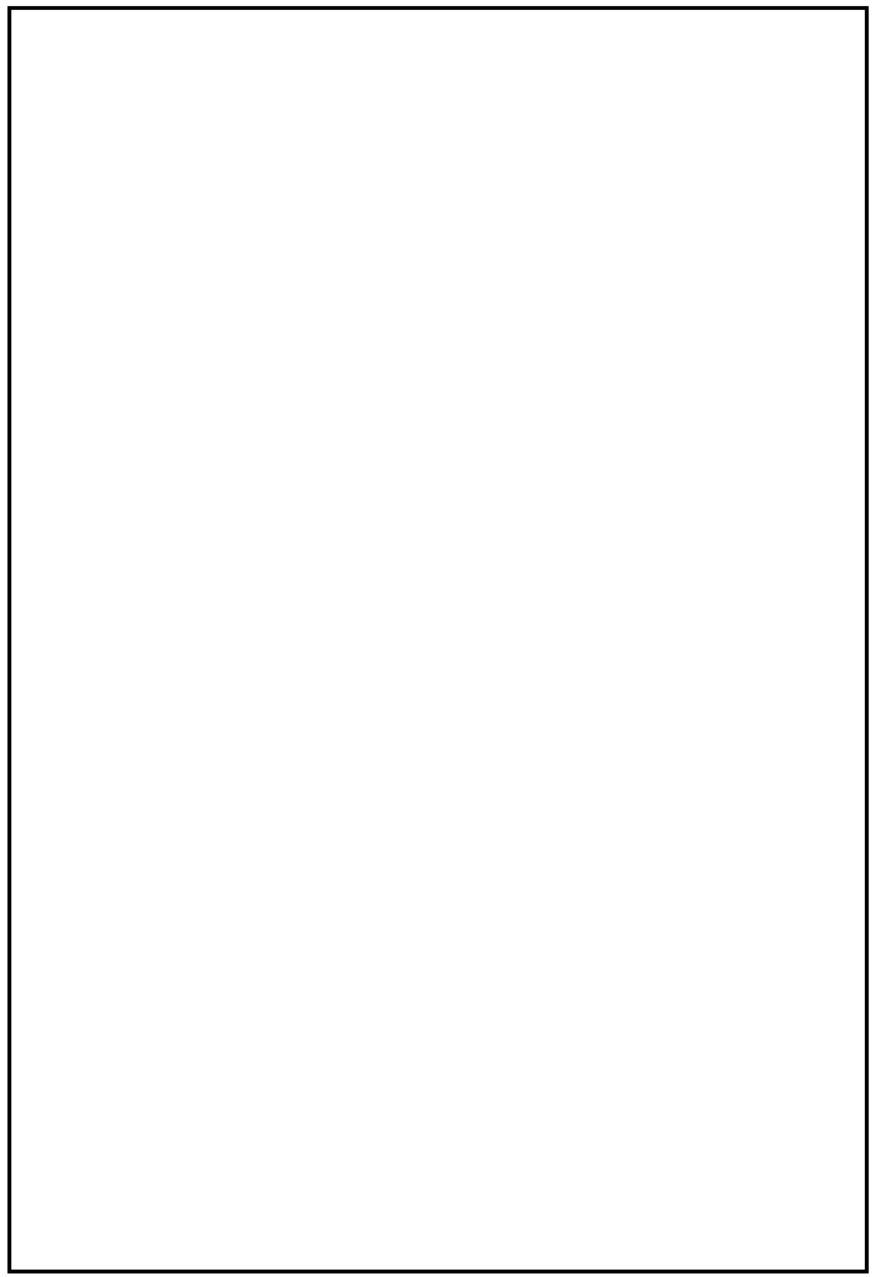


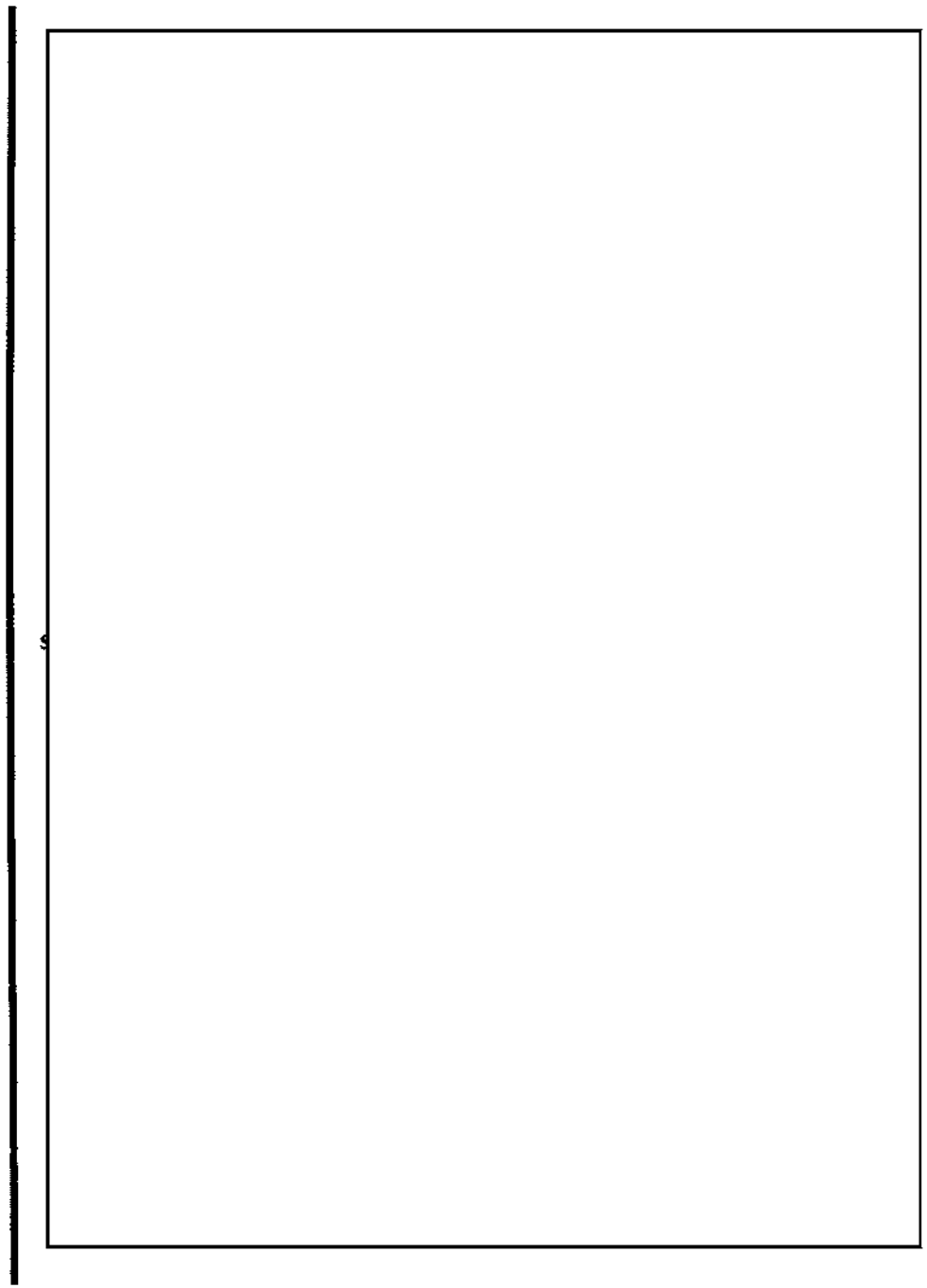


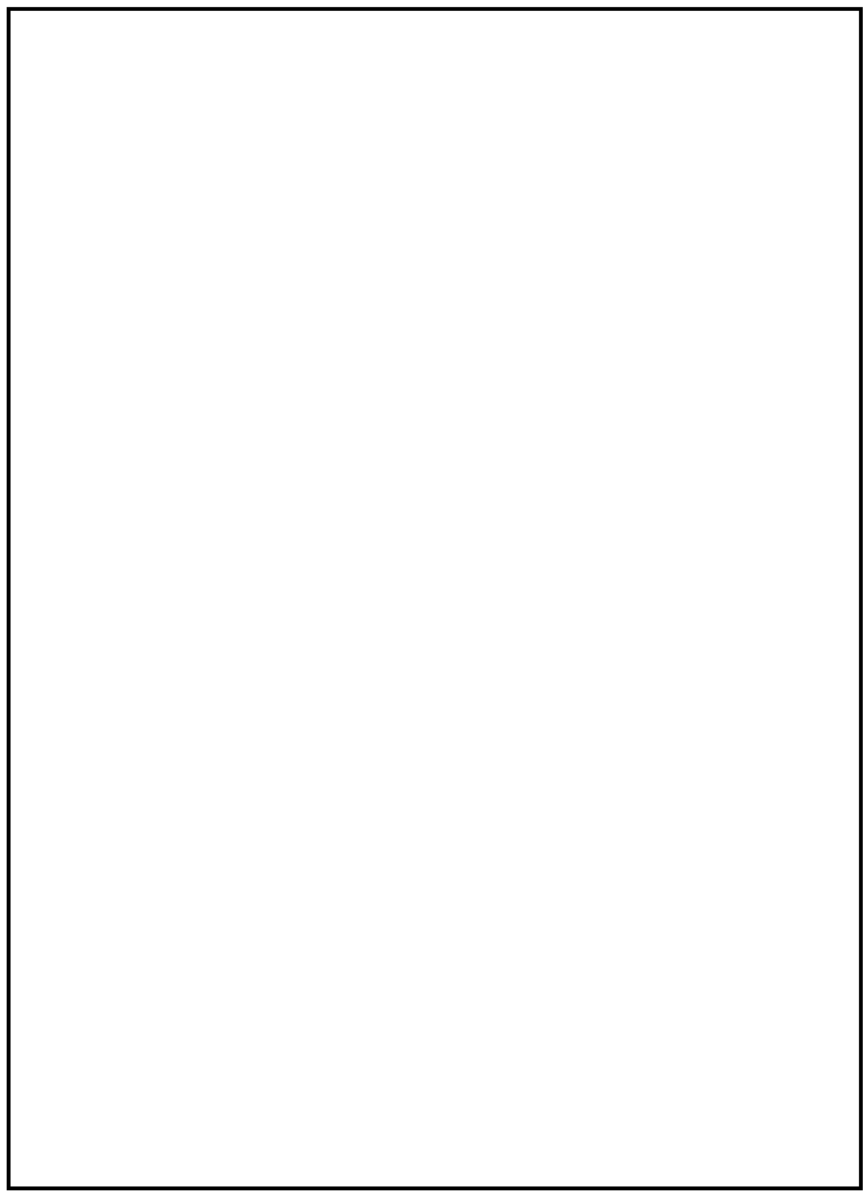


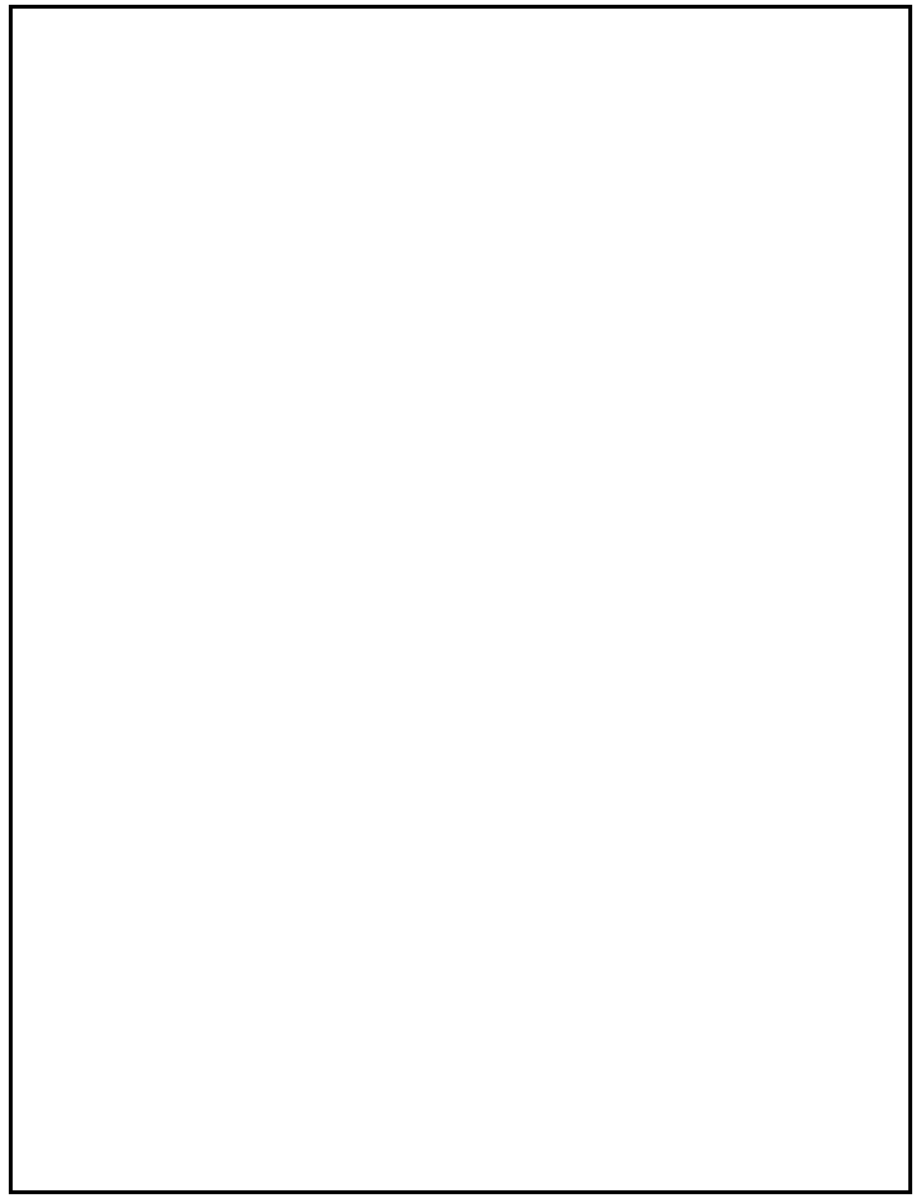


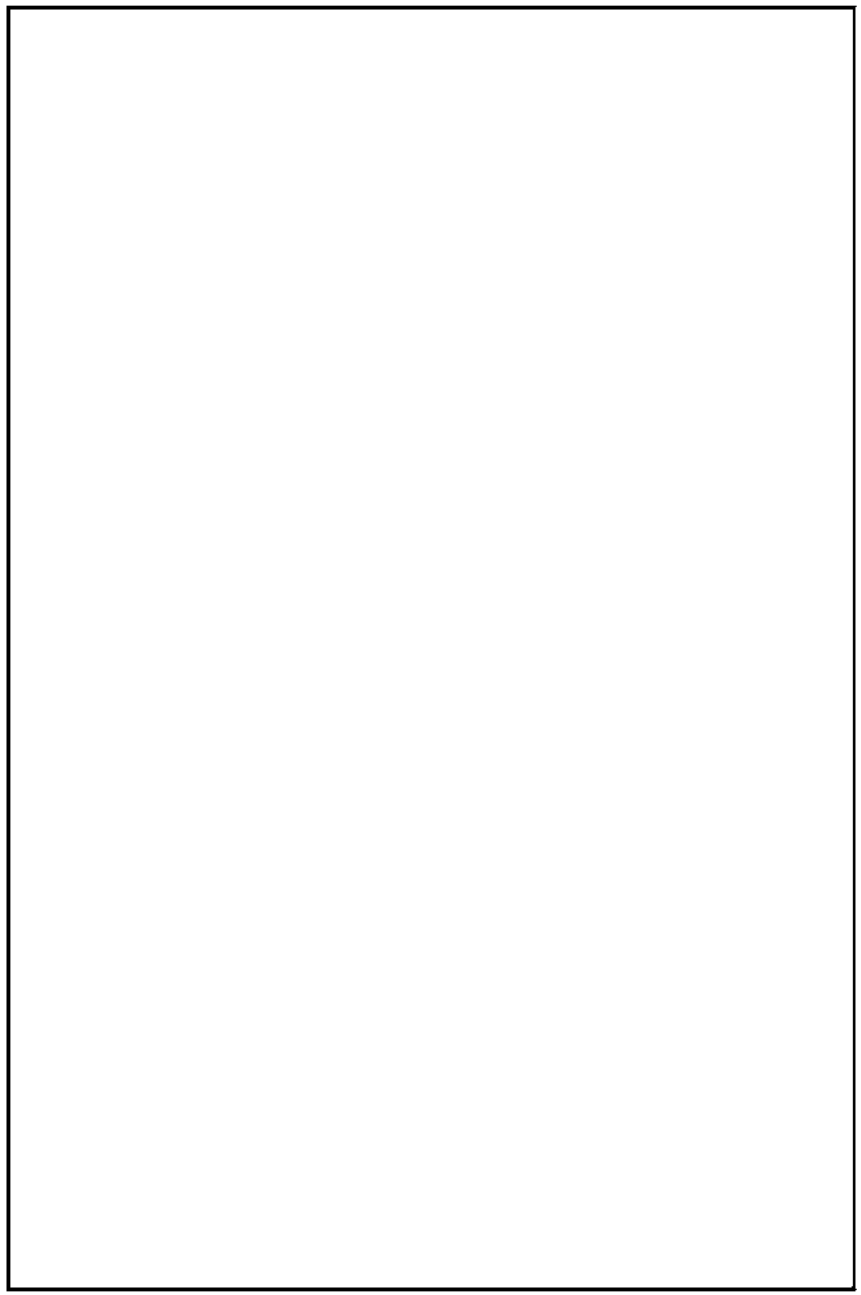


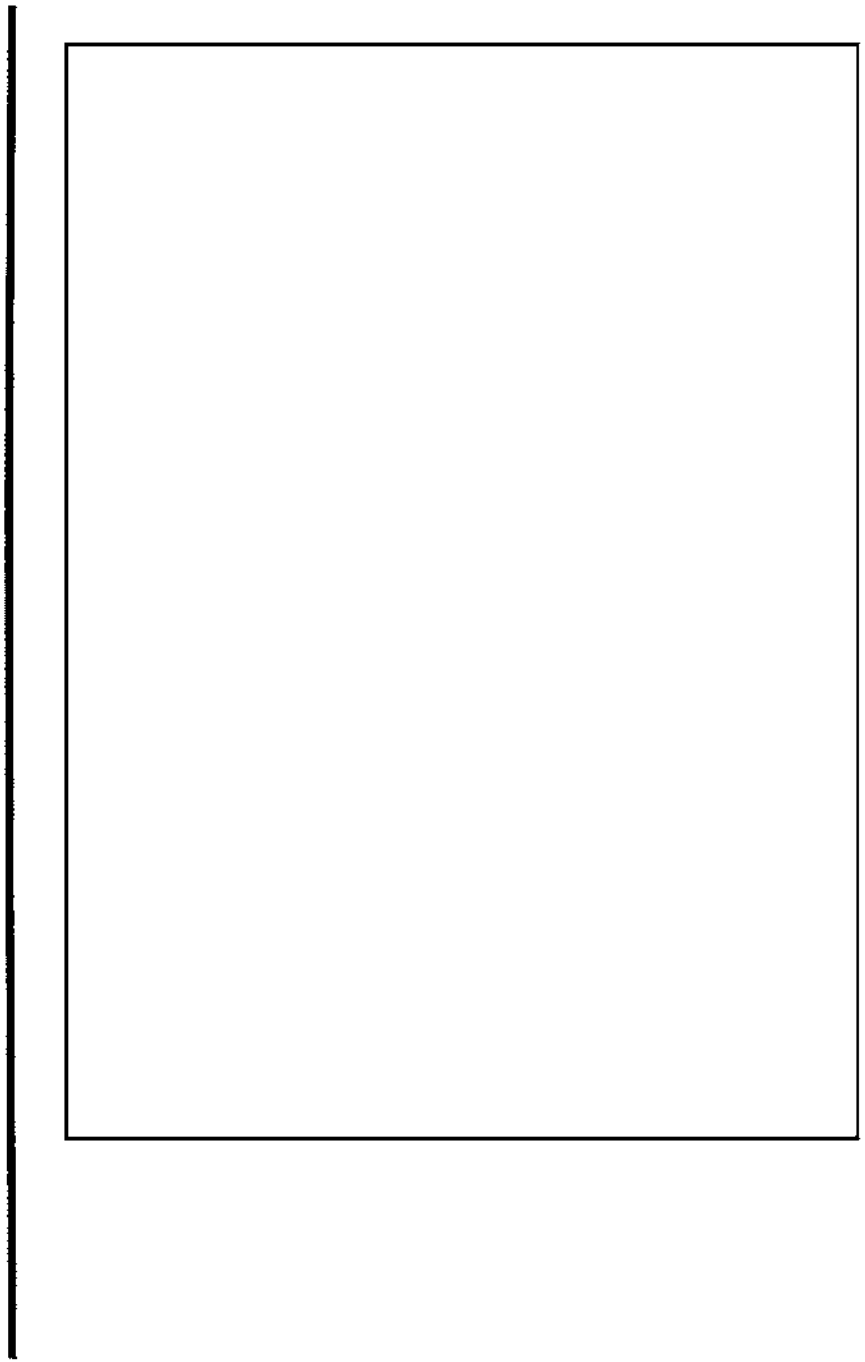


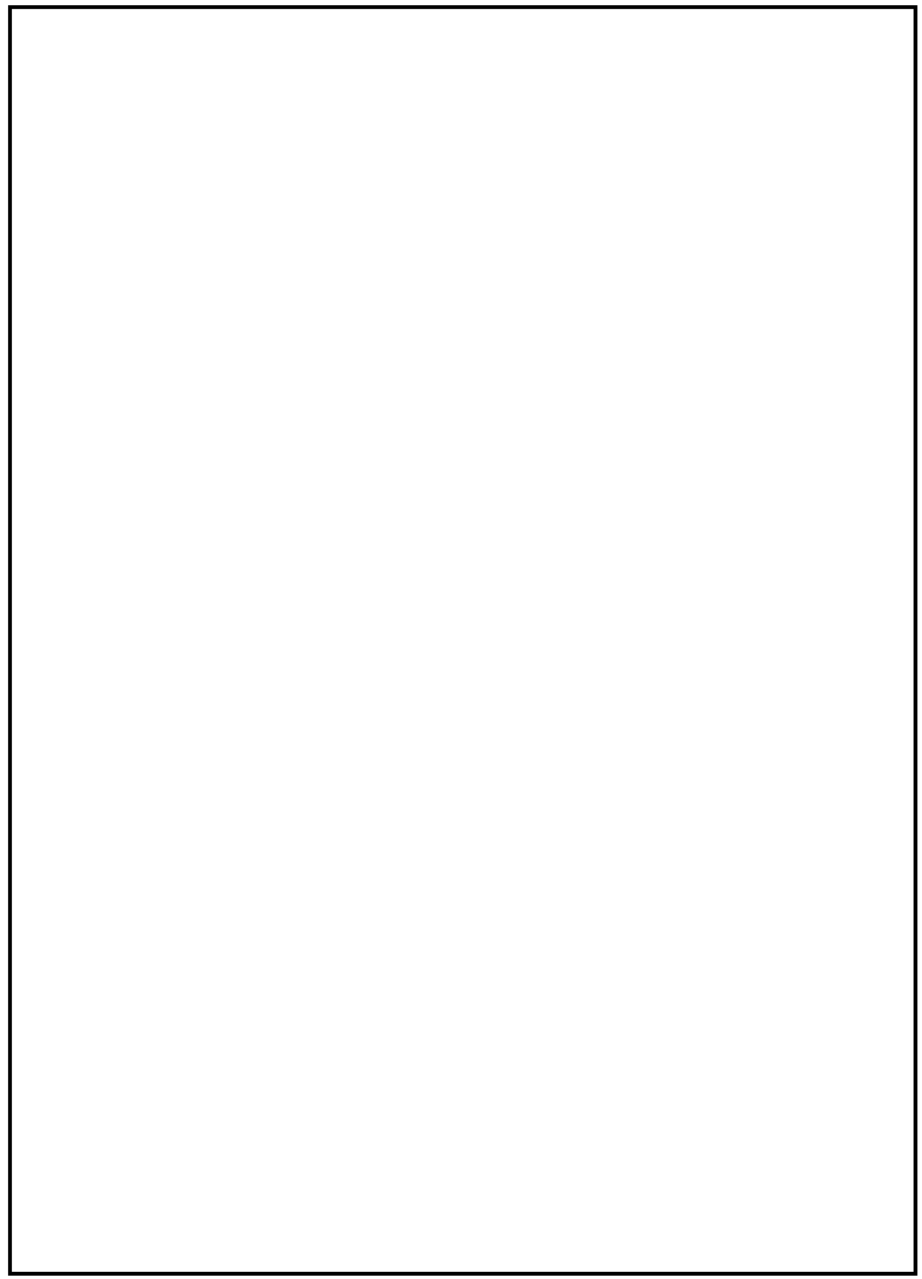


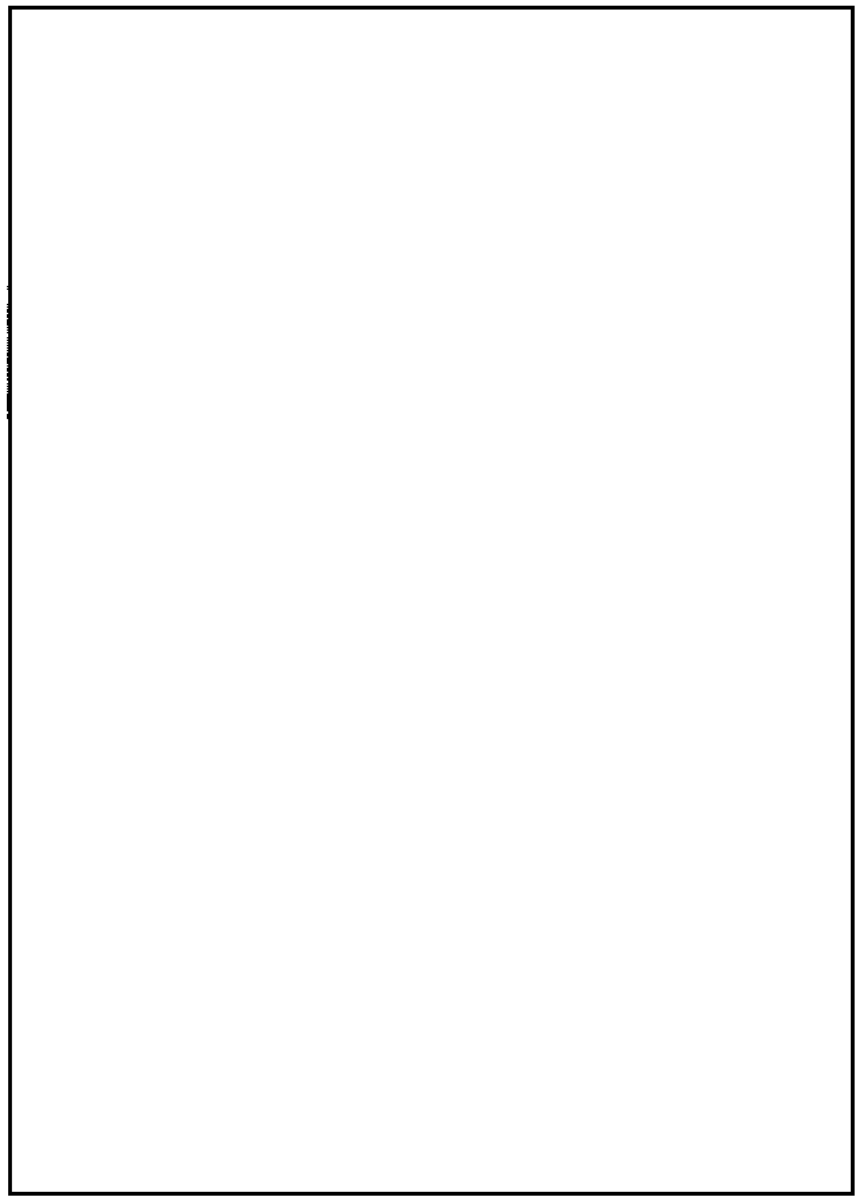


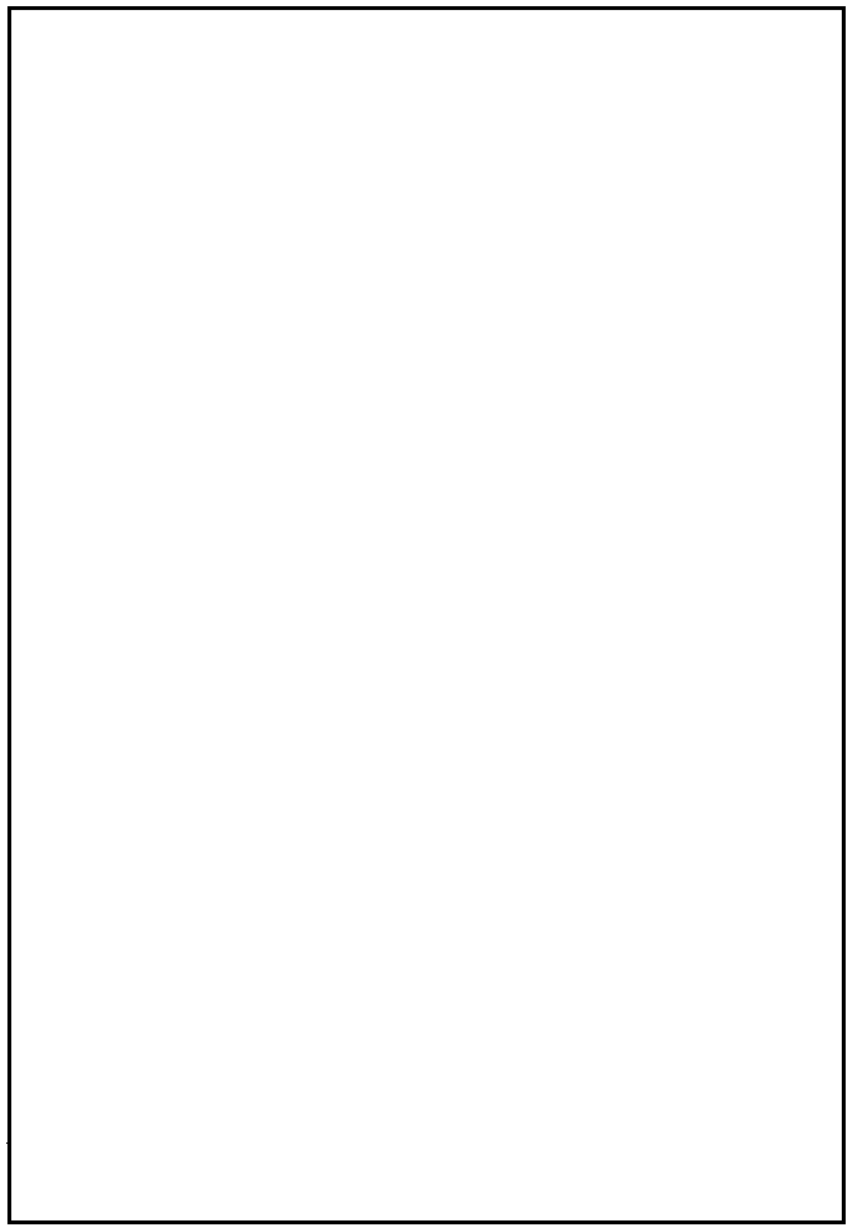


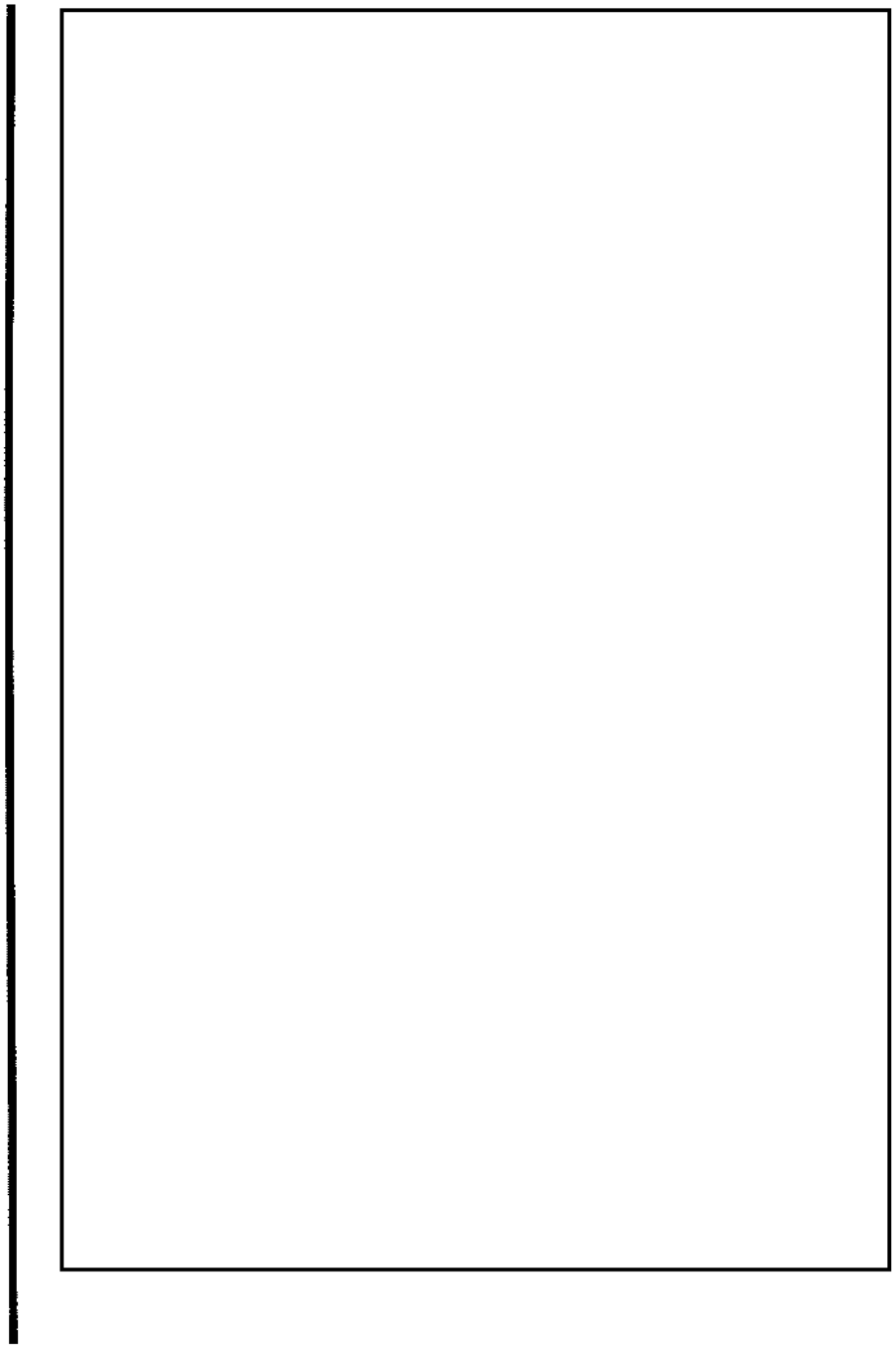


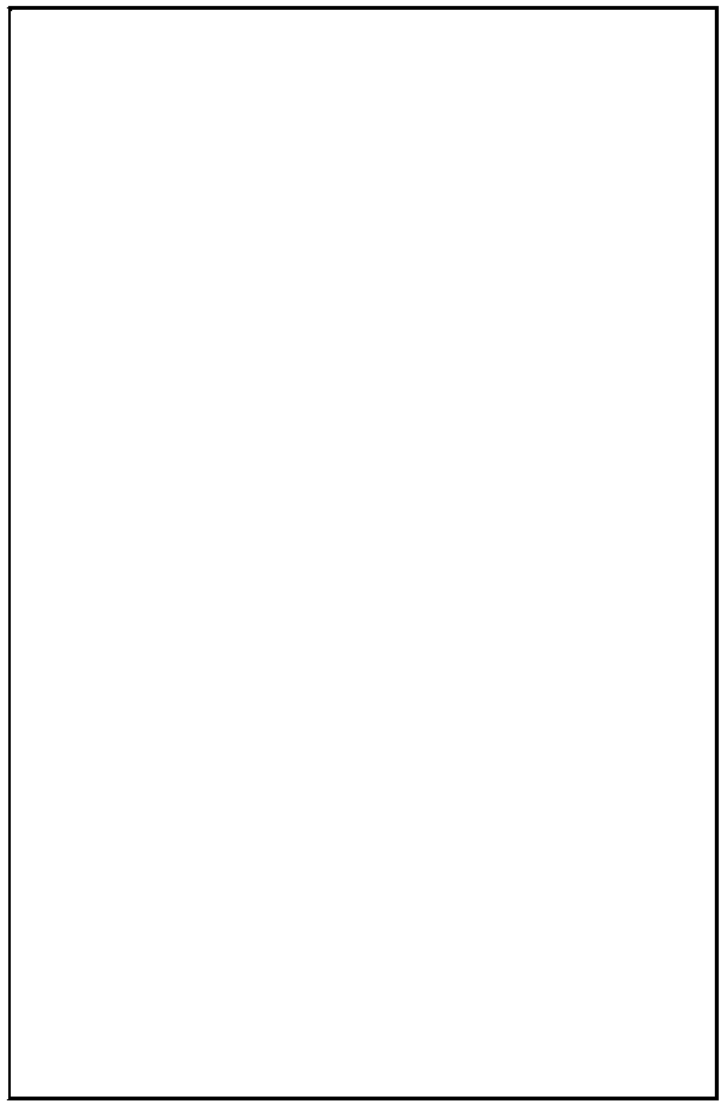


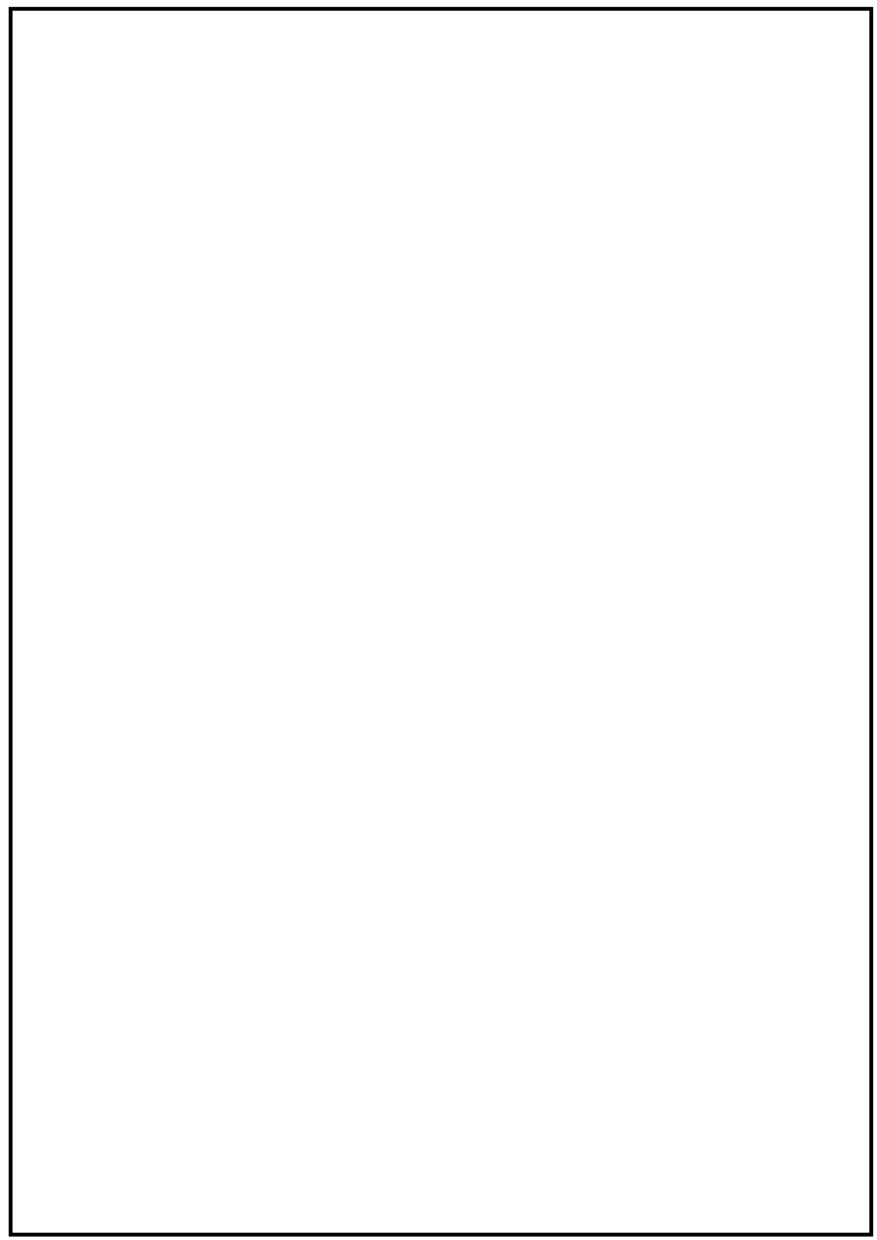


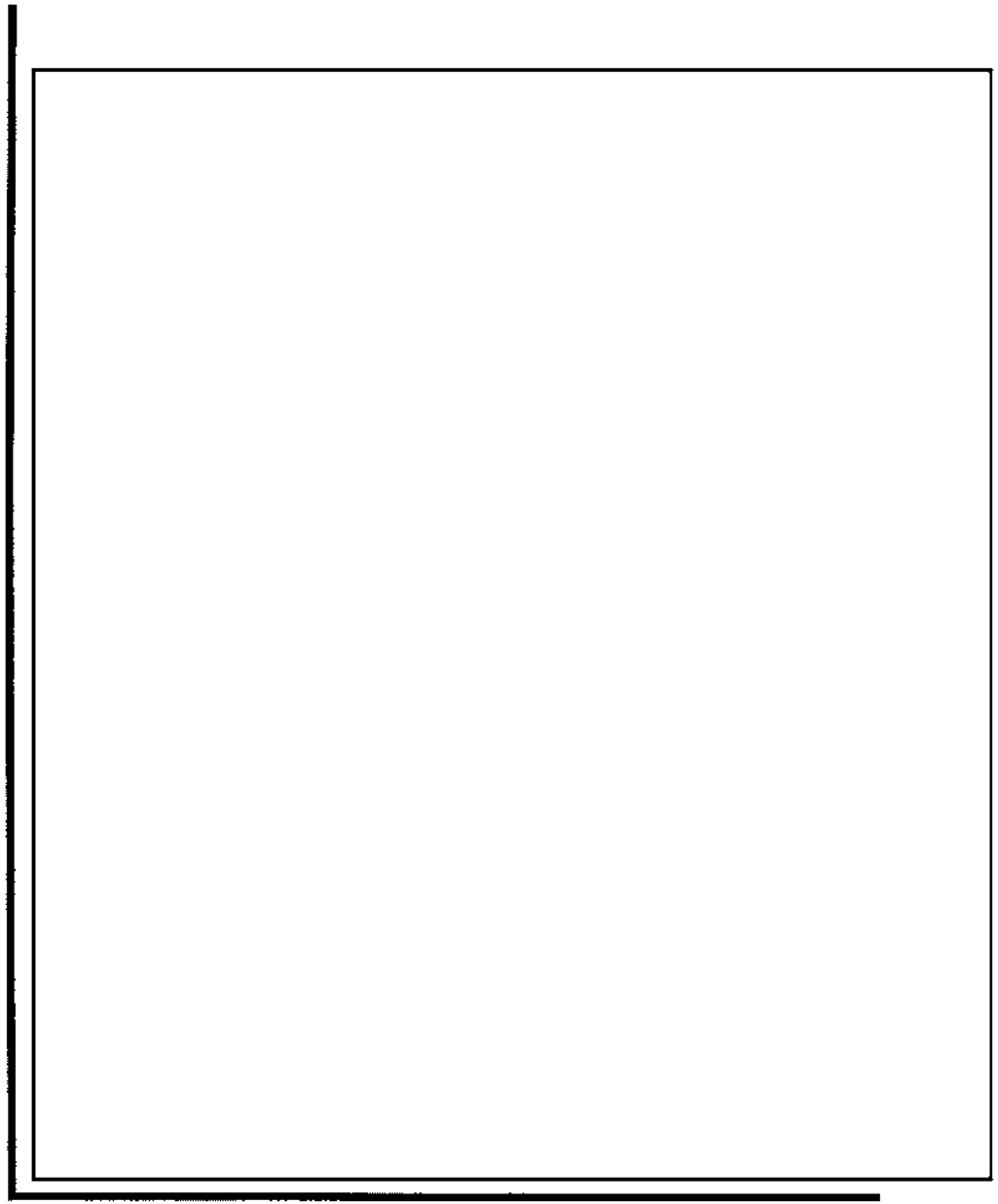












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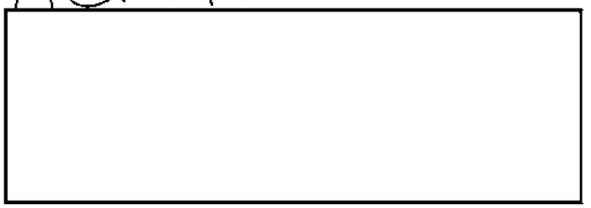

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b6 - 5
b7C - 5

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b6 - 3
b7C - 3

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b6 - 3
b7C - 3

Contacting

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Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

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03956-5784
5/31/2007

[redacted]

b6 - 3
b7C - 3

[redacted]

03956-5785

b6 - 3
b7C - 3

4:00

b6 - 3, 5
b7C - 3, 5

Grad Jury
04/24/2007

*U.S. GPO: 2002-487-337/51259

Record Request
FD-125 (Rev. 4-1-93)

Date 08/01/2006

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other

To	Buded
IA	
Return to SA	File number 31E-MM-108062-1A/32

Name and aliases of subject, applicant, or employee, and spouse

b6 - 3, 2
b7C - 3, 2

Addresses
Residence
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☐ Male ☒ Female		506			

Birth date

Birthplace FL

Arrest Number	Fingerprint classification	Criminal specialty

b6 - 3
b7C - 3

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

Resu

b7E - 7

03956-5794

Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ____

To ISS

Buded

b6 - 2
b7C - 2

Return to SA

File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

Address
Residence

Business

Former

* Date and place of marriage (if applicable)

b6 - 3
b7C - 3

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☒ Female ☐ Male					

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Divers License Number

☐ D/L Photo ☐ Other

Specific information desired

NCIC / Mapquest /

b7E - 7

Results of check

MAPQUEST

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:
Only text visible within note field will print.

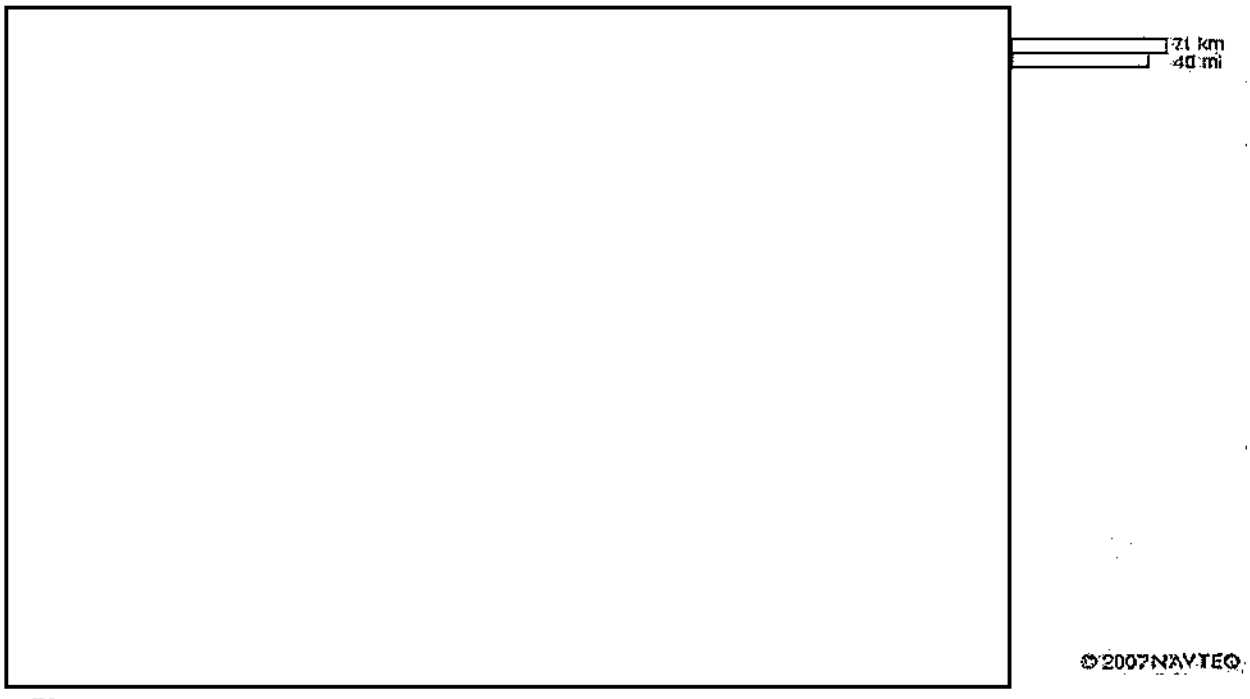
b6 - 3
b7C - 3

Directions	Distance

END 15: [redacted]

[redacted]

b6 - 3
b7C - 3



b6 - 3
b7C - 3

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [redacted]

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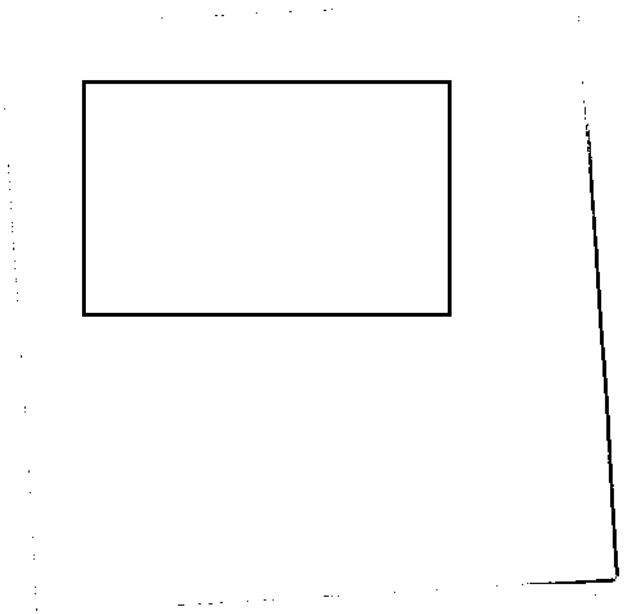

b6 - 3
b7C - 3

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No Dress Code
Feature Acts
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10

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Events

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S	M	T
		1	2
7	8	9
14	15	16
21	22	23
28	29	30

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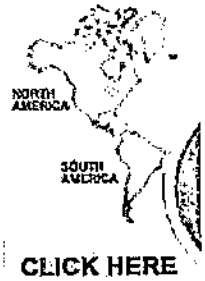

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DANCER PHOTOS

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A133

Field Office Acquiring Evidence MM | PRCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

b6 - 2
b7C - 2

By SA [redacted]

To Be Returned ☐ Yes ☐ ~~No~~

Receipt Given ☐ Yes ☐ ~~No~~

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ ~~No~~

Federal Taxpayer Information (FTI)

☐ Yes ☐ ~~No~~

Title:

Reference: _____
(Communication Enclosing Material)

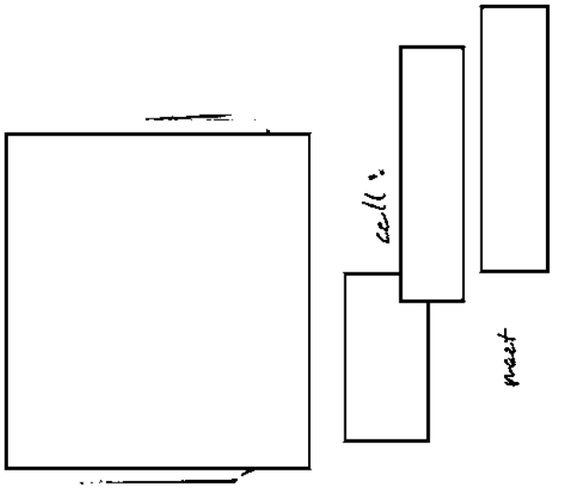
b3 - 1
b6 - 3
b7C - 3

Description: ☐ Original notes re interview of

Biographical File on [redacted]

03956-5862

b3 - 1
b6 - 3
b7C - 3



MAPQUEST

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End:

Notes:

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b3 - 1
b6 - 3
b7C - 3

Directions **Distance**

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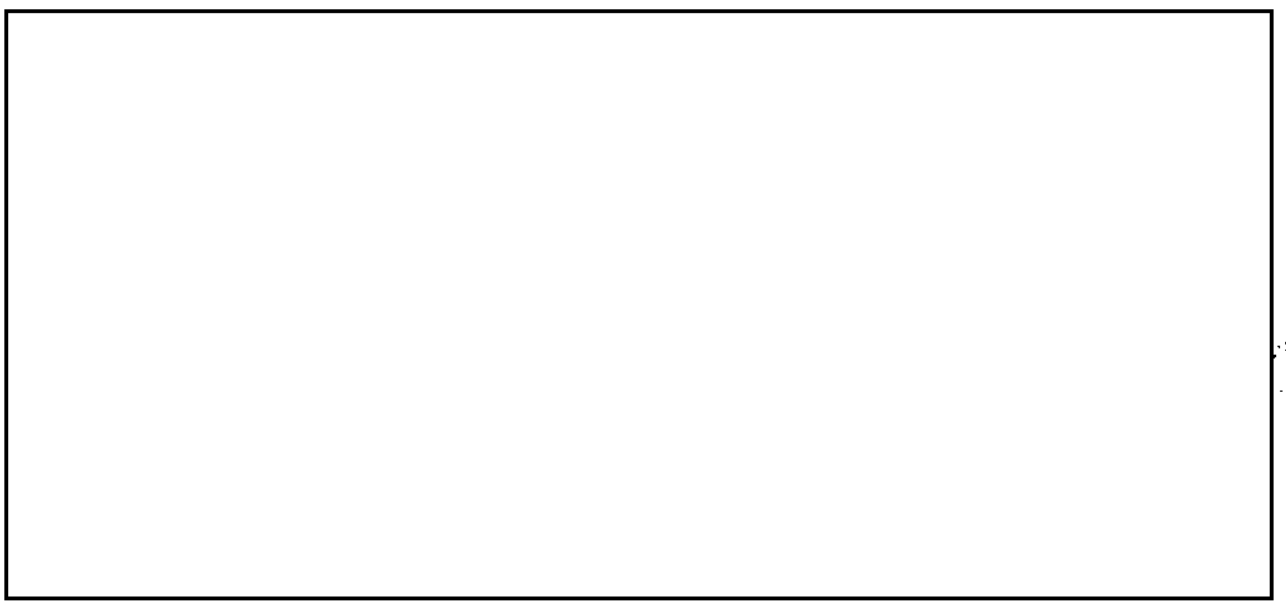
03956-5872

b3 - 1
b6 - 3
b7C - 3

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:



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FD-340 (Rev. 4-11-03)

File Number 315-MM-108062-1A134

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 - 2 b7C - 2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Biographical File on [redacted] b3 - 1 b6 - 3 b7C - 3

and My Space information

03956-5875

b3 - 1
b6 - 3
b7C - 3

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b6 - 3
b7C - 3

03956-5878

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b3 - 1
b6 - 3
b7C - 3

[redacted] Blurbs

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9/28/2006

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Contacting [redacted]

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Add to Friends | Add to Favorites
Instant Message | Block User
Add to Group | Rank User

Song has been deleted by the artist +add+ +view+

[redacted]

Interests

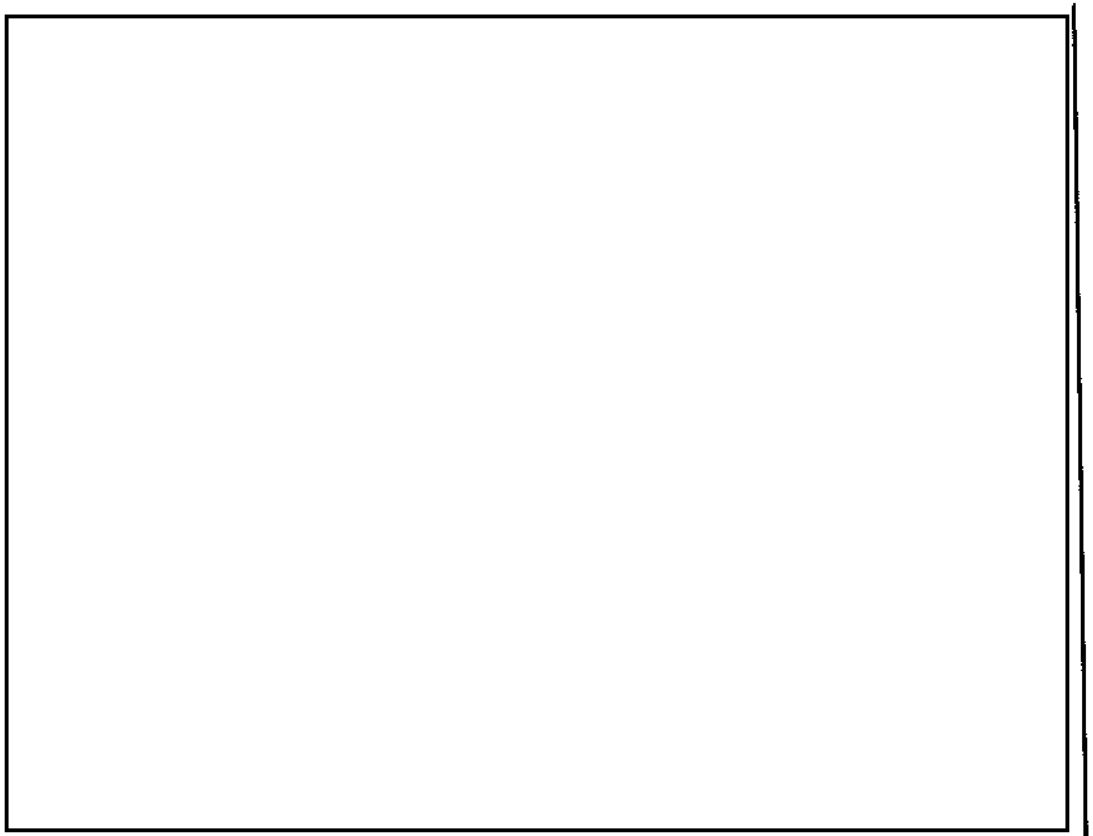
General

[redacted]

[redacted]

b3 - 1
b6 - 3, 5
b7C - 3, 5

[redacted]Friend Space



Music

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Viev

[redacted]

b3 - 1
b6 - 3, 5
b7C - 3, 5

[redacted] Friends Comments

Displaying 45 of 118 comments (View

Heroes

[redacted] Details

Status: In a Relationship

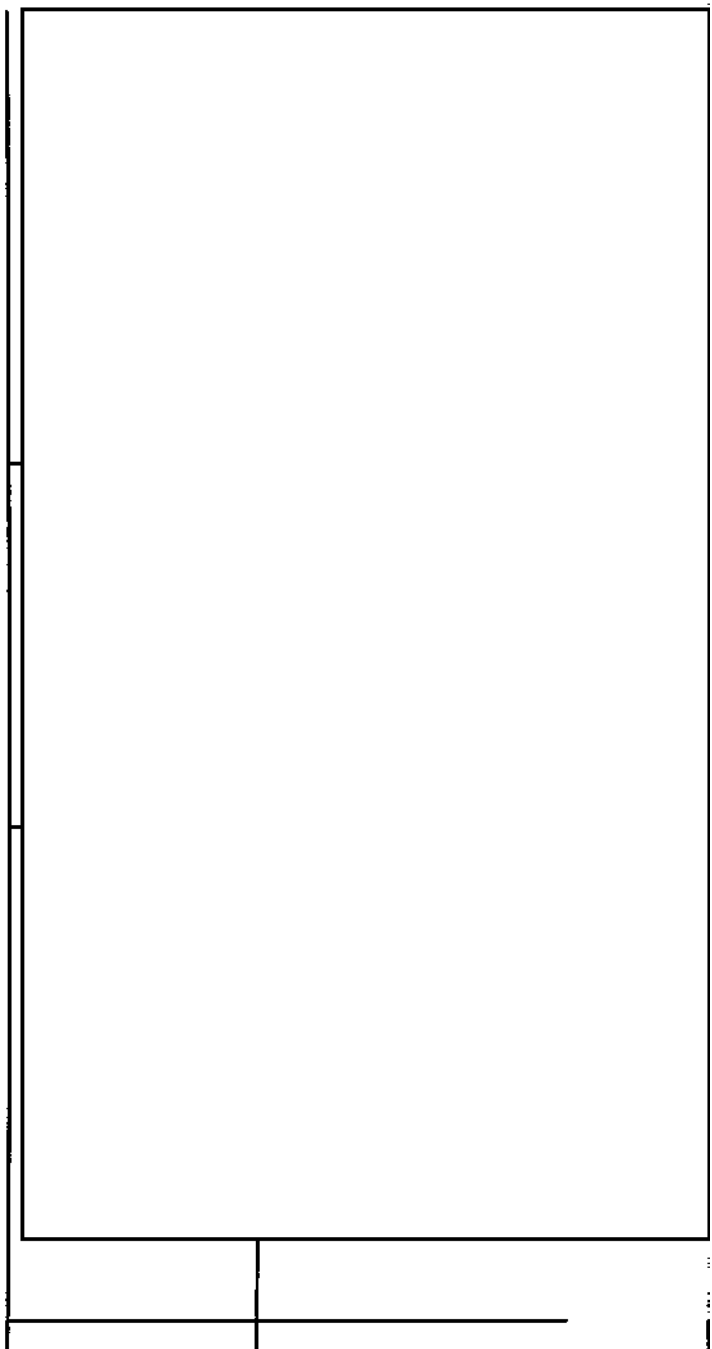
03956-5882

b3 - 1
b6 - 3, 5
b7C - 3, 5

Here for:	[redacted]
Orientation:	
Hometown:	
Body type:	
Ethnicity:	
Religion:	
Zodiac Sign:	
Children:	
Education:	

[redacted]

b3 - 1
b6 - 3, 5
b7C - 3, 5



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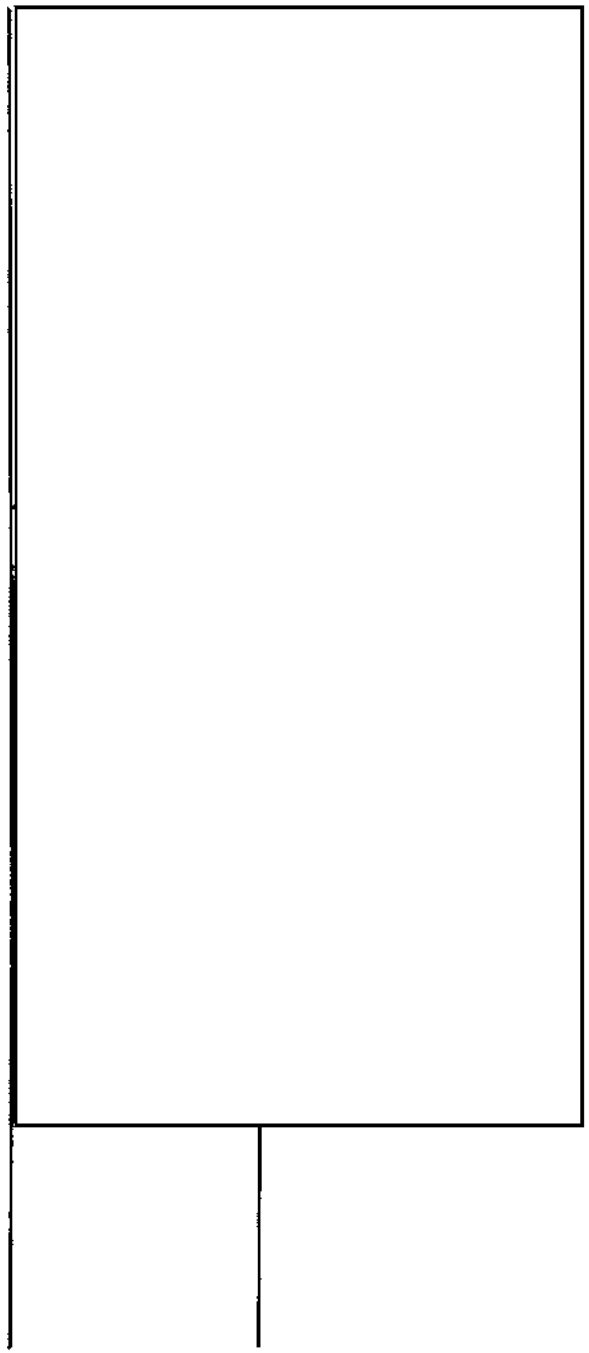
b7C - 3, 5



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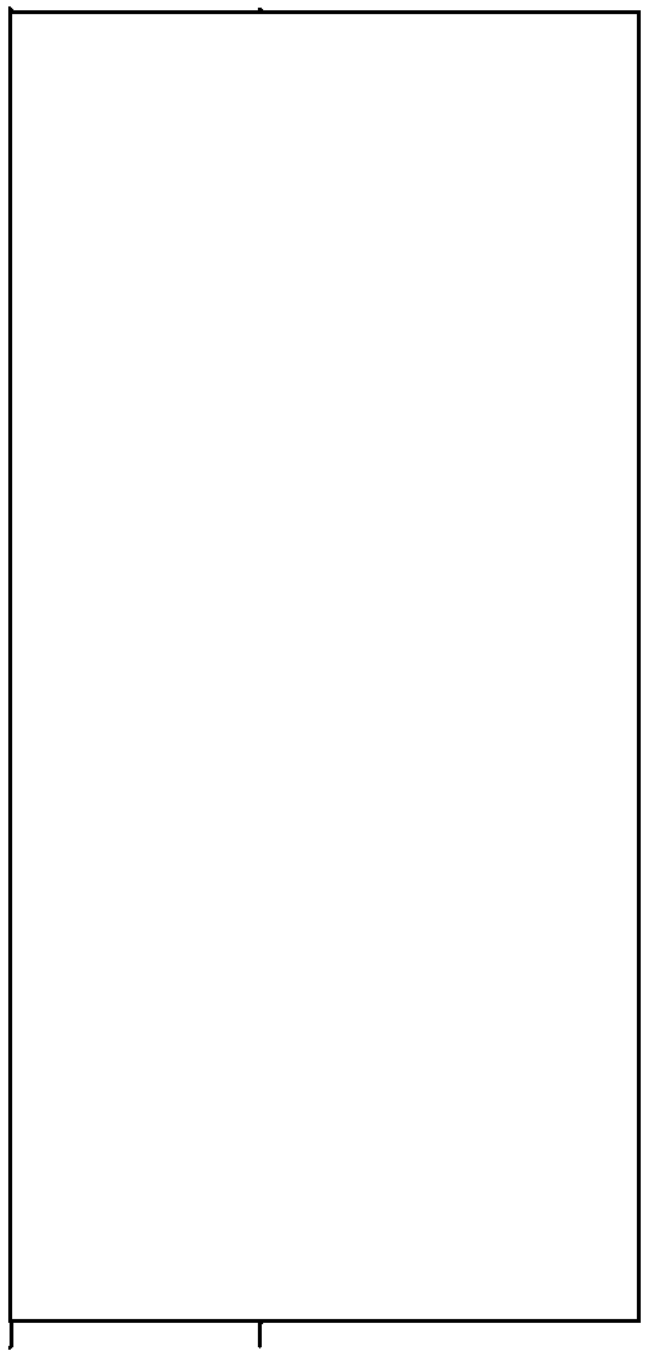
b7C - 3, 5



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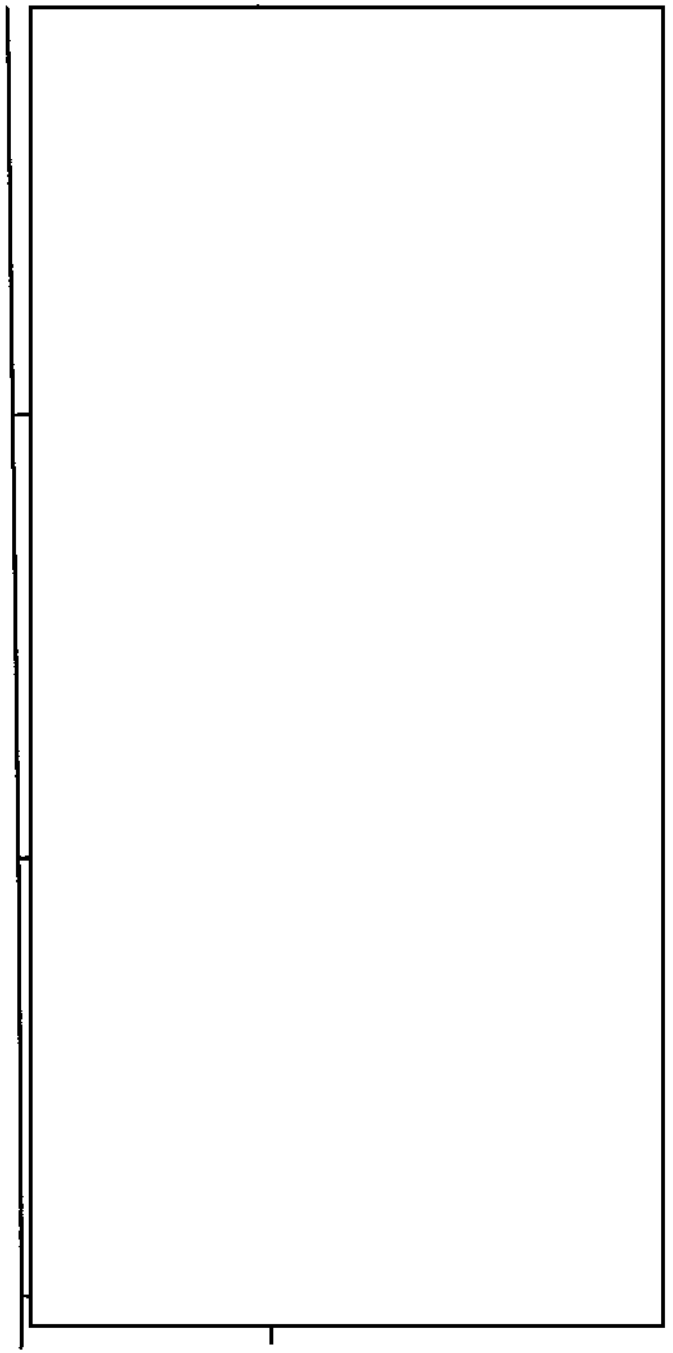
b7C - 3, 5



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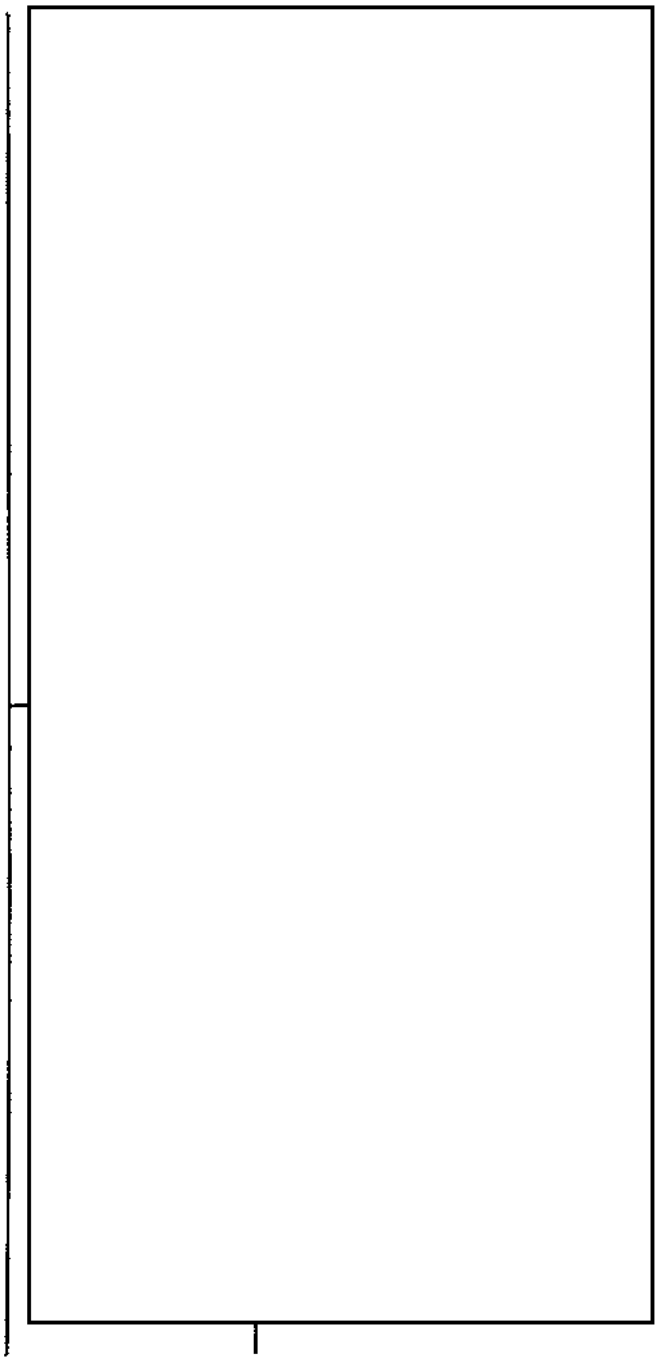
b6 - 3, 5
b7C - 3, 5



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b7C - 3, 5

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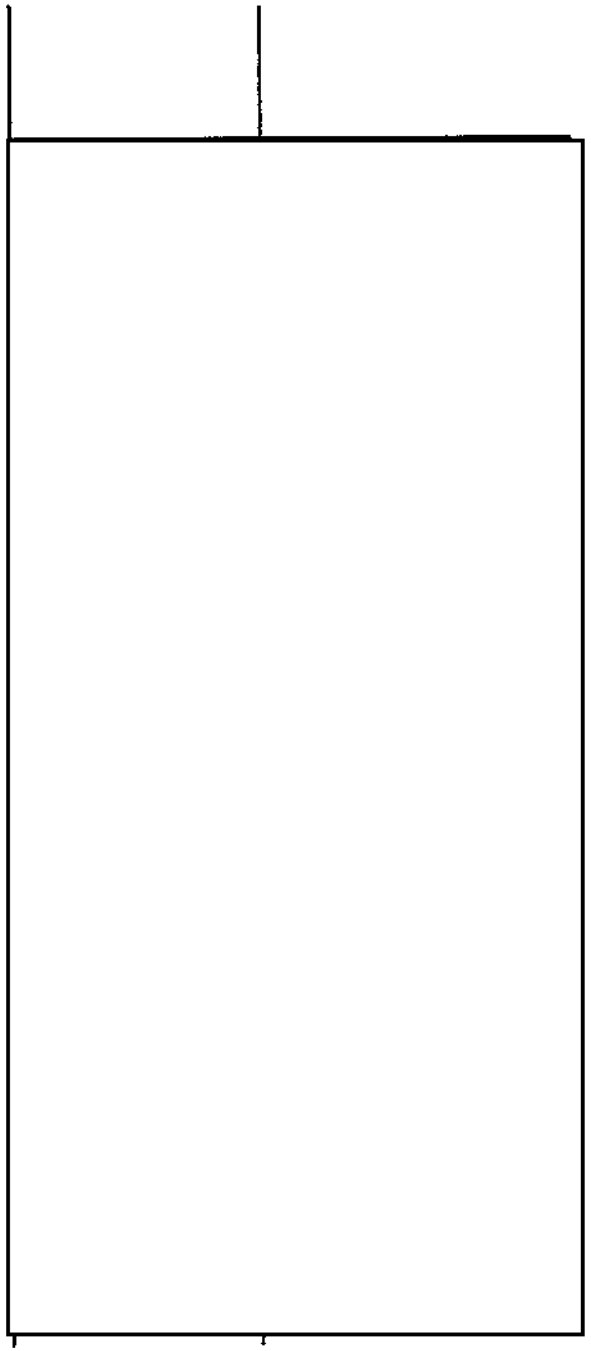
b3 - 1
b6 - 3, 5
b7C - 3, 5



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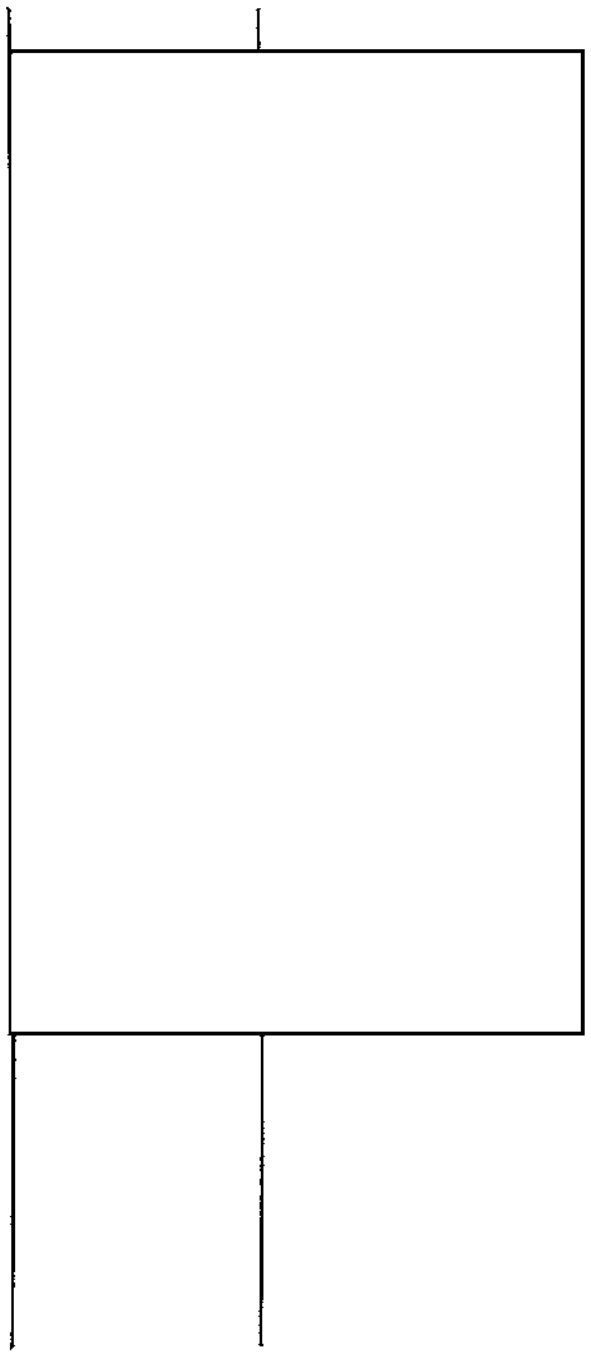

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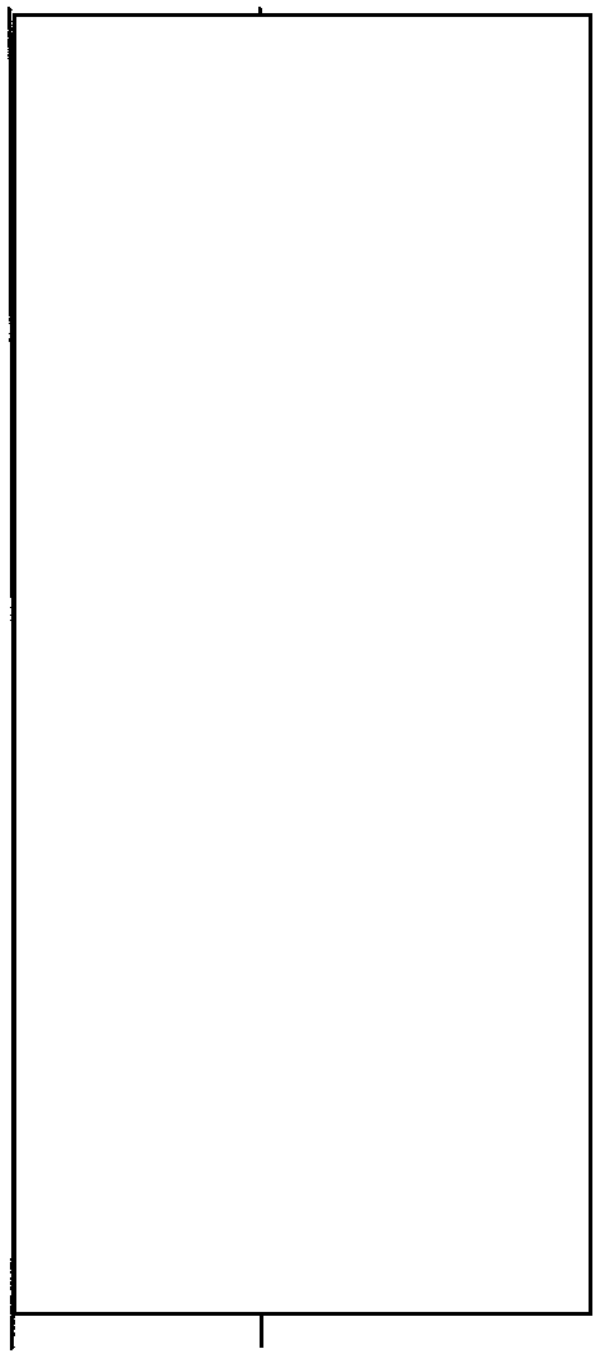
b7C - 3, 5



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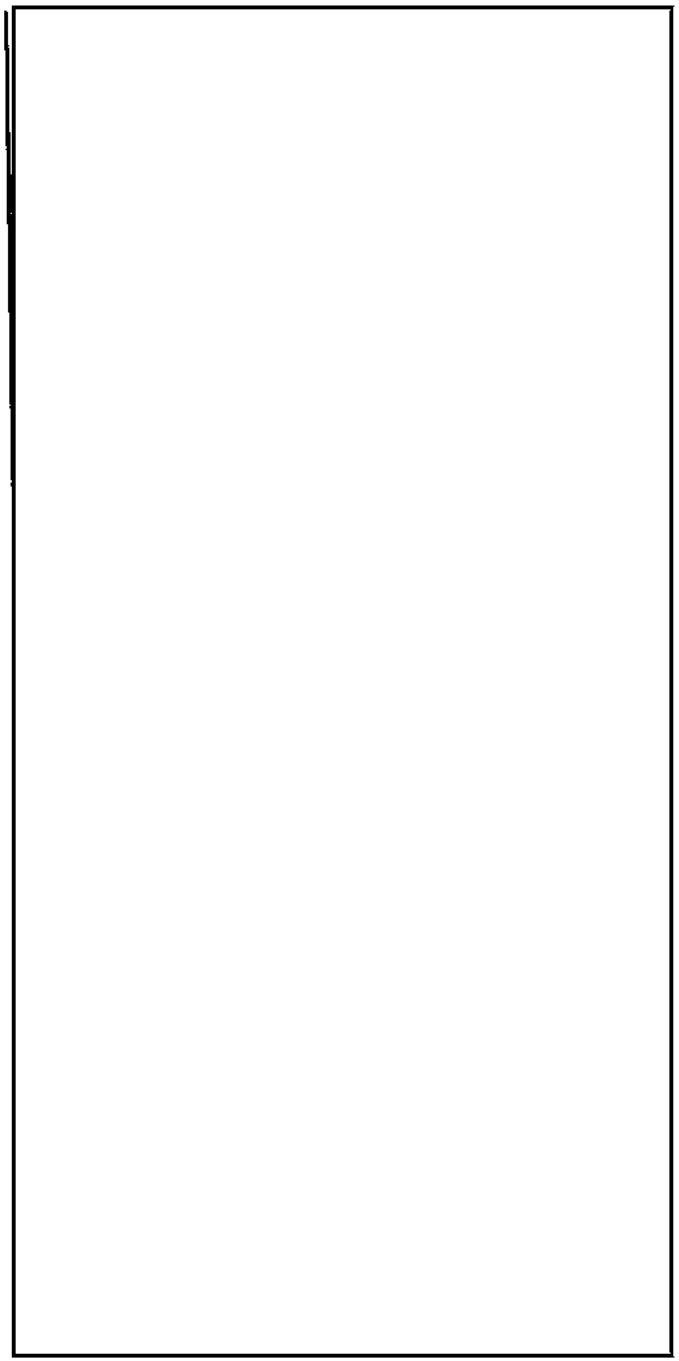
b7C - 3, 5



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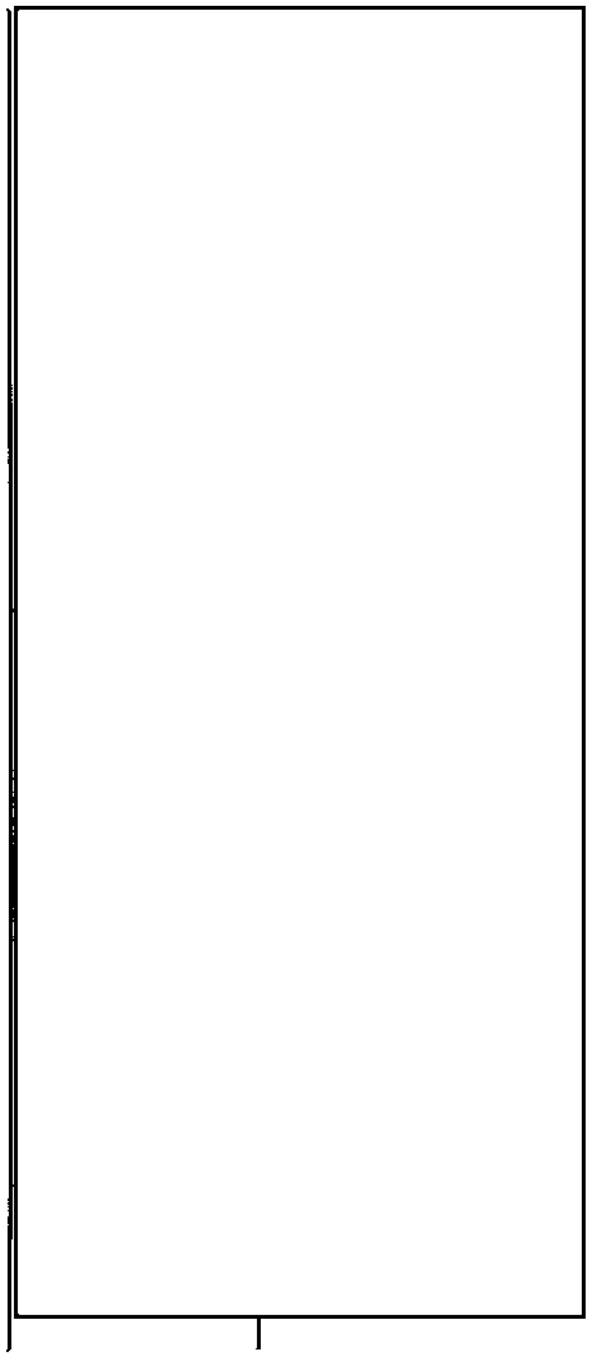

b3 - 1
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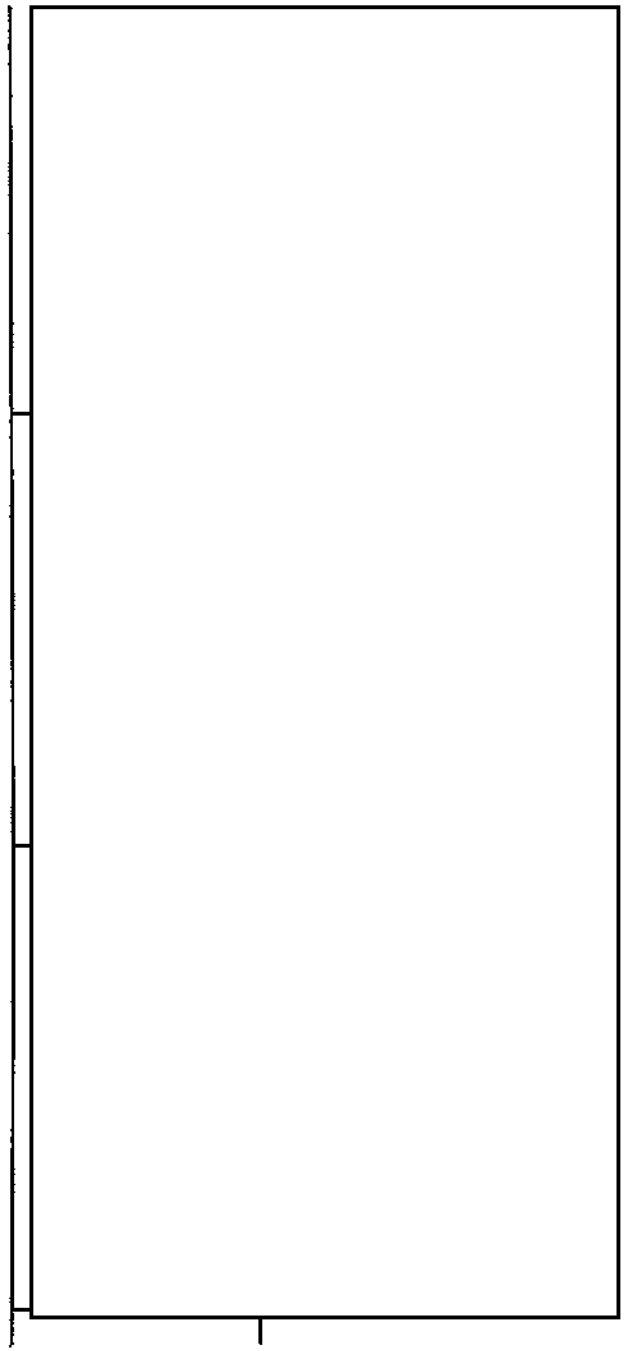
b7C - 3, 5



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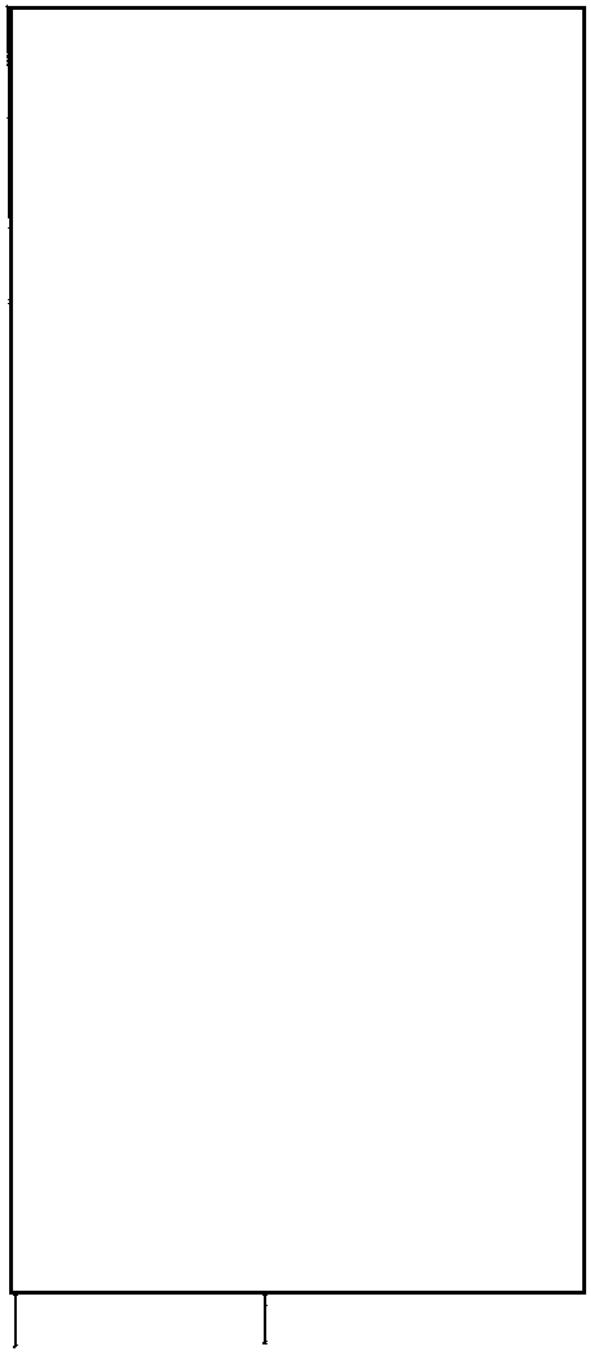

b3 - 1
b6 - 3, 5
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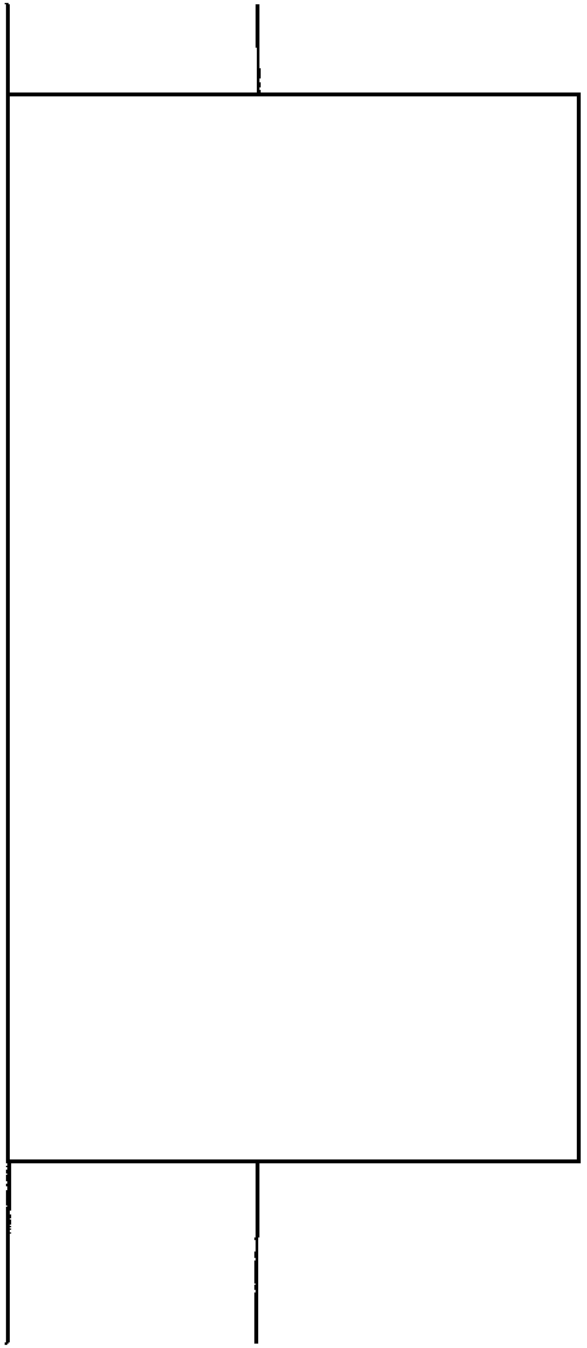

b3 - 1
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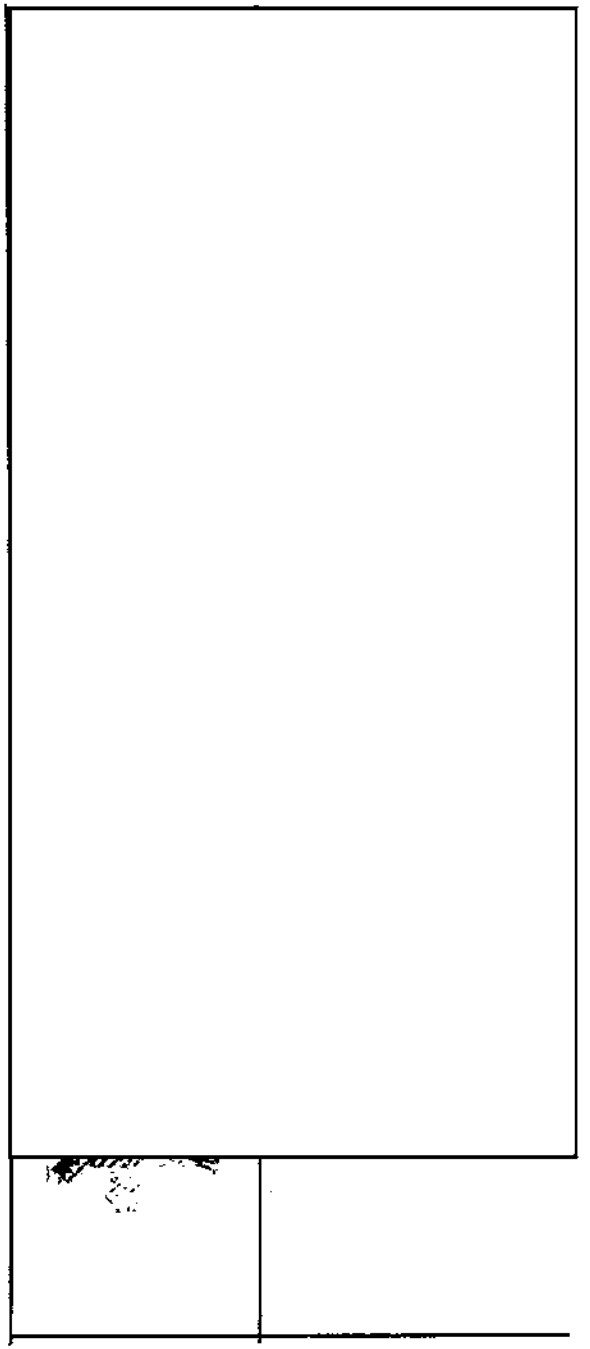
b7C - 3, 5



b3 - 1
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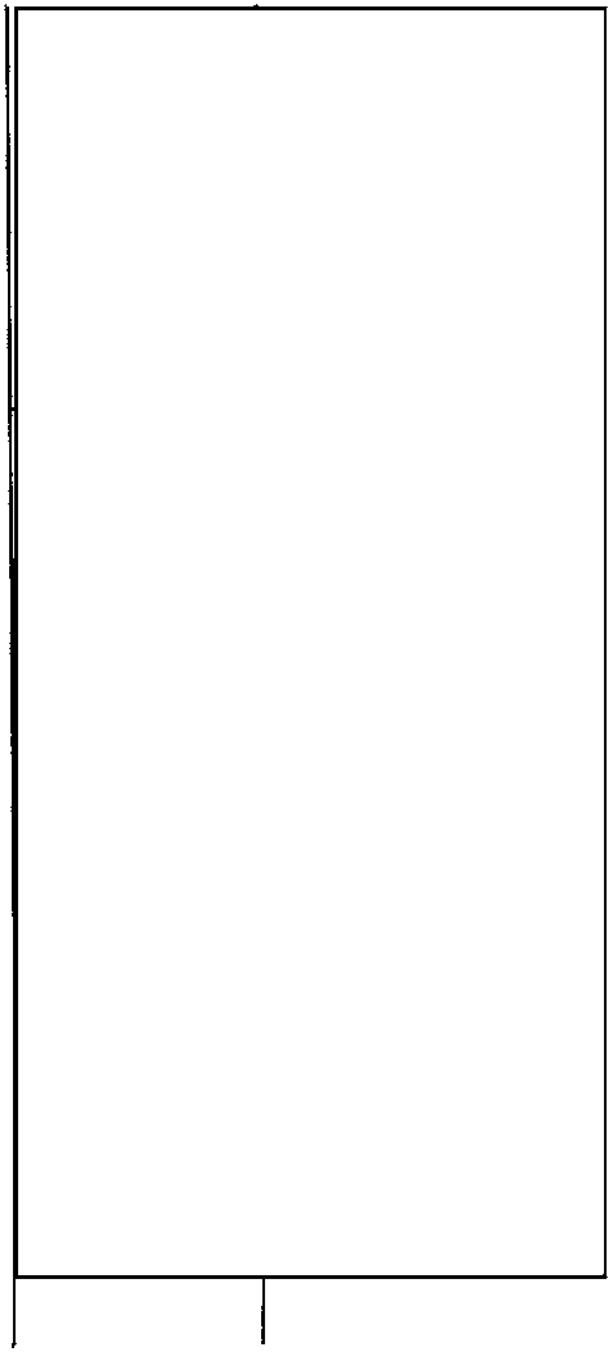
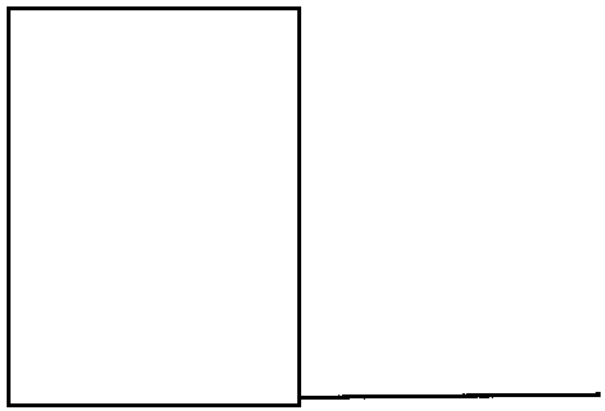
b7C - 3, 5





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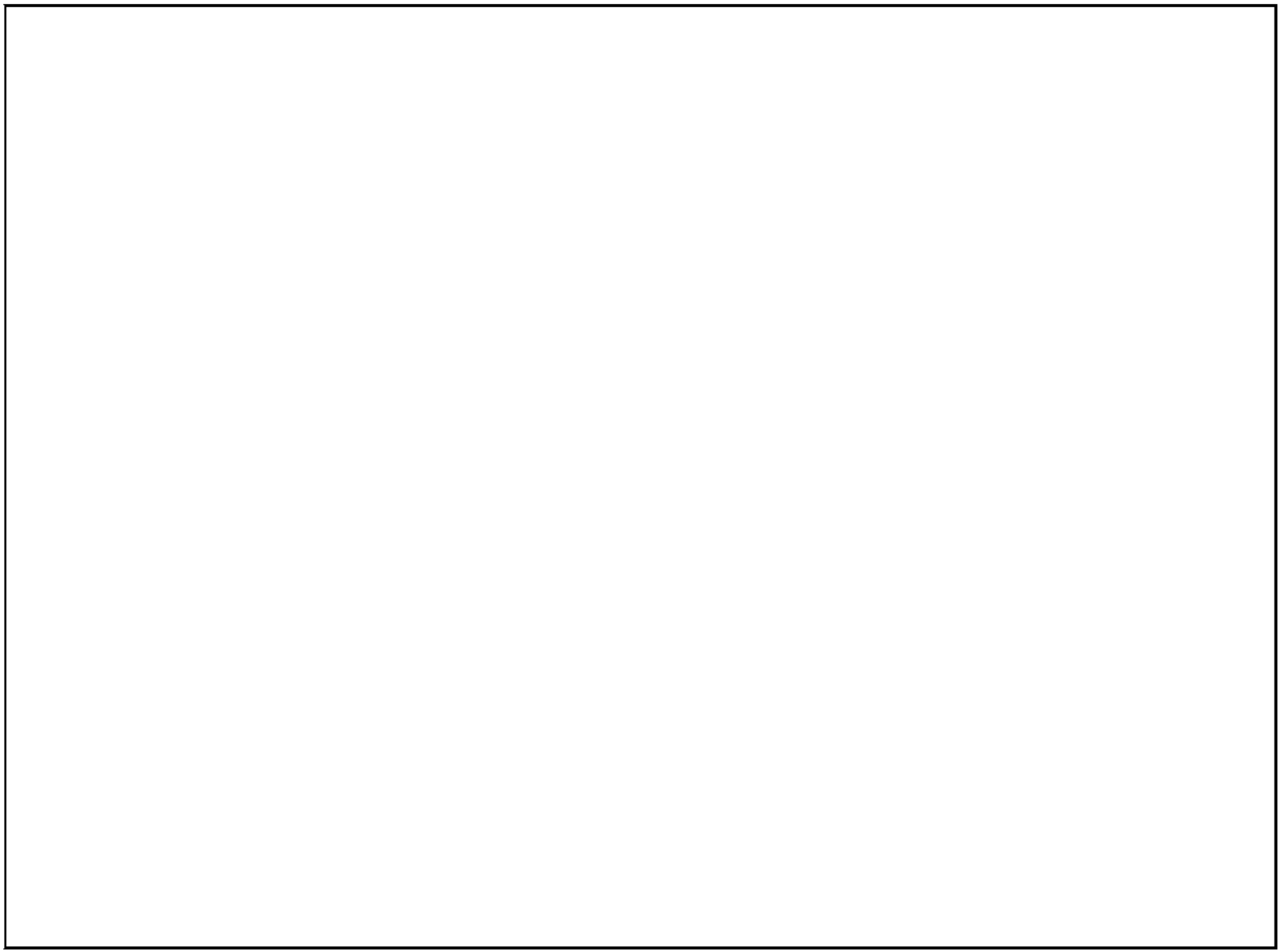
b3 - 1
b6 - 3, 5
b7C - 3, 5



b3 - 1
b6 - 3, 5
b7C - 3, 5

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Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To ISS | Buded

Return to SA | File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

b3 - 1
b6 - 2, 3
b7C - 2, 3

Address
Residence

Business

Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☒ Female ☐ Male					

Birth date | Birthplace

b6 - 3
b7C - 3

Arrest Number | Fingerprint classification | Criminal specialty

Social Security Number | Divers License Number

☐ D/L Photo ☐ Other

Specific information desired

NCIC / Mapquest /

b7E - 7

Results of check

MAPQUEST

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:
Only text visible within note field will print.

b3 - 1
b6 - 3
b7C - 3

Directions	Distance

[redacted]

b3 - 1
b6 - 3
b7C - 3

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [redacted]

[redacted]

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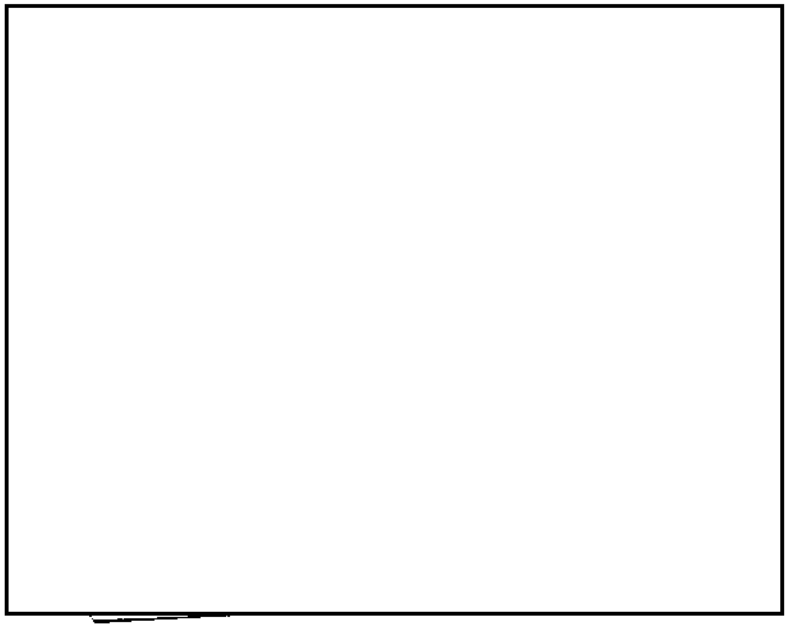

b3 - 1
b6 - 3
b7C - 3

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:

THE AMOCO ULTIMATE
ROAD TOUR
SWEEPSTAKES
bp

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b3 - 1
b6 - 3
b7C - 3

Directions **Distance**

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[redacted]

b3 - 1
b6 - 3
b7C - 3

of 2

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [redacted]

[redacted]

of 2

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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A135

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

_____
(Address)

b6 - 2
b7C - 2

_____
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

b6 - 8
b7C - 8

Description: ☐ Original notes re interview of

Biographical File on [redacted]

03956-5950

b6 - 8
b7C - 8

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End:

Notes:

THE AMOCO ULTIMATE
ROAD TOUR
SWEEPSTAKES
ENTER NOW
YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

b6 - 8
b7C - 8

Directions	Distance

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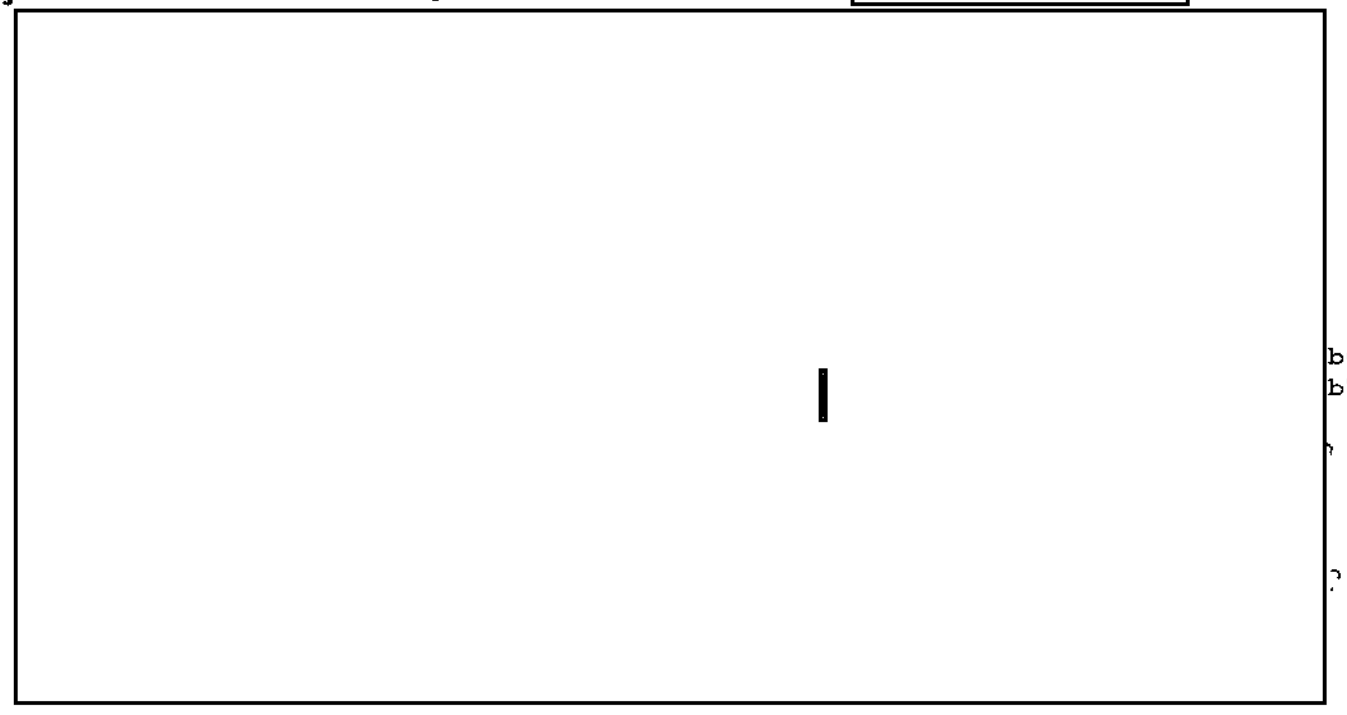
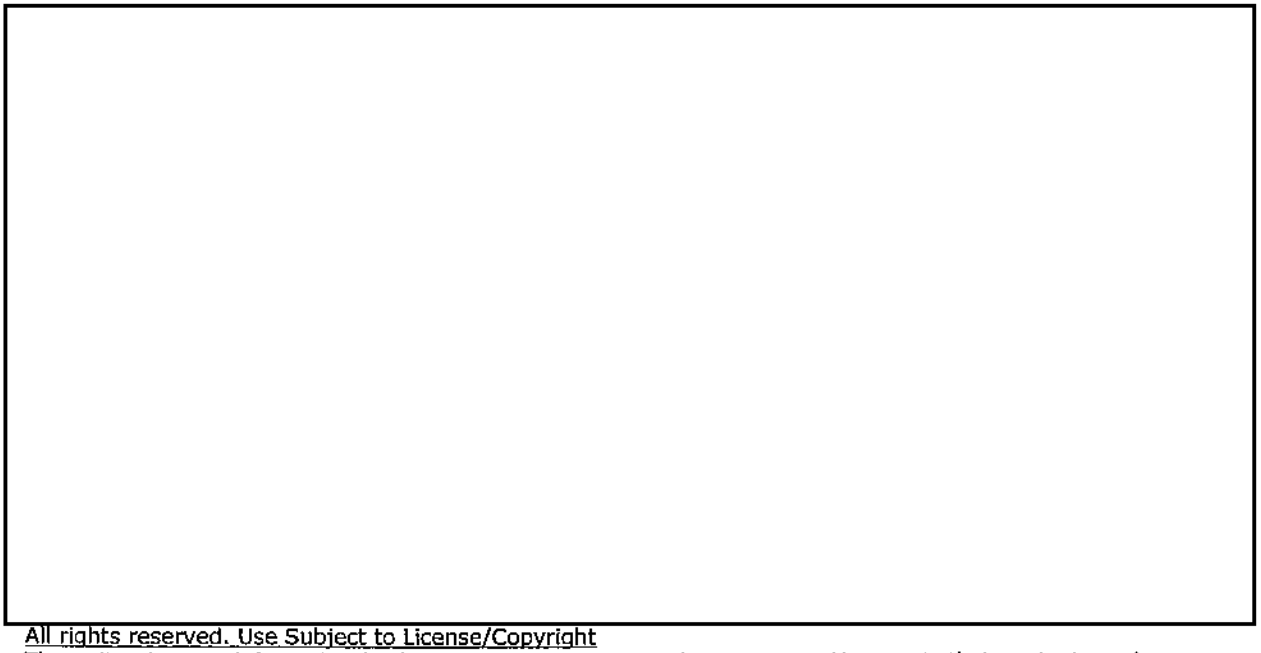
03956-5967



b6 - 8
b7C - 8

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [redacted]



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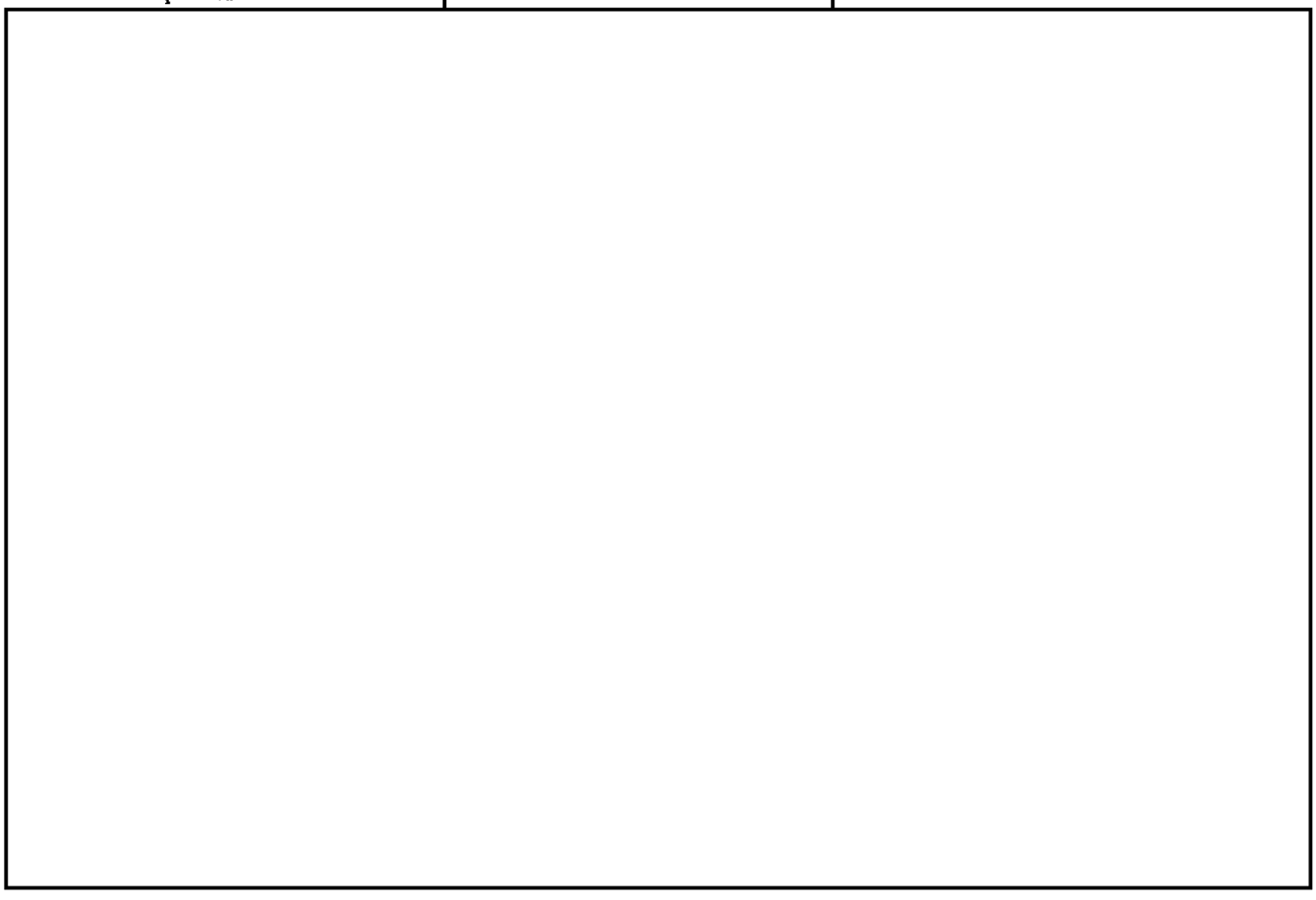
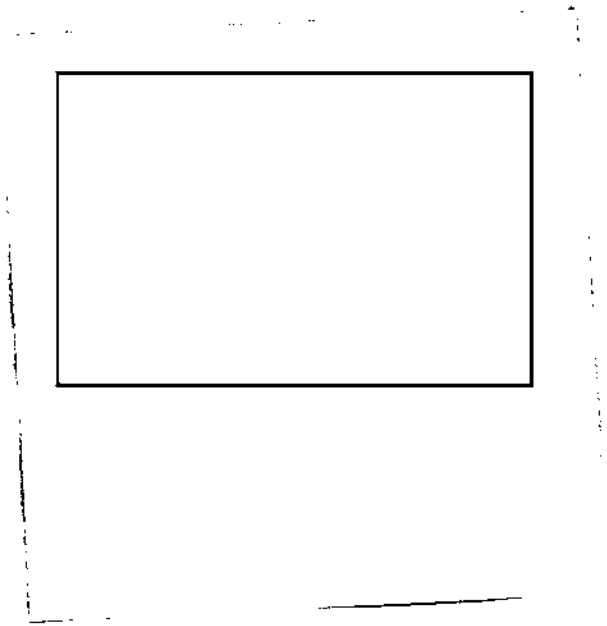
Google Maps Address [redacted]

b6 - 8
b7C - 8

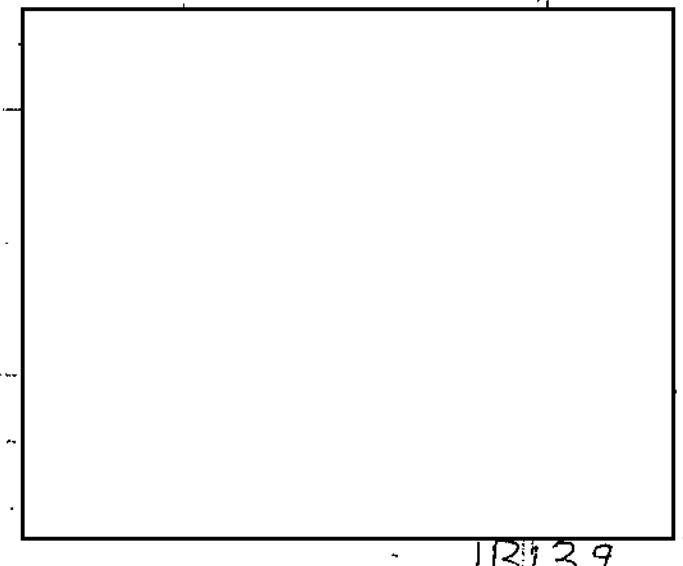


03956-5971



b6 - 8
b7C - 8

b6 - 8
b7C - 8



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Address Search

Search Type:	○ Business ◉ Consumer
First Name:	
Last Name:	
Address:	
City:	
State:	Florida
***Zip:**	33410

* = required fields

Search | Clear Input | Clear Results

b6 - 8
b7C - 8

Input Name:		**Output Name:**	
Input Address:		**Output Address:**	
Input City:		**Output City:**	
Input State:		**Output State:**	
Input Zip:		**Output Zip:**	
		Output Phone:	

b6 - 8
b7C - 8

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b3 - 1
b6 - 3
b7C - 3

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A136

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted] b6 - 2 b7C - 2

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

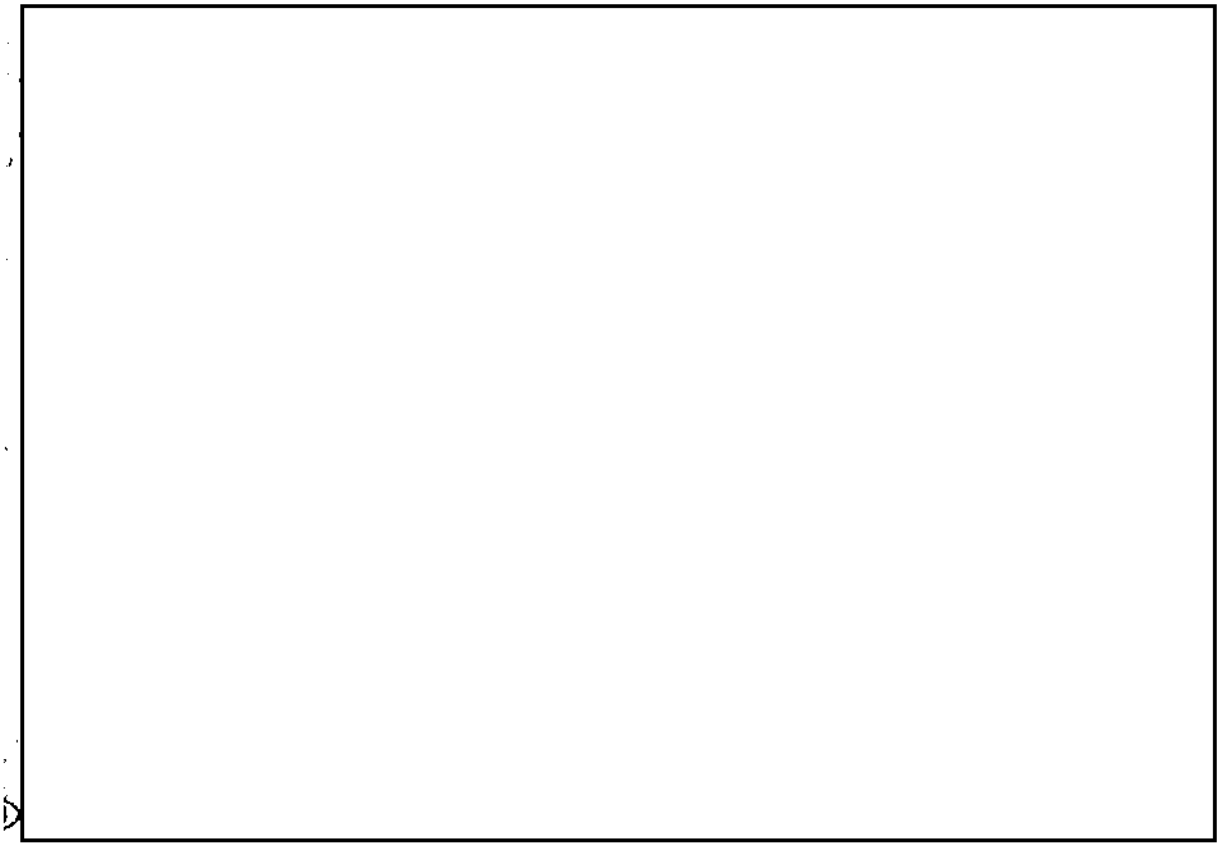
Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

Biographical Etc on [redacted] b3 - 1 b6 - 3 b7C - 3

03956-6032

Google Maps Address [redacted]



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b7C - 3

03956-6037

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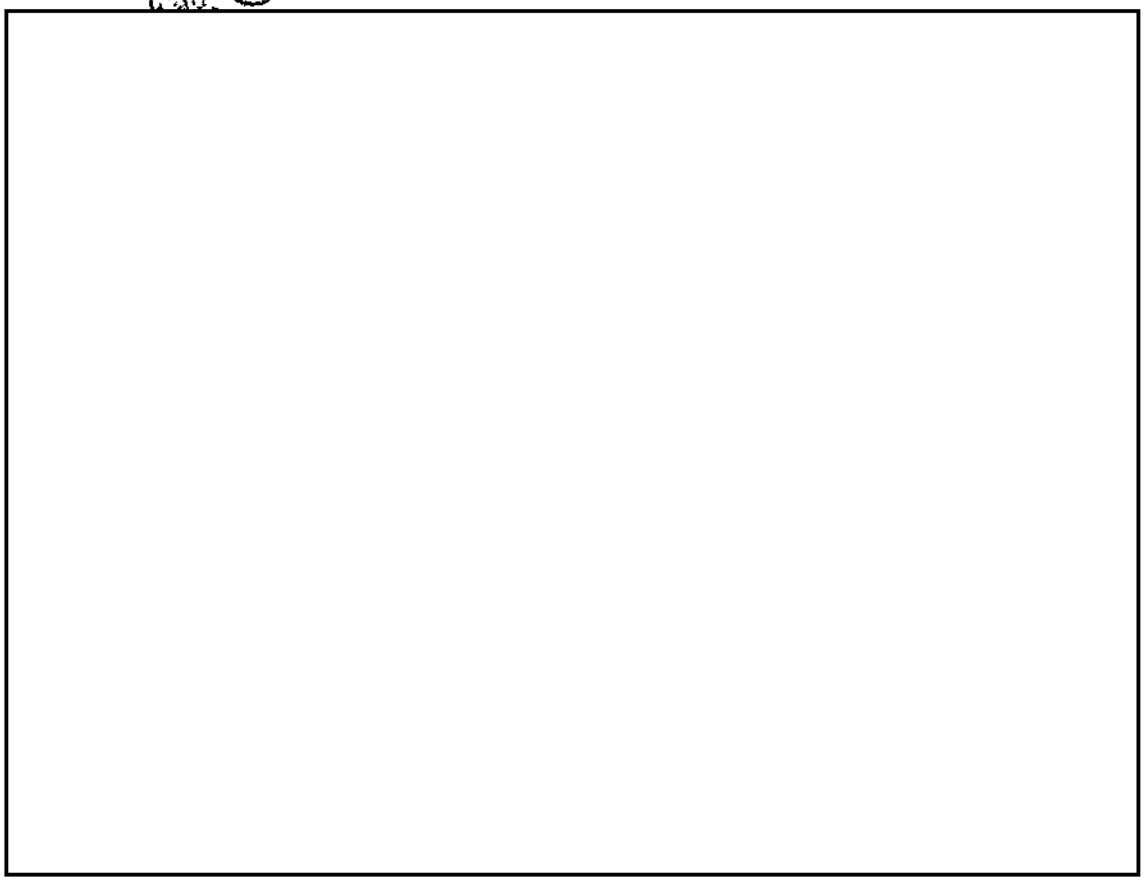

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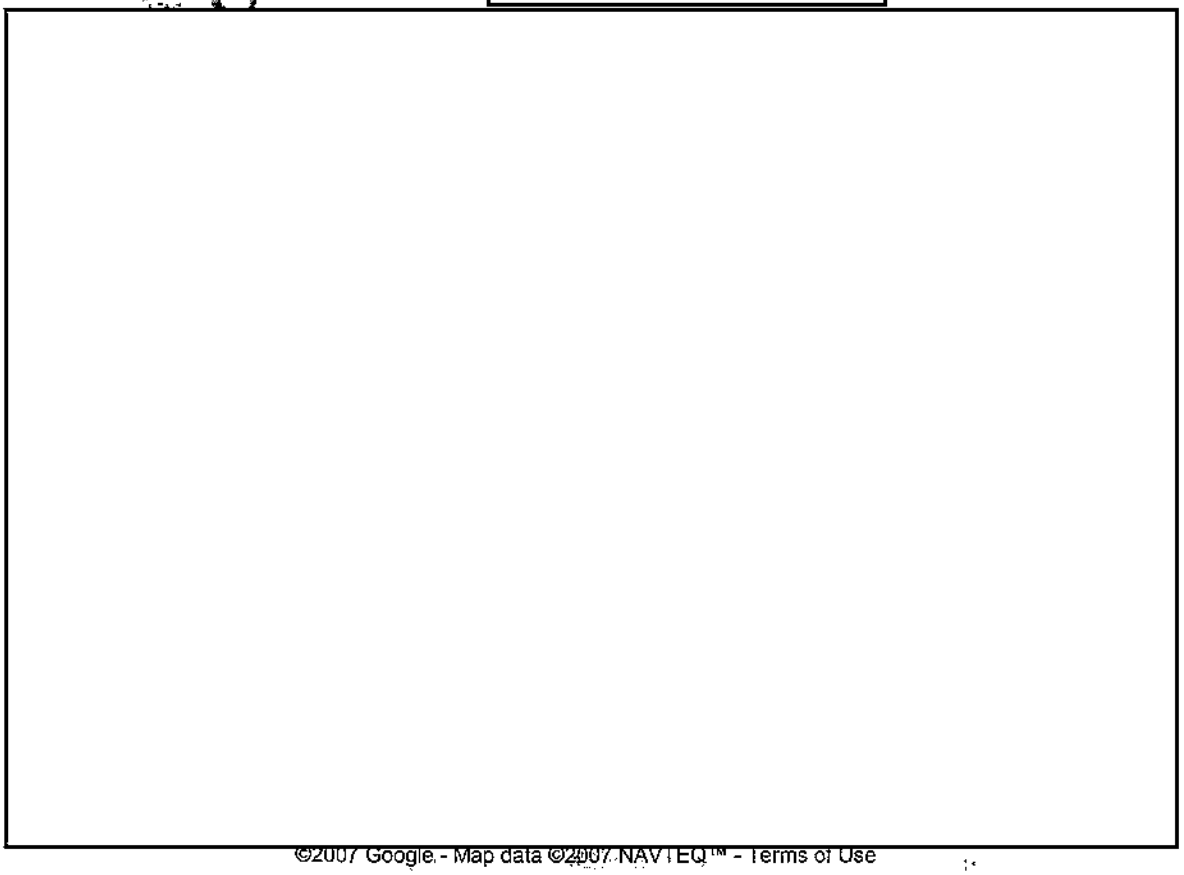
b7C - 3

Google Address [redacted]

b3 - 1
b6 - 3
b7C - 3



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03956-6039

Google Address [redacted]

b3 - 1
b6 - 3
b7C - 3

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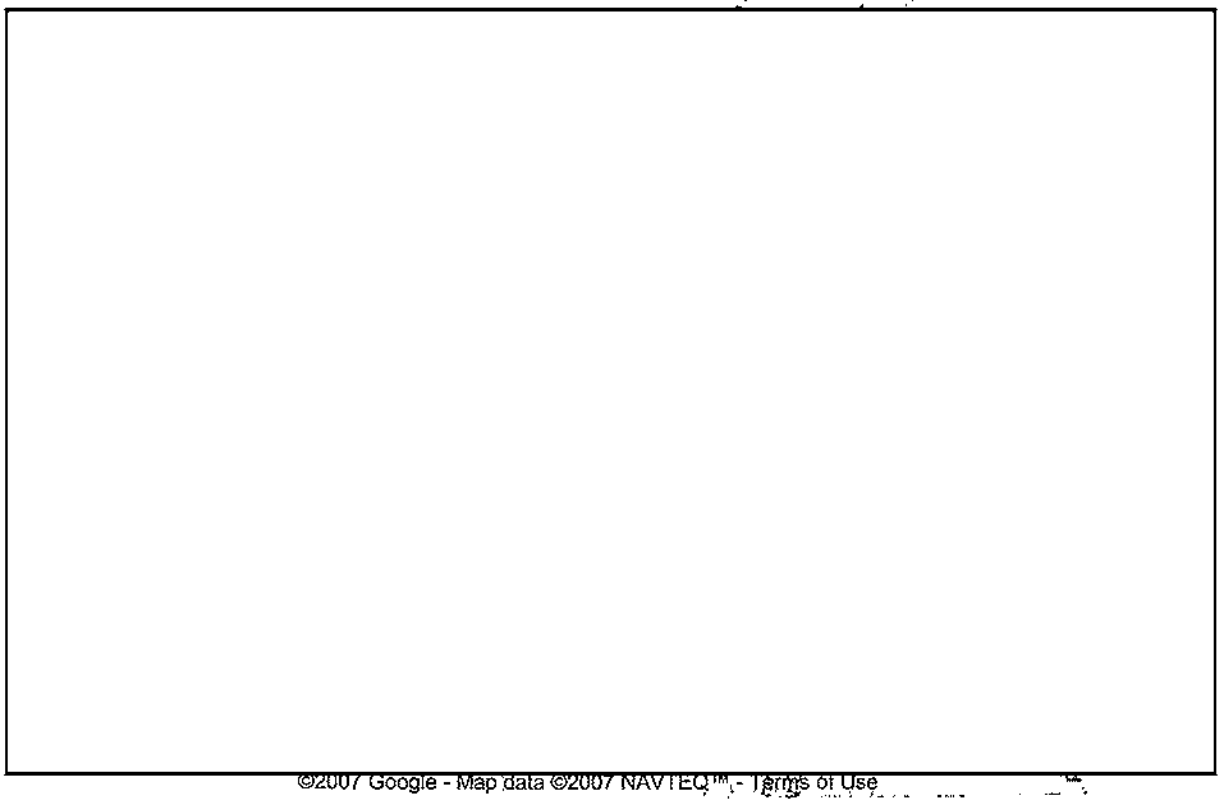
03956-6040

Google Maps

Address [redacted]

b3 - 1
b6 - 3
b7C - 3



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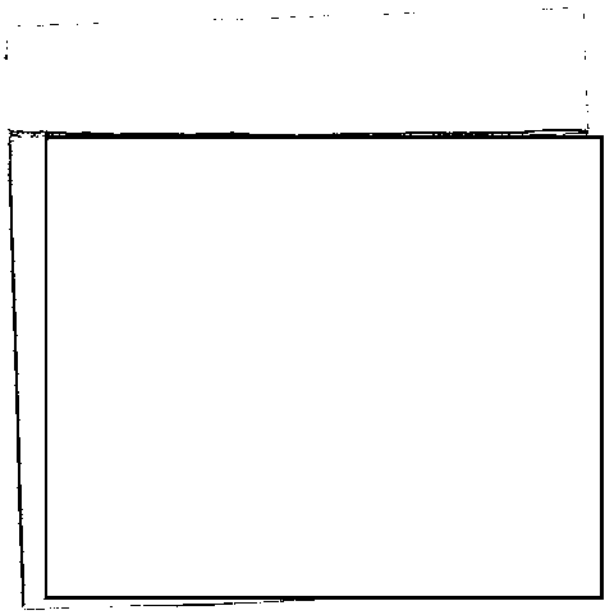

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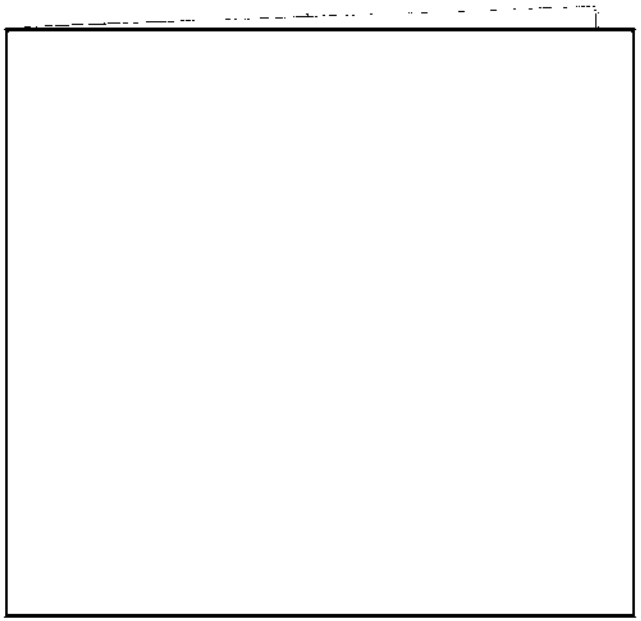
b6 - 3, 5
b7C - 3, 5



b3 -1
b6 -3
b7C -3

Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To ISS

Buded

Return to SA

File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

b3 - 1
b6 - 1, 2
b7C - 1, 2

Address
Residence

Business

Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☒ Female ☐ Male					

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Divers License Number

☐ D/L Photo ☐ Other

b3 - 1
b6 - 2, 3
b7C - 2, 3
b7E - 7

Specific information desired

NCIC / Mapquest /

Results of check

Completed
By
on 06/11/07.

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A137

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By SA [redacted]

b6 - 2
b7C - 2

To Be Returned ☐ Yes ~~☐ No~~

Receipt Given ☐ Yes ~~☐ No~~

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ~~☐ No~~

Federal Taxpayer Information (FTI)

☐ Yes ~~☐ No~~

Title:

Reference: _____
(Communication Enclosing Material)

b3 - 1
b6 - 3
b7C - 3

Description: ☐ Original notes re interview of

Biographical File on [redacted]

03956-6122

b3 - 1
b6 - 3
b7C - 3

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:

Directions	Distance

b3 - 1
b6 - 3
b7C - 3

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[redacted]

b3 - 1
b6 - 3
b7C - 3

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:
[redacted]

[redacted]

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b3 - 1
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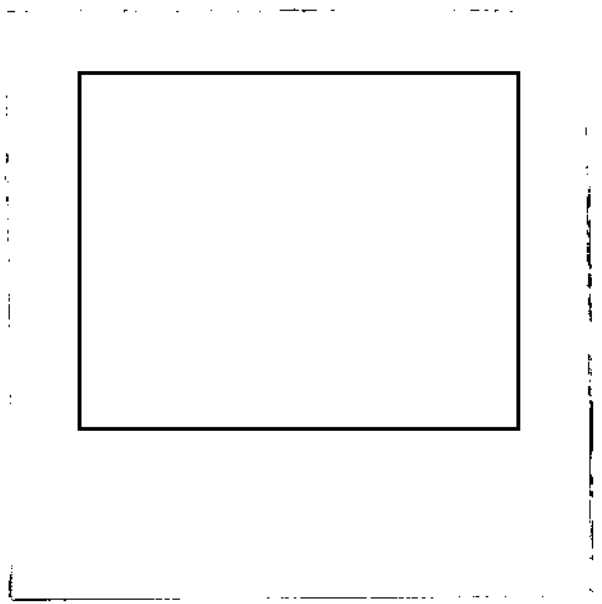
b7C - 3

cell [redacted]

[redacted]

work [redacted]

03956-6134



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b6 - 3
b7C - 3

FD-340 (Rev. 4-11-03)

File Number 315-MM-108062-1A138

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received Various

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 - 2 b7C - 2

To Be Returned ☐ Yes ☐ ~~No~~

Receipt Given ☐ Yes ☐ ~~No~~

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ ~~No~~

Federal Taxpayer Information (FTI)

☐ Yes ☐ ~~No~~

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted] b3 - 1 b6 - 3 b7C - 3

and MySpace information

03956-6138

PALM BEACH POLICE DEPARTMENT
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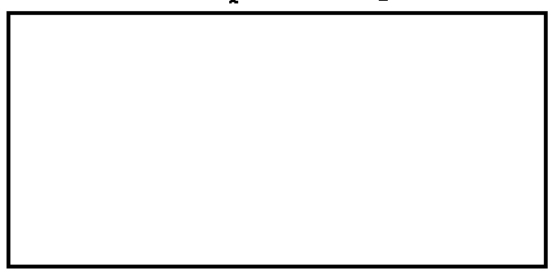

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b3 - 1
b6 - 3
b7C - 3

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b3 - 1
b6 - 3
b7C - 3

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Public Service Ads by Google

[redacted]

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Contacting [redacted]

[redacted]

About me:

[redacted]

MySpace URL:
http://www.myspace.com [redacted]

b3 - 1
b6 - 3, 5
b7C - 3, 5

[redacted]

Interests

General

Music

03956-6141

Movies

Television

Books

Heroes

Groups:

[redacted]'s Details

Status: [redacted]

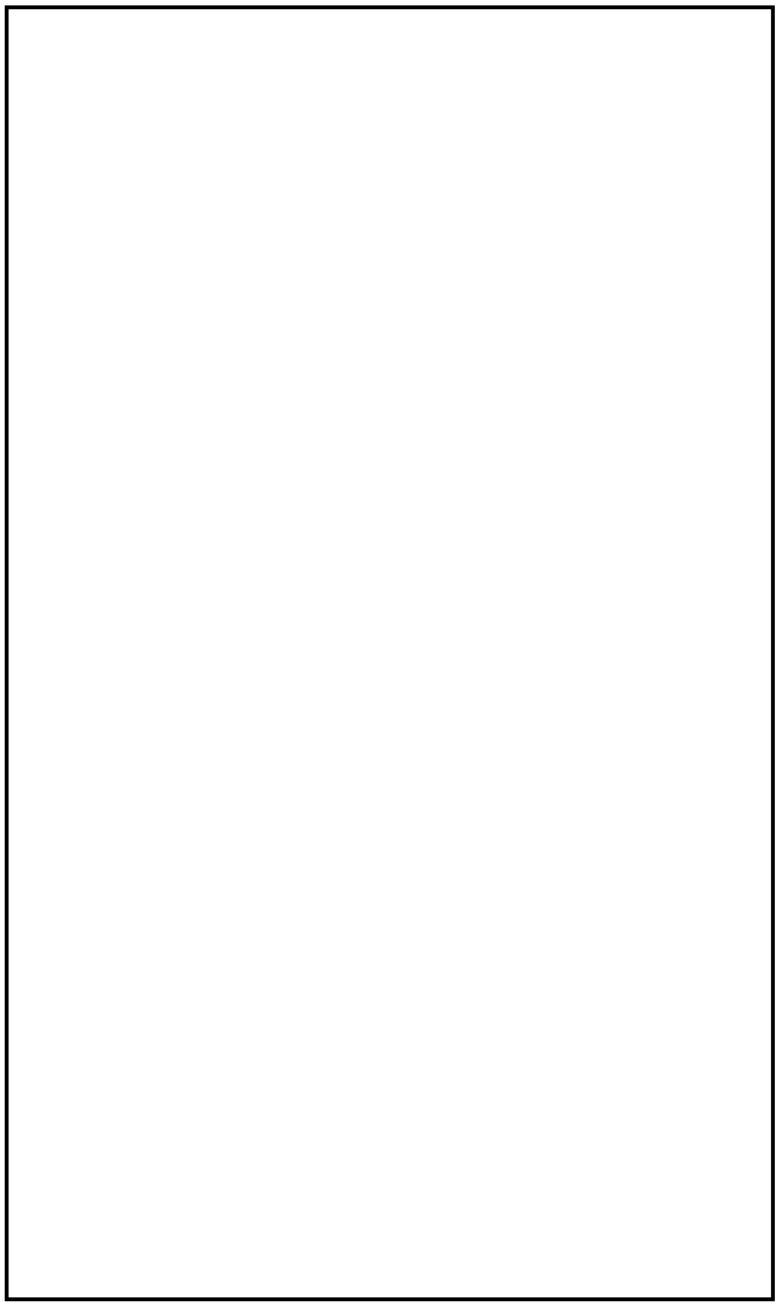
Who I'd like to meet:

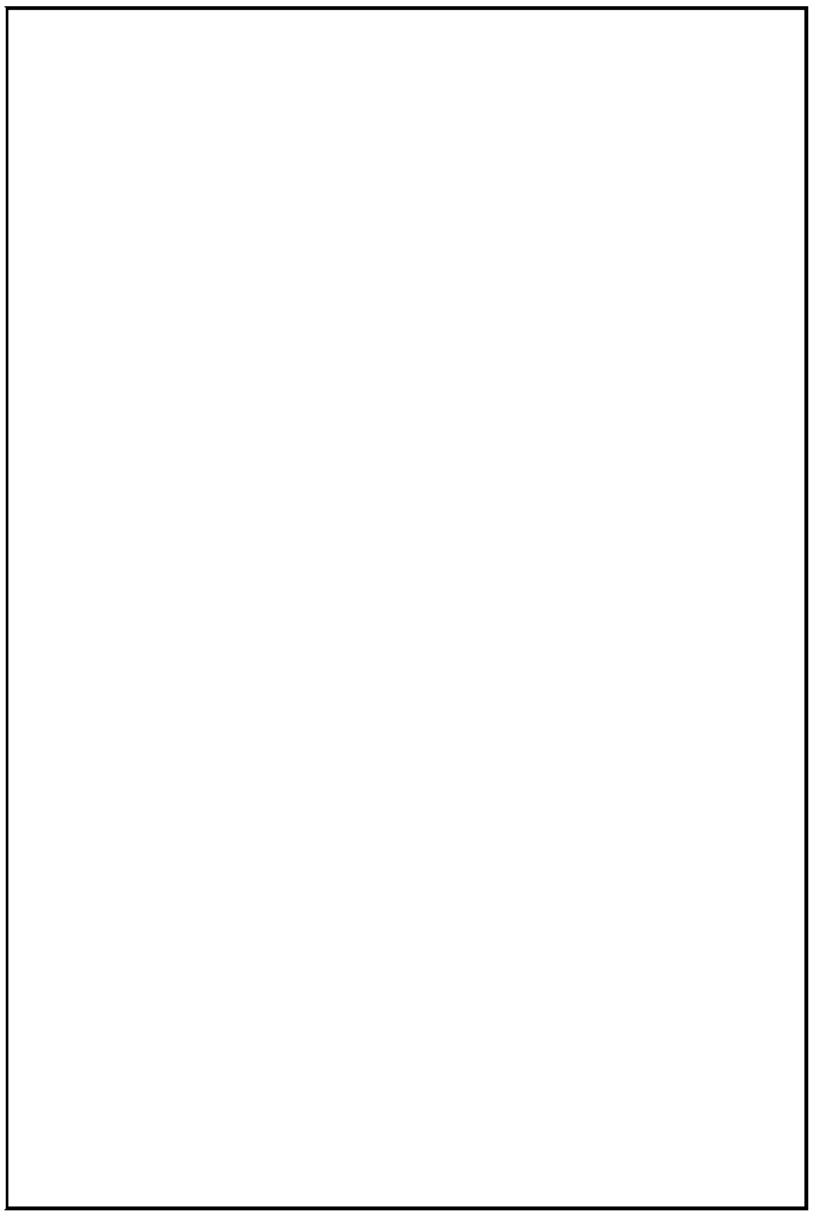
[redacted]'s Friend Space

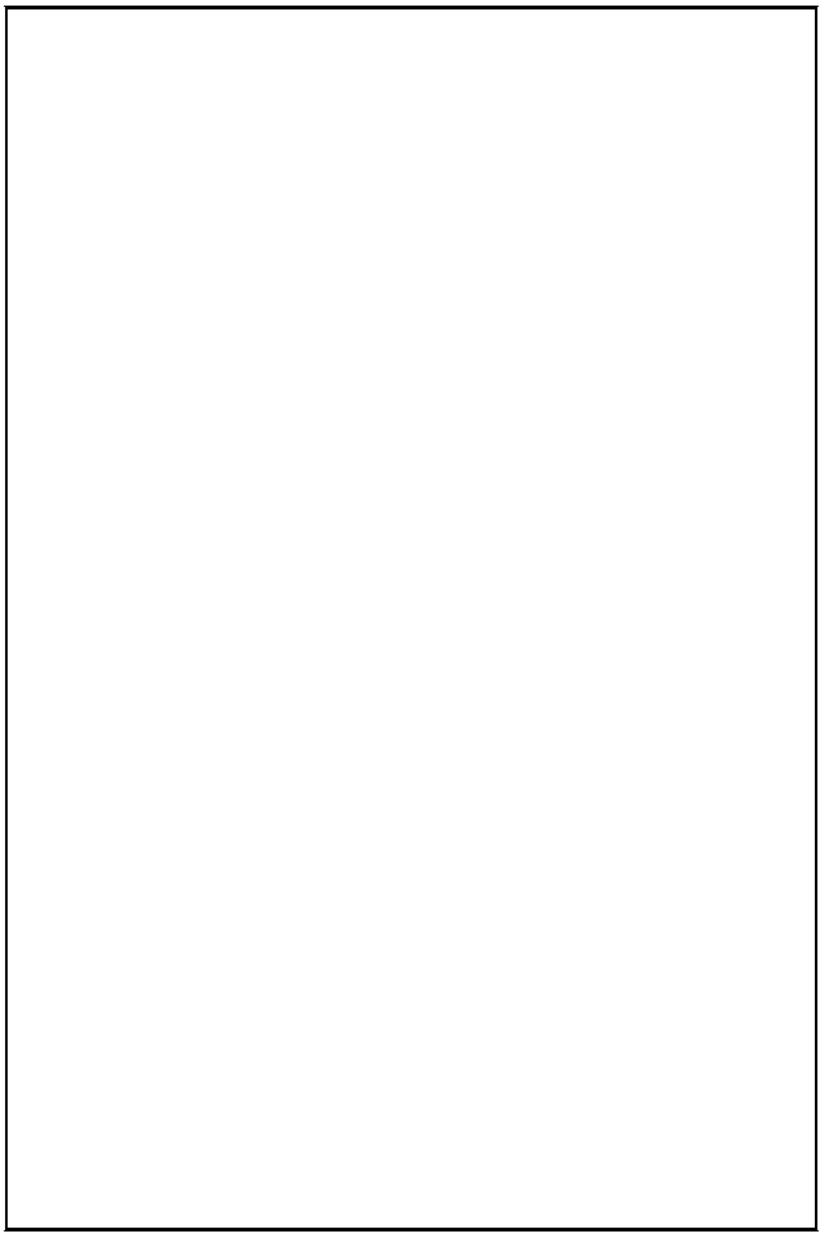
Orientation:
Hometown:
Religion:
Zodiac Sign:
Smoke / Drink:
Children:

Schools

s Companies







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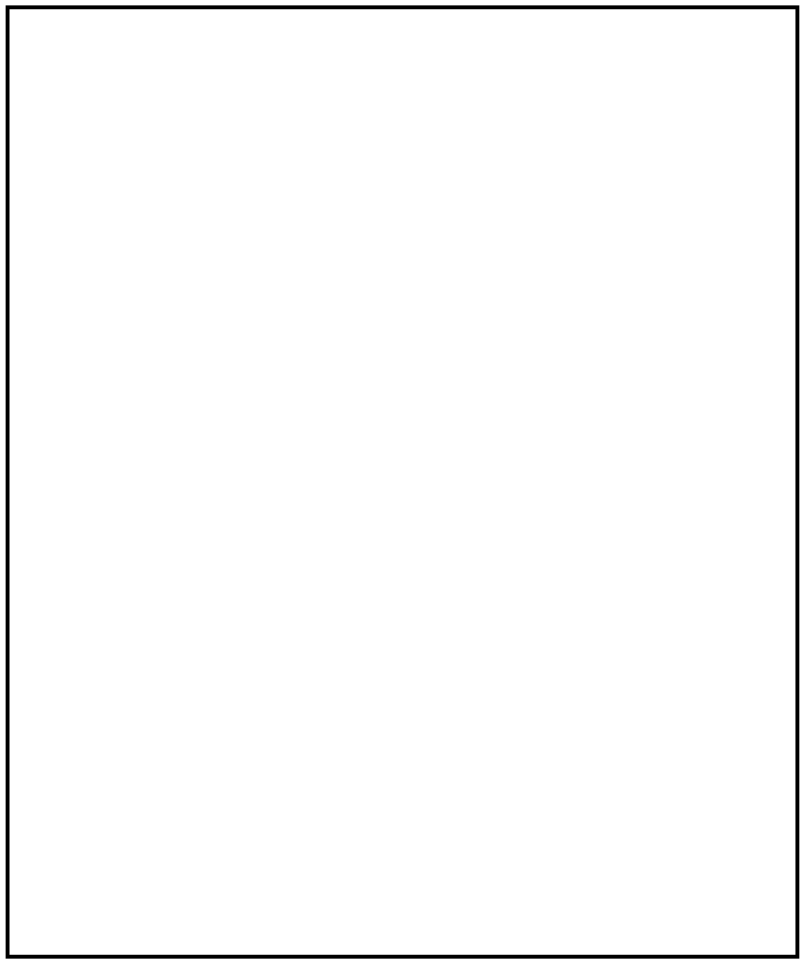

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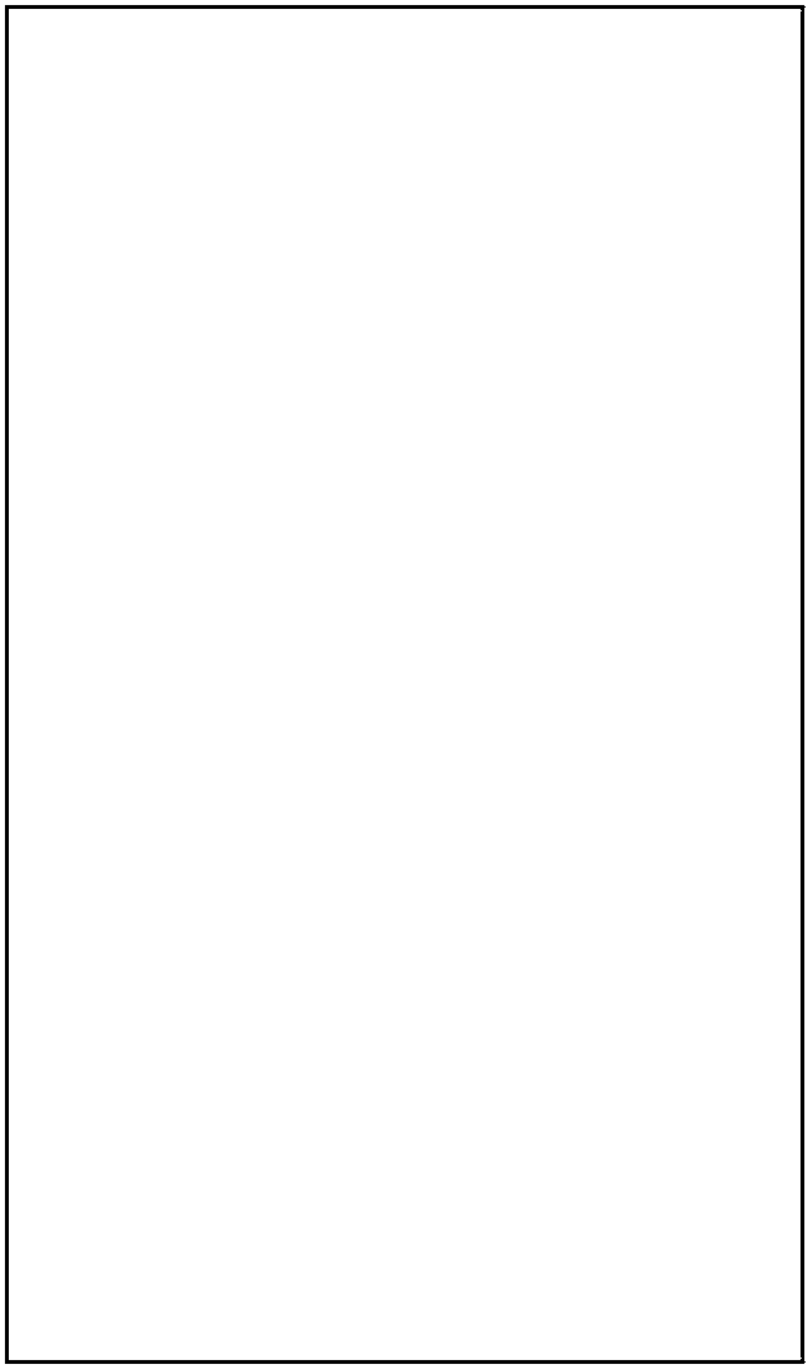

03956-6150

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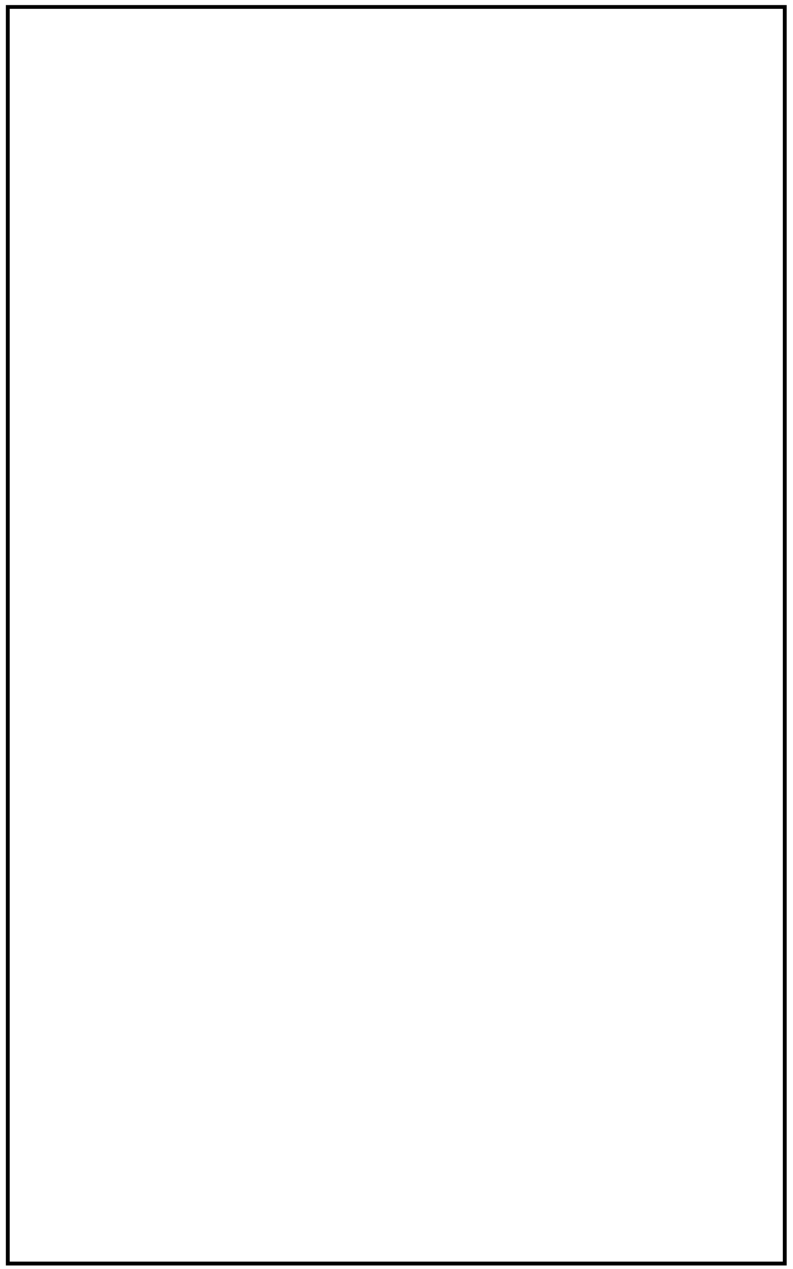
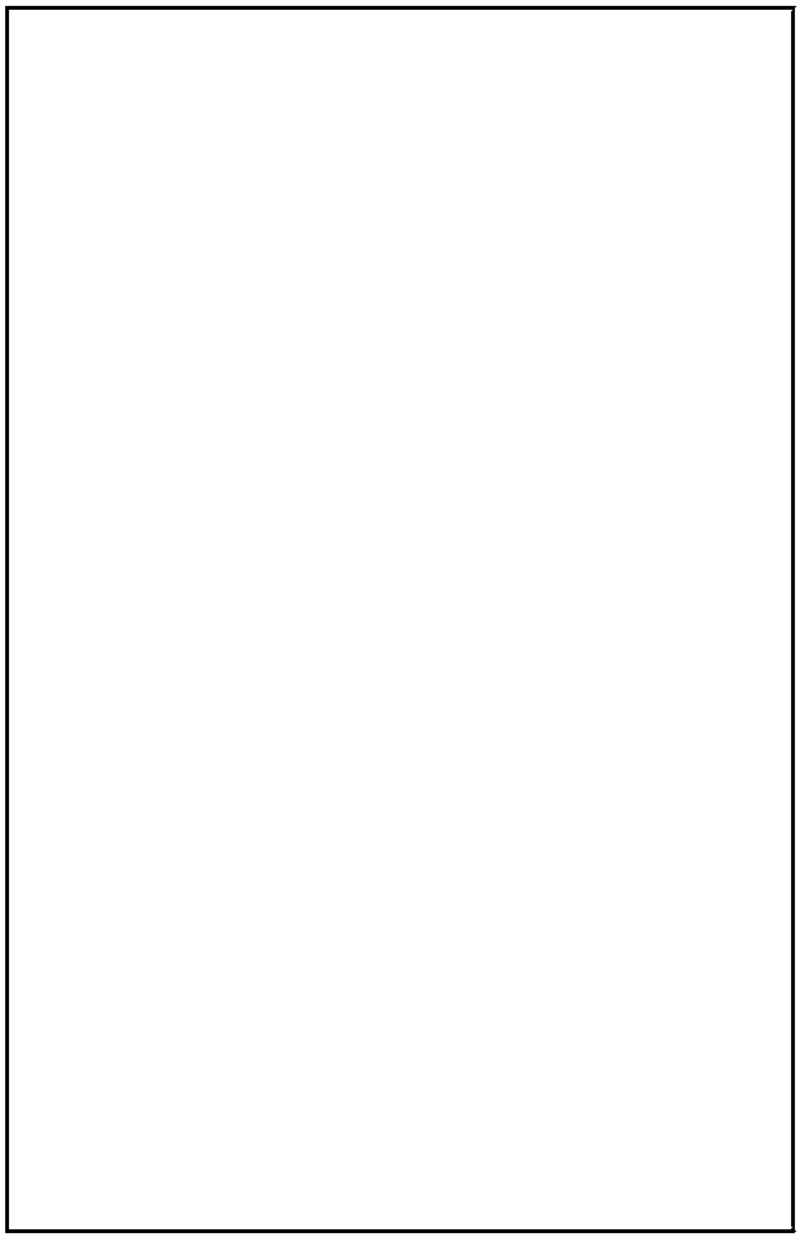


03956-6151



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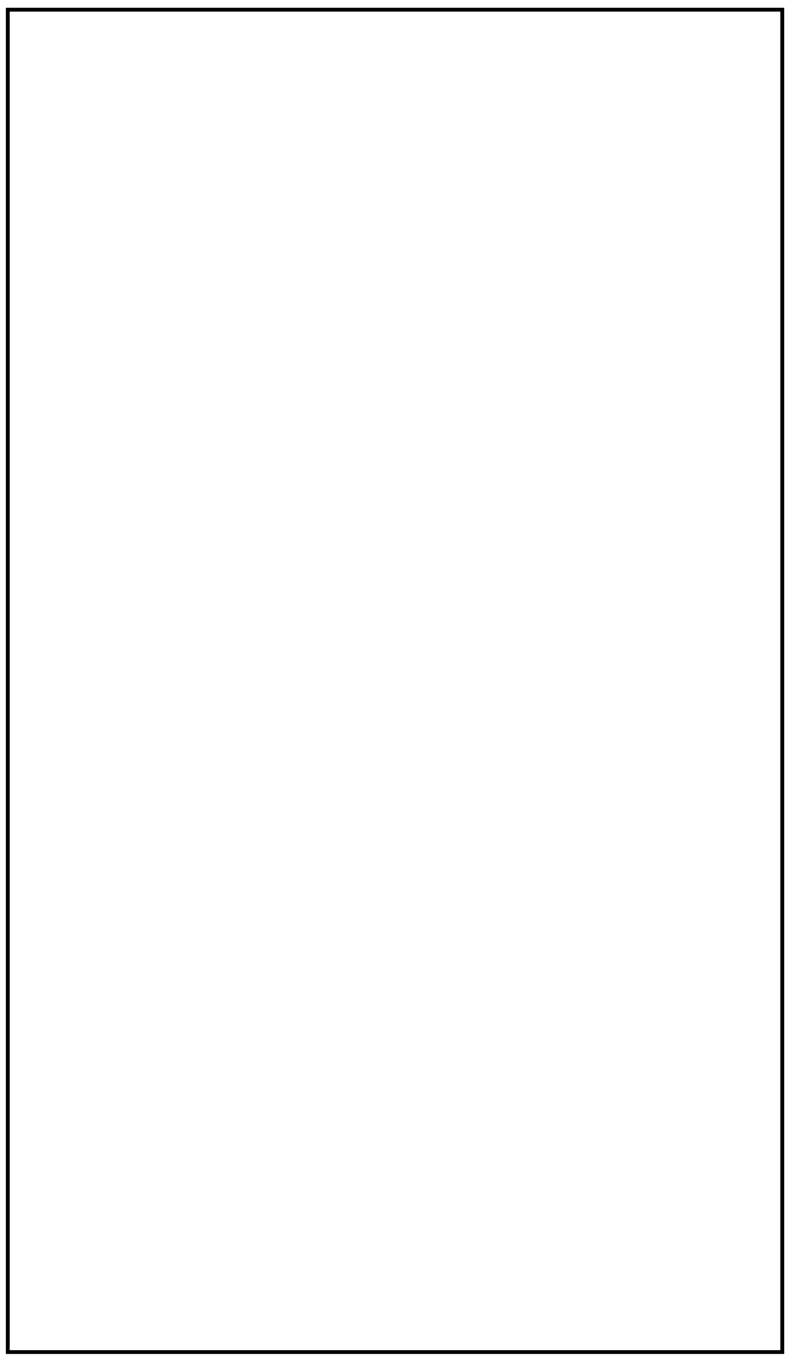

b3 - 1
b6 - 3, 5
b7C - 3, 5

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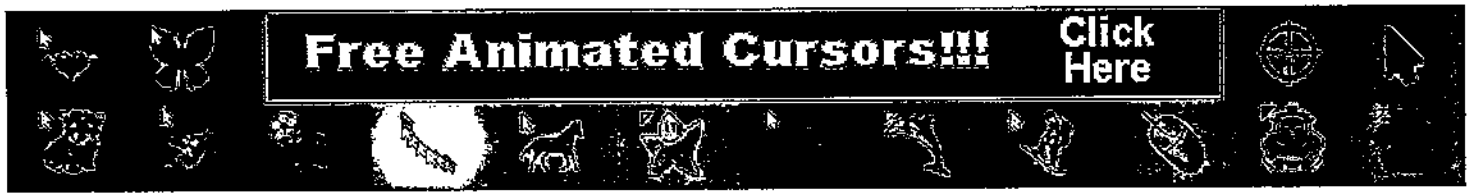

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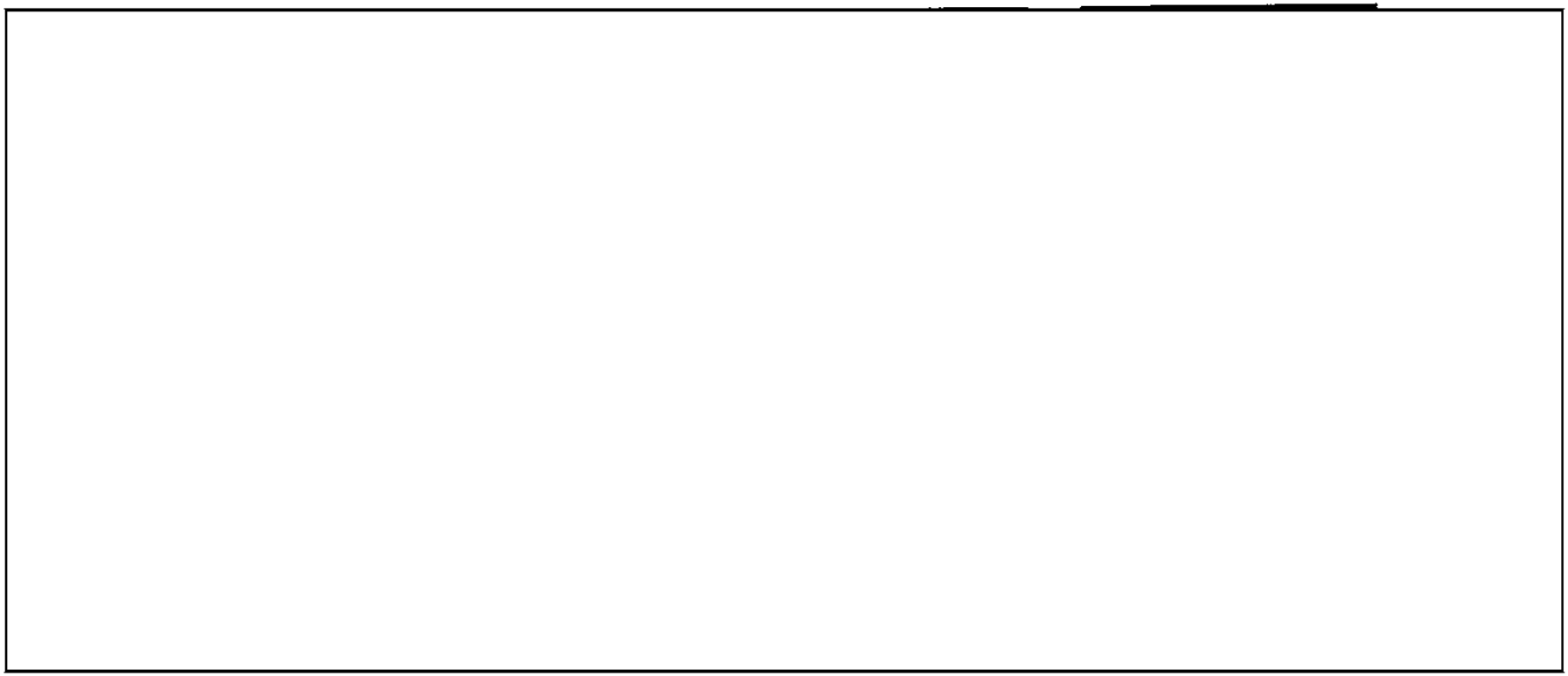
b3 - 1
b6 - 3, 5
b7C - 3, 5

03956-6156

b3 - 1
b6 - 3, 5
b7C - 3, 5



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b3 - 1
b6 - 3
b7C - 3

Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To ISS | Buded

Return to SA | File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

b3 - 1
b6 - 2, 3
b7C - 2, 3

Address
Residence
Business
Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☒ Female ☐ Male					

Birth date | Birthplace

Arrest Number | Fingerprint classification | Criminal specialty

b3 - 1
b6 - 3
b7C - 3

Social Security Number | Divers License Number

☐ D/L Photo ☐ Other

Specific information desired
NCIC / Mapquest /
Results of check

b7E - 7

MAPQUEST

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End: [redacted]

Notes:
Only text visible within note field will print.

b3 - 1
b6 - 3
b7C - 3

Directions	Distance

[redacted]

b3 - 1
b6 - 3
b7C - 3

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [redacted]

[redacted]

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b3 - 1
b6 - 3
b7C - 3

Directions	Distance

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03956-6176

[redacted]

b3 - 1
b6 - 3
b7C - 3

Start:
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West Palm Beach, FL 33401-5923, US

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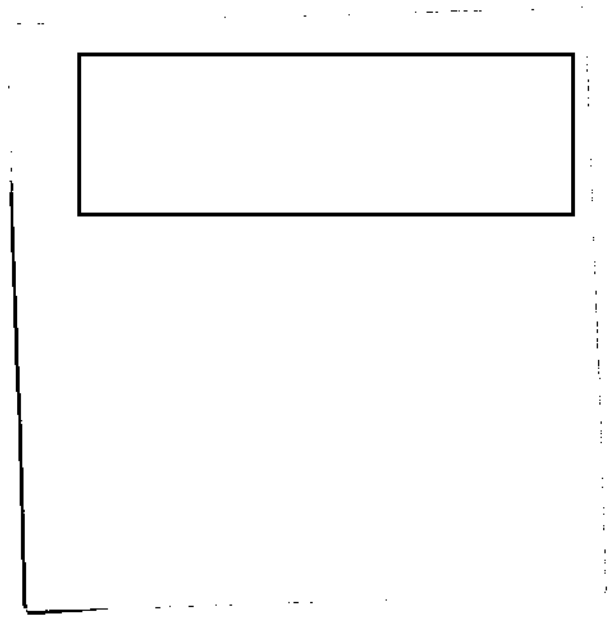

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b6 - 3
b7C - 3

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A139

Field Office Acquiring Evidence MM | PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
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(Address)

_____
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on [redacted]

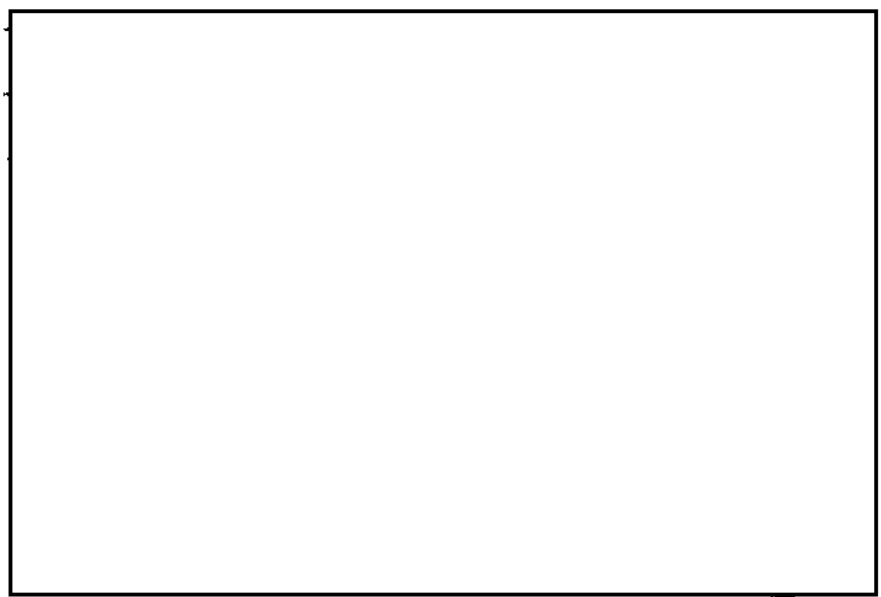
b6 - 2
b7C - 2

b3 - 1
b6 - 3
b7C - 3

03956-6184

b3 - 1
b6 - 3
b7C - 3

9/04



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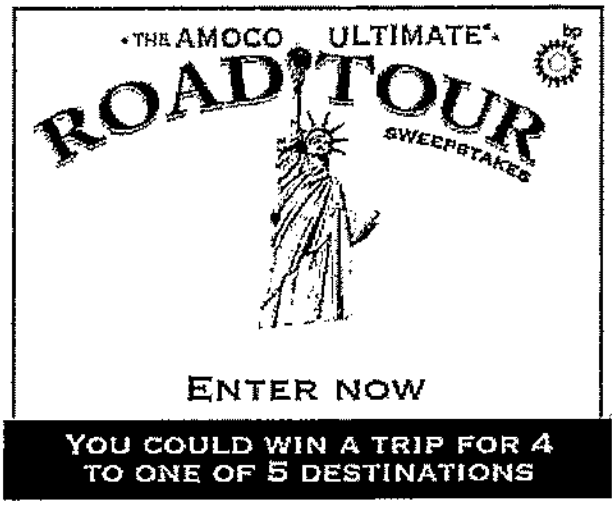
b7C - 3, 5

MAPQUEST.

Start: **505 S Flagler Dr**
West Palm Beach, FL 33401-5923, US

End:

Notes:



of 2

b3 - 1
b6 - 3
b7C - 3

Directions	Distance

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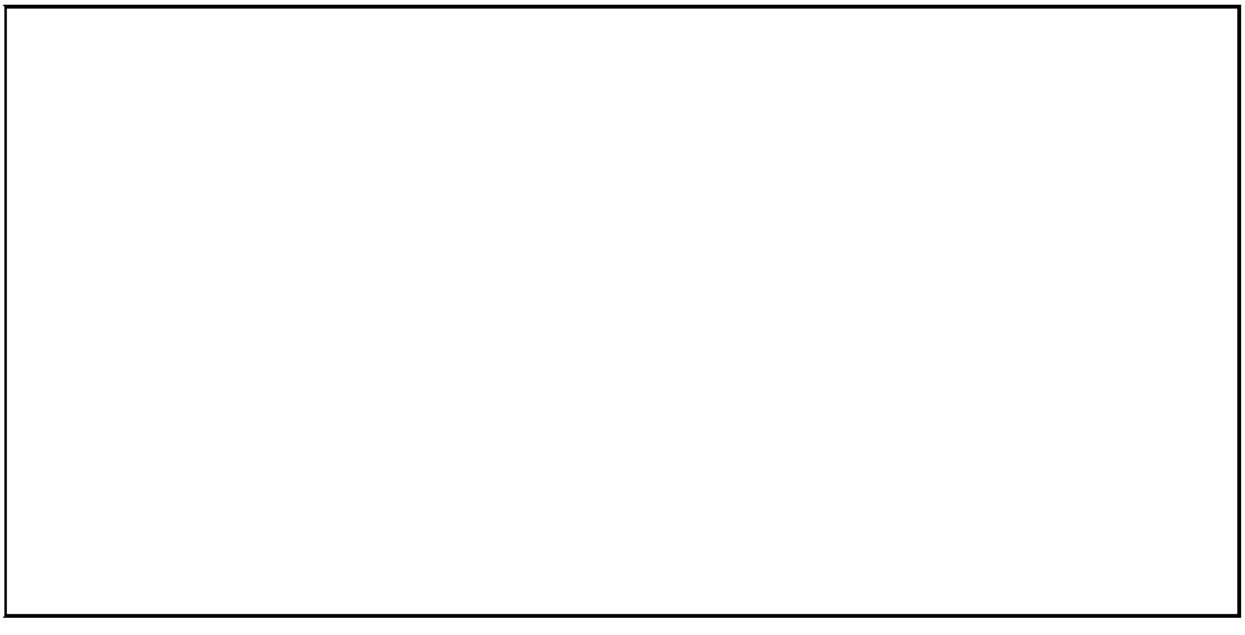
03956-6234

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: [redacted]

b3 - 1
b6 - 3
b7C - 3



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Civil Action# 17-cv-03956

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Page 7 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
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Page 13 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 14 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 15 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 16 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 17 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 18 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 19 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
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1A Envelope

Case ID: 31E-MM-108062

MM (2 of 6 - 4 of 6) 78	SUBPOENA RESULTS FOR TELEPHONE # [redacted]

b6 -3
b7C -3
b3 -1

31E-MM-108062-0895б-7786

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A78

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received 04/9/08

From [redacted] b6 -3 b7C -3 b3 -1
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☒ ~~Original notes re interview of~~

Subpoena Results for telephone # [redacted] b6 -3 b7C -3 b3 -1

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A78

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received 04/9/08

From [redacted] b6 -3 b7C -3 b3 -1

(Address)

By [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

Subpoena Results for telephone # [redacted] b6 -3 b7C -3 b3 -1

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A78

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received 04/9/08

From [redacted] b6 -3 b7C -3 b3 -1

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

Subpoena Results for telephone # [redacted] b6 -3 b7C -3 b3 -1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 511
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Page 455 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
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Page 458 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
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Page 470 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 471 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 472 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 473 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
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Page 475 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
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Page 487 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
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Page 518 ~ b6 - 5; b7C - 5;

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X For this Page X
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1A Envelope

Case ID: 31E-MM-108062

MM	50	ADMINSTRATIVE SUBPOENA RESULTS FROM [redacted]	b6 -3,-5 b7C -3,-5
MM	51	RESULTS FROM ADIN SUBPOENA FOR [redacted] [redacted]	b3 -1

03956-7268

31E-MM-108062-1A

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A50

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received 06/27/2007

From Cingular
(Name of Contributor/Interviewee)

(Address)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

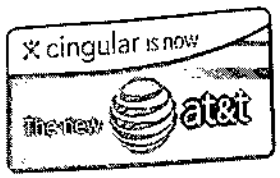
Title:

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Administrative Subpoena Results from Cingular re # [redacted] b6 -3,-5 b7C -3,-5 b3 -1

03956-7270



National Compliance Center
RESPONSE COVER SHEET

PO BOX 24679
WEST PALM BEACH, FL 33416-4679
Phone 1-800-635-6840 Facsimile 1-888-938-4715

To: SA [redacted]
FBI 33401
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

File Code: [redacted]

b6 -2
b7C -2

From: MAC

Phone Number: [redacted]
Fax Number:

Request Dated: 6/22/2007
Received On: 6/22/2007

Number of Pages:
Date: 6/26/2007

If you are not already doing so, please begin addressing all legal requests to **AT&T**. Additionally, effective immediately, please fax all legal requests to AT&T at 1-888-938-4715.

- The requested information is enclosed. Records were only available in hard copy. No call records were found from 3/04/04 – 4/21/04 and 2/28/05 – 6/01/05.

- The number ported from AT&T to SPRINT PCS. To obtain information regarding the new carrier, please visit www.npac.com.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

NCC Official Use Only

U	R	C	O

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03956-7271

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Cingular Wireless
Custodian of Records
ADDRESS: 801 Northpoint Parkway
West Palm Beach, FL 33407
TELEPHONE: 888-938-4715

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following: b6 -2 b7C -2

Please provide all account records to include subscriber and billing information as well as toll records(incoming and outgoing calls) for the following number:

Number	Toll Record Dates
[redacted]	01/01/2004 to 06/01/2005

b6 -3,-5
b7C -3,-5
b3 -1

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 24 day of May, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted] b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED

Signat [redacted]

Name, SSA

Issued [redacted]

03956-7272

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A51

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document

Date Received 7/10/2007

From Cingular / AT&T
(Name of Contributor/Interviewee)

(Address)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

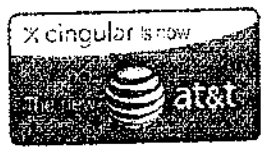
Description: ☐ Original notes re interview of

Results from Admin Subpoena for Cingular

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

03956-7780



National Compliance Center
RESPONSE COVER SHEET
PO BOX 24679
WEST PALM BEACH, FL 33416-4679
Phone 1-800-635-6840 Facsimile 1-888-938-4715

To: SA [redacted]
FBI 33401
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

File Code: [redacted] b6 -2 b7C -2

From: MAC

Phone Number: [redacted]
Fax Number:

Request Dated: 4/10/2007
Received On: 4/10/2007

Number of Pages: 5
Date: 7/10/2007

If you are not already doing so, please begin addressing all legal requests to **AT&T**. Additionally, effective immediately, please fax all legal requests for **WIRELESS numbers** to AT&T at 1-888-938-4715.

For more efficient and faster response, please provide an email address on future requests.

- The requested subscriber information is enclosed.

- Target number [redacted] **also associated with accoun** [redacted] **which was active from 1/2003 until 12/2004.** b6 -5 b7C -5

- The numbe [redacted] **was not assigned to a customer during the time frame requested.**

CONFIDENTIALITY NOTICE
This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

NCC Official Use Only

U	R	C	O

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Cingular
Custodian of Records
ADDRESS: 11760 U.S. Highway 1 Golden Bear Plaza
4th Floor, West Tower, North Palm Beach FL 33408
TELEPHONE: 888-938-4715

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

b6 -2
b7C -2

Please provide all account records to include subscriber, user and billing information for the following numbers from 01/01/2004 to 12/31/2005:

[redacted]

b6 -5
b7C -5

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 27 day of April, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted]

b6 -2
b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. [redacted]
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted] SSRA

Issued this 10 day of April, 2007

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 232
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Page 14 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 15 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
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Page 21 ~ b6 - 1, -2, -5, -6; b7C - 1, -2, -5, -6; b7D - 1;
Page 22 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 23 ~ b3 - 1, -2; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 24 ~ b3 - 1, -2; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
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Page 28 ~ b6 - 2, -5; b7C - 2, -5; b7D - 1;
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Page 47 ~ b3 - 1; b6 - 3; b7C - 3;
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Page 61 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;
Page 62 ~ b3 - 1; b6 - 3; b7C - 3;
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Page 71 ~ b3 - 1; b6 - 3; b7C - 3;
Page 72 ~ Referral/Consult;
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Page 91 ~ b6 - 1, -2, -6; b7C - 1, -2, -6; b7E - 1, -7;
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Page 102 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;
Page 103 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;

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Page 135 ~ b6 - 1, -4; b7C - 1, -4; b7D - 4;
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Page 162 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
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Page 200 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;
Page 202 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;
Page 204 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;
Page 205 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;
Page 206 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 207 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 208 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 214 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;

Page 217 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;
Page 218 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;
Page 220 ~ b3 - 2; b6 - 1, -2, -5; b7C - 1, -2, -5;
Page 221 ~ b3 - 1; b6 - 3; b7C - 3;
Page 222 ~ b6 - 2; b7C - 2;
Page 223 ~ b3 - 1; b6 - 3; b7C - 3;
Page 224 ~ b6 - 2; b7C - 2;
Page 225 ~ b3 - 1; b6 - 3; b7C - 3;
Page 226 ~ b6 - 2; b7C - 2;
Page 227 ~ b3 - 1; b6 - 3; b7C - 3;
Page 228 ~ b6 - 2; b7C - 2;
Page 229 ~ b3 - 1; b6 - 3; b7C - 3;
Page 230 ~ b6 - 2; b7C - 2;
Page 231 ~ b3 - 1; b6 - 3; b7C - 3;
Page 232 ~ b6 - 2; b7C - 2;
Page 233 ~ b3 - 1; b6 - 3; b7C - 3;
Page 234 ~ b6 - 2; b7C - 2;
Page 235 ~ b3 - 1; b6 - 3; b7C - 3;
Page 236 ~ b6 - 2; b7C - 2;
Page 237 ~ b3 - 1; b6 - 3; b7C - 3;
Page 238 ~ b6 - 2; b7C - 2;
Page 239 ~ b3 - 1; b6 - 3; b7C - 3;
Page 240 ~ b6 - 2; b7C - 2;
Page 241 ~ b3 - 1; b6 - 3; b7C - 3;
Page 242 ~ b6 - 2; b7C - 2;
Page 243 ~ b3 - 1; b6 - 3; b7C - 3;
Page 244 ~ b6 - 2; b7C - 2;
Page 245 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5;
Page 246 ~ b6 - 2; b7C - 2;
Page 247 ~ b3 - 1; b6 - 3; b7C - 3;
Page 248 ~ b6 - 2; b7C - 2;
Page 250 ~ b3 - 2; b6 - 2; b7C - 2;
Page 251 ~ b3 - 2;
Page 253 ~ b3 - 2;
Page 254 ~ b3 - 2; b6 - 2; b7C - 2;
Page 256 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3;
Page 257 ~ b3 - 1, -2; b6 - 1, -2, -3; b7C - 1, -2, -3;
Page 258 ~ b3 - 1; b6 - 3; b7C - 3;
Page 259 ~ Duplicate;
Page 261 ~ b3 - 2; b6 - 2; b7C - 2;
Page 262 ~ b3 - 2; b6 - 2; b7C - 2;
Page 264 ~ b3 - 2; b6 - 2; b7C - 2;
Page 265 ~ b3 - 2; b6 - 2; b7C - 2;
Page 267 ~ b6 - 1, -2, -5; b7C - 1, -2, -5;
Page 270 ~ b3 - 1; b6 - 1, -2, -3, -5, -6; b7C - 1, -2, -3, -5, -6; b7D - 1;
Page 271 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 273 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3;
Page 276 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;
Page 277 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 280 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;
Page 281 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 283 ~ b3 - 1; b6 - 3; b7C - 3;
Page 286 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;

Page 287 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 289 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5;
Page 291 ~ b3 - 1; b6 - 3; b7C - 3;
Page 293 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5;
Page 297 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;
Page 298 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 299 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 1;
Page 314 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;
Page 315 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 316 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 317 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 318 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 319 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 322 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;
Page 323 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;
Page 325 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;
Page 329 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;
Page 330 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;
Page 333 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 334 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 335 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 336 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 337 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 338 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 339 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 340 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 341 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 342 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 343 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 344 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 345 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 346 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 347 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 348 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 349 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 350 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 351 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 353 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 354 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 355 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 356 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 357 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 358 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 359 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 360 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 361 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 362 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 363 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 364 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 365 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 366 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 367 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 368 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 369 ~ OTHER - Sealed per Court Order 08-8067-LRJ;

Page 370 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 371 ~ OTHER - Sealed per Court Order 08-8067-LRJ;
Page 375 ~ b3 - 1, -2; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5;
Page 378 ~ b3 - 1, -2; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5;
Page 379 ~ b3 - 1, -2; b6 - -3; b7C - -3;
Page 382 ~ b3 - 1; b6 - 3; b7C - 3;
Page 383 ~ b6 - 2; b7C - 2;
Page 389 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3;
Page 390 ~ b6 - 2; b7C - 2;
Page 391 ~ Duplicate;
Page 392 ~ Duplicate;
Page 393 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 3;
Page 394 ~ b6 - 2; b7C - 2;
Page 395 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 3;
Page 396 ~ b3 - 1; b6 - 3; b7C - 3;
Page 397 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7E - 3;
Page 398 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3;
Page 399 ~ b3 - 1; b6 - 3; b7C - 3;
Page 400 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3;
Page 401 ~ b6 - 2; b7C - 2;
Page 402 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 3; b7E - 3;
Page 411 ~ b3 - 1; b6 - 3; b7C - 3;
Page 412 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 3;
Page 413 ~ b3 - 1; b6 - 3; b7C - 3;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/06/07 Time: 11:04

Case ID: 31E-MM-108062 Serial: 71

Description of Document:

Type : OTHER
Date : 02/02/06
To : [redacted] b3 -2
From : MIAMI
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 7

Employee: [redacted] b6 -2 b7C -2

03956-824

31E-MM-108062-71

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/12/2007

To: Miami

From: Miami
PB2/PBCRA
Contact: SA [redacted]

b6 -1, -2
b7C -1, -2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To remove writer as co-case agent.

Details: Due to writer's transfer from the Miami Division, PBCRA, to FBIHQ, effective March 16, 2007, it is requested that writer be removed as co-case agent.

♦♦

[redacted] SA [redacted]

b6 -2
b7C -2

please remove as co-case agent.

[redacted]

3/12/07

03956-826

07[redacted]01.EC

31E-MM-108062-73

080jrr01.ec

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/21/2007

To: Tampa **Attn:** SSA [redacted]
Orlando RA

From: Miami
PB-2/PBCRA
Contact: SA [redacted]

Approved By: [redacted] b6 -1, -2 b7C -1, -2

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned matter. b6 -2 b7C -2 (4) [redacted]

Administrative: Reference telcall between SA [redacted] and SSA [redacted] on 03/21/2007.

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves [redacted] b3 -1 b6 -1, -3 b7C -1, -3 b7E -4

FBI Miami, PBCRA, request travel concurrence with FBI Tampa, Orlando RA for the purpose of interviewing [redacted] Florida. SA's [redacted] and [redacted] will travel on 03/22/2007 to interview [redacted] b3 -1 b6 -2, -3 b7C -2, -3

03956-827

31E-MM-108062-74

LEAD(s):

Set Lead 1: (Info)

TAMPA

AT ORLANDO, FL

FBI Miami request travel concurrence from FBI Tampa to conduct [redacted] interview.

b3 -1
b6 -3
b7C -3

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2007

ALFREDO RODRIGUEZ was interviewed in the town of Palm Beach, Florida regarding a federal investigation involving the [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, RODRIGUEZ provided the following information: b3 -1, b6 -3, b7C -3

RODRIGUEZ was employed as a Chauffeur/Butler/House Manager for [redacted] at [redacted] residence, [redacted] Palm Beach, Florida, in August or September 2004. RODRIGUEZ worked for [redacted] for approximately six months. RODRIGUEZ stated that [redacted] b6 -1, -5, b7C -1, -5, b7D -1

[redacted] b6 -1, b7C -1, b7D -1

According to RODRIGUEZ, [redacted] b6 -1, -5, b7C -1, -5, b7D -1

Investigation on 01/18/2007 at Palm Beach, Florida

File # 31E-MM-108062 Date dictated 01/18/2007

by SA [redacted] 073ewk01.302 b6 -2, b7C -2

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

03956-8297

31E-MM-108062-75

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
1B / 8B / The Palm Beach Post
West Palm Beach, FL
Date: 3/13/2007

03956-839

Delays in Epstein case unusual, lawyers say

A federal probe or a plea deal could explain the wait in the Palm Beacher's solicitation case.

By LARRY KELLER
Palm Beach Post Staff Writer

Nearly eight months after Palm Beach tycoon Jeffrey Epstein was charged with felony solicitation of prostitution, there has been no discernible progress in his case. No witnesses deposed. No trial date set. Nothing, save for routine court hearings reset without explanation.

"Usually that would be unusual," said criminal defense attorney Glenn Mitchell, who has no involvement in the case.

"As a general rule, it would be unusual for nothing to have happened," agreed Michael Dutko, a criminal defense attorney in Fort Lauderdale. He represents Haley Robson, 20, of Royal Palm Beach, potentially a key witness in the case.

A routine hearing for Epstein was pulled from the court docket last week and reset for May 16. The delays and inaction could be due to a potential federal probe of Epstein or because a plea deal is in the works, attorneys say.

Unusual is the word that best describes everything about the case against Epstein, 54, an enigmatic money manager in New York City who counts Bill Clinton

See EPSTEIN, 8B ▶

Delays in Epstein case unusual, lawyers say

Character or Classification: 31E-MM-108062
Submitting Office: MM

Indexing: 3/14/07 gr

Epstein Money manager in New York has powerful allies.

FBI: 'We still have a pending case'

▲ EPSTEIN *from 1B*

and Donald Trump among his friends.

"Highly unusual" is how Palm Beach Police Chief Michael Reiter described State Attorney Barry Krischer's handling of the case in a bluntly critical letter to Krischer last year before Epstein was indicted.

Reiter referred the matter to the FBI to determine whether any federal laws had been violated. Epstein's allies countered by attacking the chief personally and professionally.

Reiter's department investigated Epstein for 11 months. Police sifted repeatedly through his trash and conducted surveillance on his five-bedroom, 7½-bath, 7,234-square-foot home on the Intracoastal Waterway.

Police said Epstein paid women and girls as young as 14 to give him erotic massages at his home. Police thought there was probable cause to charge him with unlawful sex acts with a minor and lewd and lascivious molestation.

Epstein responded by hiring a phalanx of lawyers. One of them, Harvard law professor and author Alan Dershowitz, provided the state attorney's office with information about alcohol and marijuana use by some of the girls who said they were with Epstein.

Prosecutors then referred the case to the grand jury rather than file charges directly against Epstein.

Teenage girls were recruited to visit Epstein for massages and sex, police say.

Epstein's attorneys deny he had sex with underage girls. The lawyers say the girls' stories are not credible. But if the court file is any indicator, they've made no effort to depose the girls.

Neither prosecutors nor defense attorneys have sought to question Robson, said Dutko, her attorney. She recruited teenage girls to visit Epstein for massages and sexual activity, Palm Beach police said, and presumably would be a key witness.

Epstein's attorney Jack Goldberger did not return phone messages.

A source close to the case suggested it is languishing pending a decision by the FBI on whether to refer it to federal prosecutors.

"We still have a pending case," FBI spokeswoman Judy Orihuela said Monday.

State Attorney Krischer did not return a call for comment. His spokesman, Mike Edmondson, declined to say whether federal investigators are delaying the Epstein case. But, he added, "if another agency is looking at something, we wouldn't want to step on their toes."

Attorneys say inertia in a criminal case often points to a pending plea deal.

"It would not surprise me if something has happened that's not reflected in the court file," said Dutko, such as an agreement that will be formalized later.

Defense attorney Marc Shiner said defense attorneys sometimes put off overtly conducting discovery — deposing witnesses, requesting documents and the like — because doing so creates more work for harried prosecutors who may become angry and not offer a plea deal.

"Sometimes defense lawyers, knowing that, will try and do discovery without taking depositions," said Shiner, a former prosecutor for 13 years.

Instead, they may conduct a below-the-radar probe such as having a private investigator check out leads, he said.

Shiner and others say a plea deal for Epstein probably would result in pretrial intervention, in which a defendant may be ordered to undergo a psychological evaluation, counseling or other conditions in return for dropping the charge.

Edmondson, spokesman for State Attorney Krischer, said there is no plea offer and no request for the prosecution to show its cards.

"To my knowledge, it's never happened before on a filed case," he said.

© larry_keller@pbpost.com

31E-MM-108062-78

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/13/2007

To: Miami Attn: SSRA [redacted]

From: Miami
Palm Beach County RA/PB-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] b6 -1, -2
b7C -1, -2

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request assignment of co-case agent.

Details: It is requested that SA [redacted] be assigned as co-case agent to above captioned case. b6 -2
b7C -2

♦♦

Assign SA [redacted]
as Co-case Agent

[redacted]

072 [redacted] 01.EC 03956-850
31E-MM-108062-81

(Rev. 01-31-2003)

jrr115a.ec
115jrr01.EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2007

To: Criminal Investigative

Attn: Crimes Against Children Unit
UC [redacted]
IA [redacted]

b6 -1, -2
b7C -1, -2

From: Miami
PB-2/PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request Intelligence Analyst (IA) [redacted] travel to Palm Beach RA to assist with analysis for captioned case.

b6 -2
b7C -2

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving billionaire Jeffrey Epstein and captioned subjects. The investigation involves [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7E -4

FBI Miami, PBCRA, requests the travel of IA [redacted] Crimes Against Children Unit (CACU), for the purpose of assisting with [redacted] for captioned case.

b6 -2
b7C -2
b7E -1

03956-853

31E-MM-108062-84

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 04/20/2007

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Approve the travel of IA [redacted] to Miami - Palm Beach County RA to assist with analysis for captioned case in anticipation of an indictment on 05/15/2007

b6 -2
b7C -2

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/02/2007

To: Criminal Investigative **Attn:** Gang/Criminal Enterprise Section
SC Alex Juan Turner
ASC [redacted] b6 -1, -2
UC [redacted] b7C -1, -2
SSA [redacted]

From: Miami
PB-2/PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jrr

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request Supervisory Special Agent (SSA) [redacted] travel to Palm Beach RA for the purpose of assisting with indictment preparation, document preparation, chart finalization and to provide testimony at detention hearing. b6 -2 b7C -2

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving billionaire Jeffrey Epstein and captioned subjects. The investigation involves [redacted] b3 -1 b6 -1, -3 b7C -1, -3 b7E -4

FBI Miami, PBCRA, is anticipating an upcoming indictment and arrests of captioned subjects. The USAO and FBI Miami, PBCRA, request the travel of former co-case agent SSA [redacted] Gang/Criminal Enterprise Section, from 05/09/2007 to 05/18/2007, for the purpose of assisting with indictment preparation, document preparation, chart finalization and to provide testimony at detention hearing. b6 -2 b7C -2

I2JRR01.EC

03956-859

31E-MM-108062-87

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 05/02/2007

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Approval request for the travel of SSA [redacted] to Miami Division, PBCRA from 05/09/2007 to 05/18/2007 for the purpose of assisting with indictment preparation, document preparation, chart finalization and to provide testimony at detention hearing.

b6 -2
b7C -2

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/2007

To: Tampa **Attn:** SSA [redacted]
Orlando RA

b6 -1, -2
b7C -1, -2

From: Miami
PB-2/PBCRA
Contact: SA [redacted]

Approved By: [redacted] EBJ/mrp

Drafted By: JRR [redacted] jrr

Case ID #: ~~31E~~-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

X JRR

Synopsis: To request travel reference captioned matter.

Administrative: Reference telcall between SA [redacted] and Primary Relief Supervisor [redacted] on 05/17/2007.

b6 -2
b7C -2

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7E -4

FBI Miami, PBCRA, request travel concurrence with FBI Tampa, Orlando RA for the purpose of interviewing a [redacted] SA's [redacted] and [redacted] will travel on 05/18/2007 to interview the [redacted]

b3 -1
b6 -2, -3
b7C -2, -3

03956-861

31E-MM-108062-88

138JRR01.EC

LEAD(s):

Set Lead 1: (Info)

TAMPA

AT ORLANDO, FL

FBI Miami requests travel concurrence from FBI Tampa to conduct [redacted] interview.

b3 -1
b6 -3
b7C -3

♦♦

03956-862

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/14/08 Time: 13:28

Case ID: 31E-MM-108062 Serial: 89

Description of Document:

Type : OTHER
Date : 08/02/06
To : [redacted] b3 -2
From : US DIST COURT
Topic: SUBPOENA TO TESTIFY BEFORE GRAND JURY

Reason for Permanent Charge-Out:

serialized in the wrong file

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 39

Employee: [redacted] b6 -2 b7C -2

03956-863

31E-MM-108062-89

(Rev. 01-31-2003)

162 jrr 01.ec

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/11/2007

To: Tampa **Attn:** SSA [redacted]
Orlando RA

b6 -1, -2
b7C -1, -2

From: Miami
PB-2/PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~31~~E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

E
jrr

Synopsis: To request travel reference captioned matter.

Administrative: Reference telcall between SA [redacted] and SSA [redacted] on 06/12/2007.

b6 -2
b7C -2

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7E -4

[redacted]

FBI Miami, PBCRA, requests travel concurrence with FBI Tampa, Orlando RA for the purpose of interviewing a [redacted] SA's [redacted] and [redacted] will travel on 06/12/2007 to interview the [redacted]

b3 -1
b6 -2, -3
b7C -2, -3

03956-878

31E-MM-108062-97

LEAD(s):

Set Lead 1: (Info)

TAMPA

AT ORLANDO, FL

FBI Miami requests travel concurrence from FBI Tampa to conduct [redacted] interview.

b3 -1
b6 -3
b7C -3

♦♦

03956-879

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/22/2007

To: Miami **Attn:** IMA/PB2

From: Miami
PB2/PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ~~(Pending)~~

b3 -1
b6 -1, -2
b7C -1, -2

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - GJ Federal Grand Jury

♦♦

03956-880

173 InK DL. EC

31E-MM-108062-98

229jrrol.ec

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/17/2007

To: New York **Attn:** SSA [redacted] b6 -1, -2 b7C -1, -2

From: Miami
PB-2/PBCRA
Contact: SA [redacted]

Approved By: [redacted] 10/EC

Drafted By: JM [redacted] jrr

Case ID #: ~~31E~~-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned matter.

Administrative: Reference telcall between SA [redacted] and SA [redacted] on 08/15/2007. JM b6 -2 b7C -2

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves [redacted] b3 -1 b6 -1, -3 b7C -1, -3 b7E -4

[redacted]

FBI Miami, PBCRA, requests travel concurrence with FBI New York for the purpose of interviewing witnesses and serving [redacted] SA's [redacted] and [redacted] will travel to New York from 08/20/2007 to 08/24/2007. No assistance from FBI New York is anticipated at this time. b6 -1, -2 b7C -1, -2

03956-881

31E-MM-108062-99

LEAD(s):

Set Lead 1: (Info)

TAMPA

AT NEW YORK, NY

FBI Miami requests travel concurrence from FBI New York to conduct witness interviews and serve target letters on subjects.

♦♦

03956-882

31E-MM-108062
JRR:jrr

1

On 05/10/2007, SA [redacted] faxed an intelligence request to Palm Beach County Sheriff's Office Intelligence Analyst [redacted] Information sought included current employment and residences for [redacted] received results from the Florida Department of Law Enforcement on 05/24/2007 and forwarded the results to SA [redacted] via TFO [redacted] The results are attached to, and become part of, this document.

b6 -1, -2, -4
b7C -1, -2, -4

FD-448 (REV. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: _____
(including cover sheet)

To: PBSO Date: 05/10/2007
Name of Office

Facsimile Number: 561-688-3866

Attn: _____ b6 -4 b7C -4
Name Room Telephone

From: FBI
Name of Office

Subject: Intel request

Special Handling Instructions: Please provide any intelligence related to current employment and residences for listed subjects. Thanks.

Originator's Name: SA _____ Telephone: _____ b6 -1, -2 b7C -1, -2

Originator's Facsimile Number: 561-833-7970

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/07/07 Time: 11:09

Case ID: 31E-MM-108062 Serial: 117

Description of Document:

Type : FD909
Date : 12/22/06
To : [redacted] b3 -2
From : MIAMI
Topic: [redacted]

Reason for Permanent Charge-Out:

TRANSFER TO THE SUBPOENA SUB

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 80

Employee: [redacted] b6 -2 b7C -2

31E-MM-108062-117

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA
-vs-
JEFFREY E EPSTEIN

Case No: 502006CF009454AXXXMB

JEFFREY E EPSTEIN
[redacted]
PALM BEACH GARDENS, FL [redacted]

b6 -1
b7C -1

NOTICE OF HEARING

THE DEFENDANT MUST BE PRESENT AT THIS HEARING

Failure to appear will result in a Bond Forfeiture or revocation of own recognizance (O.R.) and a Capias being issued for your arrest.

YOU ARE HEREBY NOTIFIED that this case is scheduled for:

JURY TRIAL

On JANUARY 07, 2008 DIVISION: W in: COURTROOM 11F at: 09:00:00 AM

At the COUNTY COURTHOUSE, 205 N. DIXIE HWY, WEST PALM BEACH, FL 33401

BE PREPARED TO PAY COURT COSTS AND FINES ASSESSED BY THE COURT AT THIS HEARING

SHARON R. BOCK, CLERK & COMPTROLLER
DFELDER

DATED: NOVEMBER 06, 2007

BY: _____
Deputy Clerk

cc: ASST ST ATTY - DIV W

[redacted]

STATE OF FLORIDA • PALM BEACH COUNTY
I hereby certify that the foregoing is a true copy of the record in my office.
THIS 4 DAY OF Dec, 2007
SHARON R. BOCK
CLERK & COMPTROLLER
By _____
DEPUTY CLERK

b6 -1, -5
b7C -1, -5

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Mary Jaffe, ADA Coordinator in the Administrative Office of the Court., Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401, telephone number (561) 355-4380 within two (2) working days of your receipt of this notice of hearing; if you are hearing or voice impaired, call 1-800-955-8771.

CRC_CAL_NOH

03956-925

31E-MM-108062 -118

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/07/2007

To: Miami **Attn:** Third Party Draft

From: Miami
PB-2, PBCRA
Contact: SA [redacted] b6 -1, -2 b7C -1, -2

Approved By: [redacted]

Drafted By: [redacted] erk

Case ID #: 31E-MM-108062

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request funds for expenses associated to the above captioned case.

Enclosure(s): Enclosed for the Miami Third Party Draft is an [redacted] and the associated FD-794. b3 -2

Details: SA [redacted] requests Third Party Draft provide [redacted] b3 -2 b6 -2 b7C -2

03956-979
31E-MM-108062-132

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/06/2008

To: New York **Attn:** SSA [redacted]
Squad C-20

b6 -1, -2
b7C -1, -2

From: Miami
PB-2/PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] nk

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To set leads for captioned investigation.

Reference: 31E-MM-108062 Serial 125

Kept as serial

Enclosure(s): Enclosed for New York is a copy of referenced serial, FD-302 of [redacted]

b3 -1
b6 -3
b7C -3

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, a part-time resident of Palm Beach, along with [redacted] PBCRA obtained information from the City of Palm Beach Police Department (PBPD) that [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7E -4

Following the receipt of the case files from the PBPD, PBCRA began interviewing [redacted]

b3 -1
b6 -3
b7C -3

31E-MM-108062-13Y
037jrr01.ec

03958-984

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/05/2008

To: Miami **Attn:** [redacted] b6 -1, -2 b7C -1, -2
Third Party Draft

Attn: SA [redacted]
PB-2/PBCRA

From: Miami
PB-1/PBCRA
Contact: AFI [redacted]

Approved By: [redacted]

Drafted By: [redacted] ecm

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: This EC was originally submitted on 5/1/07 but not uploaded or filed and is therefore being resubmitted. Request [redacted] b3 -2
[redacted] reference captioned case.

Enclosure(s): Enclosed for Third Party Draft is a copy of a [redacted] b3 -2

Details: On 4/27/07, Assistant U.S. Attorney [redacted] b3 -2 b6 -2, -6 b7C -2, -6
[redacted] requested that AFI [redacted] obtain
[redacted]

5/1/07, AFI [redacted] telephonically contacted the b3 -2 b6 -2, -5 b7C -2, -5
[redacted]

File

L1 [redacted] 121ecm02.ec 31E-MM-108062-135 3956-989 b6 -2 b7C -2

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/05/2008

To: Miami **Attn:** [redacted]
Third Party Draft

b6 -1, -2
b7C -1, -2

Attn: SA [redacted]
PB-2/PBCRA

From: Miami
PB-1/PBCRA
Contact: AFI [redacted]

Approved By: [redacted]

Drafted By: [redacted] ecm

Case ID #: ~~31E-MM-108062~~ ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: This EC was originally submitted on 5/1/07 but not uploaded or filed and is therefore being resubmitted. Request [redacted] reference captioned case.

b3 -2

Enclosure(s): Enclosed for Third Party Draft is a copy of a [redacted]

b3 -2

Details: On 4/27/07, Assistant U.S. Attorney [redacted] requested that AFI [redacted] obtain [redacted]

b3 -2
b6 -2, -6
b7C -2, 6

5/1/07, AFI [redacted] telephonically contacted the [redacted]

b3 -2
b6 -2, -5
b7C -2, -5

FIRE

03956-992 b6 -2
b7C -2

L1 [redacted] 12ecm01.ec

31E-MM-108062-136

'This was a typical 14-year-old girl. ... What happened here was despicable.'

JEFFREY HERMAN, lawyer for parents of girl, now 17, who accuses Jeffrey Epstein of sexual assault

Palm Beach man faces lawsuit in teen sex case

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — The parents of a teenage girl sued part-time Palm Beach resident Jeffrey Epstein for more than $50 million on Thursday, alleging that the wealthy money manager had her brought to his mansion for a massage, then engaged in sexual activity with her.

The girl, identified only as Jane Doe, was 14 at the time. She was the youngest of several alleged victims of Epstein, according to Palm Beach police, who spent 11 months investigating him.

The federal lawsuit, filed by Miami attorney Jeffrey Herman, says "Epstein has a sexual preference and obsession for underage minor girls." Epstein "gained access to primarily disadvantaged minor girls in his home, sexually assaulted these girls, and then gave them money."

Herman, who specializes in child sex abuse litigation, sued on behalf of the girl, her father and her stepmother on grounds of sexual assault, intentional infliction of emotional distress and loss of parental consortium.

"Jane Doe ... fell into Epstein's trap and became one of his victims," the lawsuit says.

"We're dismayed by the filing of the lawsuit, but not surprised," said Jack Goldberger, one of Epstein's attorneys. "We think this shows what this case is all about: money."

Lawyer Jeffrey Herman (left) conducts a news conference Thursday with the father and stepmother of a girl who claims wealthy money manager Jeffrey Epstein assaulted her in 2005. The parents seek more than $50 million in their lawsuit. Epstein, who faces a prostitution solicitation charge, is scheduled to enter a plea March 10.

BILL INGRAM
Staff Photographer

He and another Epstein attorney, Lilly Ann Sanchez, launched an immediate counteroffensive, even showing up at Herman's news conference outside the federal courthouse in West Palm Beach. They distributed copies of documents showing that the girl's father and stepmother have prior arrests for financial crimes the lawyers say show the lawsuit is financially motivated. Another Epstein lawyer, Gerald Lefcourt, a prominent New York criminal defense attorney, provided some of those

See EPSTEIN, 7B ▶

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
1B / 7B / The Palm Beach Post
West Palm Beach, FL
Date: 1/25/2008
Edition:

Title: Palm Beach man faces lawsuit in teen sex case

cter
or
fication: 31E-MM-108062
itting Office: MM
ng:

03956-1012

31E-MM-108062-148

Epstein paid girl $300, suit claims

▶ EPSTEIN *from 1B*

documents to Goldberger.

"Jeffrey Epstein did not have sex with this woman," Sanchez said.

Herman suggested that Epstein masturbated in front of the alleged victim and used a vibrator on her after she was brought to his home in February 2005. The girl is now 17.

"This was a typical 14-year-old girl at the time she met Epstein," Herman said. "What happened here was despicable."

The girl told police investigators that she informed Epstein she was 18 when she met him, and she said that was her age on her Web page, Sanchez said.

The girl's father and stepmother also attended the news conference.

"We're very angry," the father said. "It's not right that this wealthy man can fly into town and destroy my daughter's innocence." He did not take questions.

Epstein, 55, is a mysterious New York money manager who owns a Manhattan mansion, as well as homes in Palm Beach, New Mexico and the Virgin Islands.

A Palm Beach County grand jury indicted him in July 2006 on one count of felony solicitation of prostitution stemming from alleged incidents between Aug. 1 and Oct. 31, 2005.

Epstein is scheduled to enter a plea in the case on March 10, but he has postponed other court dates to resolve the case.

Epstein

His indictment followed an exhaustive investigation by the Palm Beach Police Department, which concluded that Epstein paid underage girls and young women to be brought to his five-bedroom, 7½-bath Intracoastal home for massages and sometimes sex play. Much of the language in the Jane Doe suit mirrors that of police reports in the case.

Herman's client said her meeting with Epstein was set up by Haley Robson of Loxahatchee, who was a Palm Beach Community College student at the time. When Jane Doe arrived at Epstein's home, she was escorted by an Epstein assistant, Sarah Kellen, to a room with a massage table, police reports and the lawsuit say.

Epstein walked in wearing only a towel, removed it and lay naked on the massage table, the lawsuit says. He demanded that Jane Doe remove her clothing, and she did, except for her underwear, the lawsuit alleges. The sexual activity followed, the suit says.

Epstein paid her $300 afterward, and Robson got $200 for bringing the girl to him, the lawsuit says.

Robson and Kellen helped Epstein arrange other liaisons with girls, Palm Beach police concluded. Neither was charged.

This is not the first time Epstein has been sued over purported activities with teenage girls. He was sued in New York in October by a woman who says she had sex with Epstein when she was 16 and had sought his help in becoming a model.

The lawsuit filed Thursday also alleges that Epstein has assaulted girls on his private island in the Virgin Islands. Herman declined to elaborate on that assertion.

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FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
1B / 5B / The Palm Beach Post
West Palm Beach, FL
Date: 2/1/2008
Edition:

Title: Part-time Palm Beacher faces another sex suit

Character or Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Part-time Palm Beacher faces another sex suit

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — For the second time in two weeks, part-time Palm Beach resident Jeffrey Epstein has been sued for more than $50 million by a woman who contends that he engaged in sexual activity with her when she was a minor after enticing her to give him a massage at his home.

Epstein

More lawsuits may follow, Miami lawyer Jeffrey Herman said. "I'm aware of other victims," he said. "I have been contacted."

Herman filed a similar lawsuit against Epstein on Jan. 24 on behalf of a girl identified as "Jane Doe," her father and stepmother. The girl, now 17, says she was 14 when she gave Epstein a sexually tinged massage at his home.

The latest alleged victim is identified as "Jane Doe No. 2." She went to Epstein's Palm Beach mansion in 2004 or 2005 when she was 16, the lawsuit alleges. She says another girl recruited her to go there to give Epstein a massage.

Once there, she alleges, she was led to an upstairs room with a massage table. Epstein came in wearing only a towel around his waist and told her to remove her clothes. She did, except for her bra and panties, according to the lawsuit.

Epstein removed his towel, rolled onto his back, masturbated and touched Jane Doe No. 2 sexually, according to the lawsuit filed in federal court in West Palm Beach on Wednesday.

Jane Doe No. 2 was paid $200 afterward, and the girl who recruited her was given

See EPSTEIN, 5B ▶

03956-1014
31E-MM-108062-149

1 plaintiff's parents at odds over suit

▶ EPSTEIN *from 1B*

$100, according to the lawsuit. The two attended the same Palm Beach County high school. Jane Doe No. 2 is now 19 and living in Virginia, Herman said.

Both lawsuits contend that Epstein, 55, targeted "economically disadvantaged girls from western Palm Beach County" who were perceived as less likely to complain to authorities, or whose credibility would be questioned if they did.

"Both complaints are full of lies," said Guy Lewis, former U.S. attorney in Miami and one of Epstein's many attorneys. Jane Doe No. 2's lawsuit "is an outrageous, defamatory copycat of the first."

There has been a twist in the first Jane Doe lawsuit. Her mother in Georgia contends that her former husband — Jane Doe's father — consulted with neither of them before filing the lawsuit. She is asking a judge to halt the litigation until her daughter turns 18 in May and can make her own decisions.

The mother asked in court filings to be added to the lawsuit, saying she "has suffered and will continue to suffer severe mental anguish and pain" as a result of Epstein's "reckless conduct."

Jane Doe "just didn't want the lawsuit going forward with the father's involvement," said Ted Leopold, the mother's attorney. "She wanted to pursue it on her own. The father essentially did this on his own."

Jane Doe has been estranged from her father since Thanksgiving, Leopold said. "That's why it's even stranger what he did," he said.

The girl's mother is asking a judge in their divorce case to find the father in contempt of court for violating their divorce decree by not conferring with her on a matter involving their daughter.

"The father has sole custody and has the right to make decisions on his daughter's rights," Herman said.

Epstein is a wealthy New York money manager who has counted Bill Clinton, Donald Trump and Britain's Prince Andrew among his friends. He was the target of a lengthy investigation into his activities with girls by the Palm Beach Police Department that resulted in his indictment in July 2006 on one count of felony solicitation of prostitution. That case is pending.

Epstein has been sued in New York by a woman who says he had sex with her when she was 16. Herman said he has received calls from others making the same assertions in that state.

Herman convened a news conference Wednesday on the middle bridge connecting West Palm Beach and Palm Beach.

"This is the bridge ... these girls were recruited to come over and give a massage," he said. "When they crossed this bridge, they had no idea what was in store for them. This is a bridge of tears."

Herman has described both Jane Does as typical teenage girls Epstein robbed of their innocence.

But Harvard University law Professor Alan Dershowitz, another Epstein attorney, provided the state attorney's office with information gleaned from the myspace.com Web site two years ago showing that some of Epstein's alleged victims boasted of their alcohol and marijuana use.

Herman said the girls' backgrounds aren't relevant to Epstein's purported behavior. "They don't have the mental capacity to consent to something like this with a grown man," he said.

@larry_keller@pbpost.com

Girl drops lawsuit against Palm Beach man

By LARRY KELLER
Palm Beach Post Staff Writer

A girl who says that wealthy money manager and part-time Palm Beach resident Jeffrey Epstein engaged in sexual activity with her when she was 14, has dropped her lawsuit against him because her divorced parents are squabbling over the litigation.

"It has to do with the fact that the parents aren't on the same page right now," said Jeffrey Herman, the attorney for the girl, identified in court papers only as Jane Doe. "It's like a sideshow."

The girl turns 18 in May and can sue again at that time without her parents' involvement, Herman said.

Herman sued Epstein last month on behalf of the girl, her father and her stepmother. Her birth mother, who lives near Atlanta, then asked to intervene on her daughter's behalf and asked that the litigation be halted until her daughter turns 18.

Epstein
Accused of sexuallly assaulting then-14-year-old girl.

The mother complained that Jane Doe's father did not consult with her or their daughter before suing Epstein for $50 million. The lawsuit alleges sexual assault, intentional infliction of emotional distress and loss of parental consortium. Herman also represents a Jane Doe No. 2 who, like Jane Doe, claims Epstein summoned her to his home for a massage when she was a minor and sexually touched her.

Epstein, 55, induced several underage girls to give him sexual massages at his Intracoastal home, a Palm Beach Police Department investigation concluded. He was indicted in July 2006 on a single count of felony solicitation of prostitution. The case is pending.

Jane Doe's parents separated two months after she was born at Good Samaritan Medical Center, according to court records. The couple's subsequent divorce has been contentious. Each has had primary custody of the girl at various times.

The father pleaded guilty to federal fraud charges in 2001 and was sentenced to 21 months in federal prison, plus three years' probation. The U.S. attorney overseeing his prosecution was Guy Lewis. Now in private practice, Lewis was hired by Epstein to defend him against the father's lawsuit filed on behalf of Jane Doe.

larry_keller@pbpost.com

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
1B / The Palm Beach Post
West Palm Beach, FL
Date: 2/27/2008
Edition:

Title: Girl drops lawsuit against Palm Beach man

Character or
Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

03956-1016

31E-MM-108062-130

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
3B / The Palm Beach Post
West Palm Beach, FL
Date: 3/6/2008
Edition:

Title: Another suit alleges sex during massages

Character or Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Another suit alleges sex during massage

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — Another woman filed a federal lawsuit against Jeffrey Epstein on Wednesday, alleging that he turned a massage she gave him at his Palm Beach mansion into a sexual episode when she was 16 years old.

Identified as "Jane Doe No. 3," she is seeking more than $50 million, the same as two other "Jane Does" who filed similar lawsuits in the past six weeks. All three suits were filed by Miami lawyer Jeffrey Herman.

Herman subsequently withdrew the first Jane Doe's lawsuit because of squabbling by her parents over the litigation. The girl may refile the suit after she turns 18 in May and can make her own decisions, Herman said.

Other alleged victims also have contacted him, Herman said. "I do anticipate more cases," he said.

In the latest litigation, Jane Doe No. 3 alleges that she was recruited by a former college student, Haley Robson, to give Epstein a massage for money at his waterfront home late in 2004 or early in 2005.

The lawsuit alleges that, while on the massage table, Epstein sexually touched Jane Doe No. 3, then masturbated. She is suing on grounds of sexual assault and intentional infliction of emotional distress.

"She felt intimidated. She felt scared," Herman said. Jane Doe No. 3 made only the one visit to Epstein's home, he said.

"It's just another copycat lawsuit filed by the same lawyer who appears less interested in the truth than in grandstanding with these press conferences," said Jack Goldberger, one of Epstein's attorneys. "We now have sworn testimony that girls lied about their age to Jeffrey Epstein, and they were careful in being convincing that they were over the age of 18."

Herman said Robson instructed Jane Doe No. 3, "When he asks how old you are, tell him 18 or 19 years old." But he said it doesn't matter. "They were underage girls," Herman said. "They were sexually assaulted."

In addition to the civil lawsuits, Epstein was indicted on a single count of felony solicitation of prostitution in July 2006 after a lengthy Palm Beach Police Department investigation into his activities with underage girls at his home. A resolution has been delayed continually. The case is on Monday's court docket but is expected to be rescheduled once again.

"One of the reasons (Jane Doe No. 3) came forward is she is tired of waiting for justice," Herman said.

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03956-1017
31E-MM-108062-150

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/08 Time: 13:21

Case ID: 31E-MM-108062 Serial: 152

Description of Document:

Type : FD302
Date : 03/20/08
To : MIAMI
From : [redacted]
Topic: [redacted] WAS INTERVIEWED AT THE NEW YORK

b3 -1
b6 -2, -3
b7C -2, -3

Reason for Permanent Charge-Out:

Error in serializing.

Employee [redacted]

b6 -2
b7C -2

03956-1018

31E-mm-108062-152

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/08 Time: 13:21

Case ID: 31E-MM-108062 Serial: 153

Description of Document:

Type : EC
Date : 03/27/08
To : MIAMI
From : NEW YORK
Topic: TO COVER LEAD SET BY THE MIAMI DIVISION,SERIAL 134,LEAD 1

Reason for Permanent Charge-Out:

Error in serializing.

Employee [redacted] b6 -2 b7C -2

03956-1019
31E-MM-108062-153

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/27/2008

To: Miami **Attn:** PB-2/PBCRA
SA [redacted] b6 -1, -2 b7C -1, -2

From: New York
C-20
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] mej

Case ID #: 31E-MM-108062 -15 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION;

Synopsis: To cover lead set by the Miami Division, serial 134 lead 1.

Enclosure(s): For the Miami Division the following documents have been enclosed:

1. One original and two copies of FD-302 reflecting interview with [redacted] dated 03/20/2008 with original notes in a 1-A envelope. b3 -1 b6 -3 b7C -3

2. One original and two copies of FD-302 reflecting interview with [redacted] dated 03/25/2008 with original notes in a 1-A envelope. b3 -1 b6 -3 b7C -3

Details: [redacted] was interviewed at the NYO FBI office on 03/20/2008. [redacted] then contacted writer telephonically after the first interview to provide additional information on 03/25/2008. b3 -1 b6 -3 b7C -3

Some of most salient facts that were discovered during these interviews are as follows:

[redacted] b3 -1 b6 -1, -3 b7C -1, -3 b7D -1

31E-MM-108062-1028

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/22/2008

To: Miami **Attn:** SA [redacted] b6 -1, -2 b7C -1, -2

From: New York
C41
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062-~~(Pending)~~ 158

Title: JEFFREY EPSTEIN;
[redacted]
WSTA-CHILD PROSTITUTION

Synopsis: Response to lead at [redacted] New York, to interview [redacted] FD-302 attached. This lead is completed. b3 -1 b6 -3 b7C -3

Details: [redacted] was interviewed regarding above captioned matter. Results set forth in attached FD-302. b3 -1 b6 -3 b7C -3

LEAD(s):

Set Lead 1: (Action)

MIAMI

AT PBCRA

Read and Clear.

♦♦

UPLOADED
WITH TEXT ✓
WITHOUT TEXT
BY CB
DATE 4/24/08

03956-1030
31E-MM-108062-158

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
1B / The Palm Beach Post
West Palm Beach, FL
Date: 3/18/2008
Edition:

Title: Girl sues Epstein, two others she says conspired in massages

Character or Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Girl sues Epstein, two others she says conspired in massages

Jane Doe,' 17, sues in state court after dropping a federal suit.

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — A former Palm Beach Community College student who police say procured underage girls to give Jeffrey Epstein sexual massages at his Palm Beach mansion, and Epstein's personal assistant have been sued along with Epstein over their alleged conduct.

The girl behind the lawsuit was 14 years old when she contends he engaged in sexual conduct with her after she went to his waterfront home in 2005 to give him a massage. Her lawsuit, filed under the name Jane Doe, seeks unspecified damages from Epstein for sexual assault and intentional infliction of emotional distress.

She also sued Epstein, Haley Robson of Loxahatchee and Sarah Kellen of New York City on grounds of conspiracy and civil racketeering.

"We just want a full measure of justice for this girl," said her attorney, Ted Leopold.

Robson, who attended Palm Beach Community College, was paid by Epstein to bring girls to his mansion for massages and more, according to Palm Beach police. "I'm like a Heidi Fleiss," they said she told them. Her attorney could not be reached immediately for comment.

Kellen was an Epstein personal assistant who arranged the encounters, even escorting the girls to his massage room, police alleged.

Epstein

"These two conspired with him to help with the criminal enterprise," Leopold said.

Jane Doe, through her father and stepmother, filed a federal lawsuit against Epstein in January. She dismissed it after her mother said she wasn't consulted about the litigation and sought to intervene. The mother is acting on her daughter's behalf in the latest lawsuit.

Epstein's lawyer has denied the girl's allegations and said her family is simply attempting to get money from a very rich man. Epstein, 55, is a Manhattan money manager who has homes there, in New Mexico and the Virgin Islands, in addition to his $8.5 million Palm Beach mansion.

Two other Jane Does have sued Epstein in federal court this year, making similar allegations to those of the first Jane Doe. Those cases remain active.

Also pending against Epstein in state court is a felony charge of solicitation of prostitution arising from the same alleged incidents with several girls. That case is set for trial in July, two years after he was indicted.

Jane Doe's new lawsuit, filed in Palm Beach County Circuit Court, is the most explicit in detailing Epstein's alleged misconduct. It is the only suit to include Robson and Kellen as defendants, and the only one to make conspiracy and racketeering allegations.

Jane Doe will turn 18 in May. She lives with other family members in Palm Beach County, is nearing graduation from high school and is working part time, Leopold said.

@ larry_keller@pbpost.com

03956-1071

31E-MM-108062-161

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/31/2008

To: Miami **Attn:** PB-2/PBCRA
SA [redacted] b6 -1, -2 b7C -1, -2

From: New York
C-20
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] mej

Case ID #: 31E-MM-108062 ~~(Pending)~~ 162

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION;

Synopsis: To document service of Grand Jury Subpoena to [redacted] b3 -1, -2 b6 -3 b7C -3

Enclosure(s): For the Miami Division the following documents have been enclosed:

1. One original and two copies of FD-302 reflecting interview with [redacted] b3 -1, -2 b6 -3 b7C -3

2. One original Grand Jury Subpoena return dated [redacted] in a 1-A envelope.

Details: On [redacted] Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) met with [redacted] b3 -1, -2 b6 -2, -3 b7C -2, -3

[redacted] b3 -1, -2 b6 -3, -5 b7C -3, -5

[redacted] b3 -1, -2 b6 -3 b7C -3

03956-1072

31E-MM-108062-162

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)
1A/8A The Palm Beach Post
West Palm Beach, FL
Date: 7/1/2008
Edition:

Title: Palm Beacher pleads in sex case

Character or Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

(in Space Below)

Palm Beacher pleads in sex case

Jeffrey Epstein will serve 1½ years on teen solicitation charges.

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — He lives in a Palm Beach waterfront mansion and has kept company with the likes of President Clinton, Prince Andrew and Donald Trump, but investment banker Jeffrey Epstein will call the Palm Beach County Jail home for the next 18 months.

Epstein, 55, pleaded guilty Monday to felony solicitation of prostitution and procuring a person under the age of 18 for prostitution. After serving 18 months in jail, he will be under house arrest for a year. And he will have a lifelong obligation to register as a sex offender. He must submit to an HIV test within 48 hours, with the results being provided to his victims or their parents.

As part of the plea deal, federal investigators agreed to drop their investigation of Epstein, which they had taken to a grand jury, two law enforcement sources said.

Epstein was indicted two years ago after an 11-month investigation by Palm Beach police. They received a complaint from a relative of a 14-year-old girl who had given Epstein a naked massage at his five-bedroom, 7,234-square-foot, $8.5 million Intracoastal home.

Police concluded that there

See EPSTEIN, 8A ▶

UMA SANGHVI/Staff Photographer

Investment banker Jeffrey Epstein waits in court Monday before his guilty plea.

03956-1078

31E-MM-108062-165

Epstein faces civil lawsuits; more clients may be added

▶ EPSTEIN *from 1A*

were several other girls brought in 2004 and 2005 to an upstairs room at the home for similar massages and sexual touching.

The indictment charged Epstein only with felony solicitation of prostitution. The state attorney's office later added the charge of procuring underage girls for that purpose.

Prosecutor Lanna Belohlavek said of the plea: "I took into consideration the length the trial would have been and witnesses having to testify" about sometimes embarrassing incidents.

Epstein may have made a serious mistake soon after he was charged. He rejected an offer to plead guilty to one count of aggravated assault.

'It's validation of what we're saying in the civil cases.'

JEFFREY HERMAN
Attorney who represents alleged victims, commenting on the plea

The judge was skeptical but agreed to it.

Epstein's legal woes don't end with Monday's plea. There are four pending federal civil lawsuits and one in state court related to his behavior. At least one woman has sued him in New York, where he owns a 51,000-square-foot Manhattan mansion.

"It's validation of what we're saying in the civil cases," said Miami attorney Jeffrey Herman, who represents the alleged victims in the federal lawsuits. West Palm Beach attorney Ted Leopold represents one alleged victim in a civil suit in state court. He said he anticipates amending that lawsuit to add "a few other clients" as well.

In the criminal case, police went so far as to scour Epstein's trash and conduct surveillance at Palm Beach International Airport, where they watched for his private jet so they would know when he was in town. They concluded that Epstein paid girls $200 to $300 each after the massage sessions.

"I'm like a Heidi Fleiss," Haley Robson, now 22, told police about her efforts in recruiting girls for Epstein.

There was probable cause to charge Epstein with unlawful sex acts with a minor and lewd and lascivious molestation, police concluded.

The state attorney's office said questions about the girls' credibility led it to take the unprecedented step of presenting the evidence against Epstein to a grand jury, rather than directly charging him.

Palm Beach Police Chief Michael Reiter was furious with State Attorney Barry Krischer, saying in a May 2006 letter that the prosecutor should disqualify himself. "I continue to find your office's treatment of these cases highly unusual," he wrote. He then asked for and got a federal investigation.

Epstein hired a phalanx of high-priced lawyers — including Harvard law professor and author Alan Dershowitz — and public relations people who questioned Reiter's competence and the victims' truthfulness.

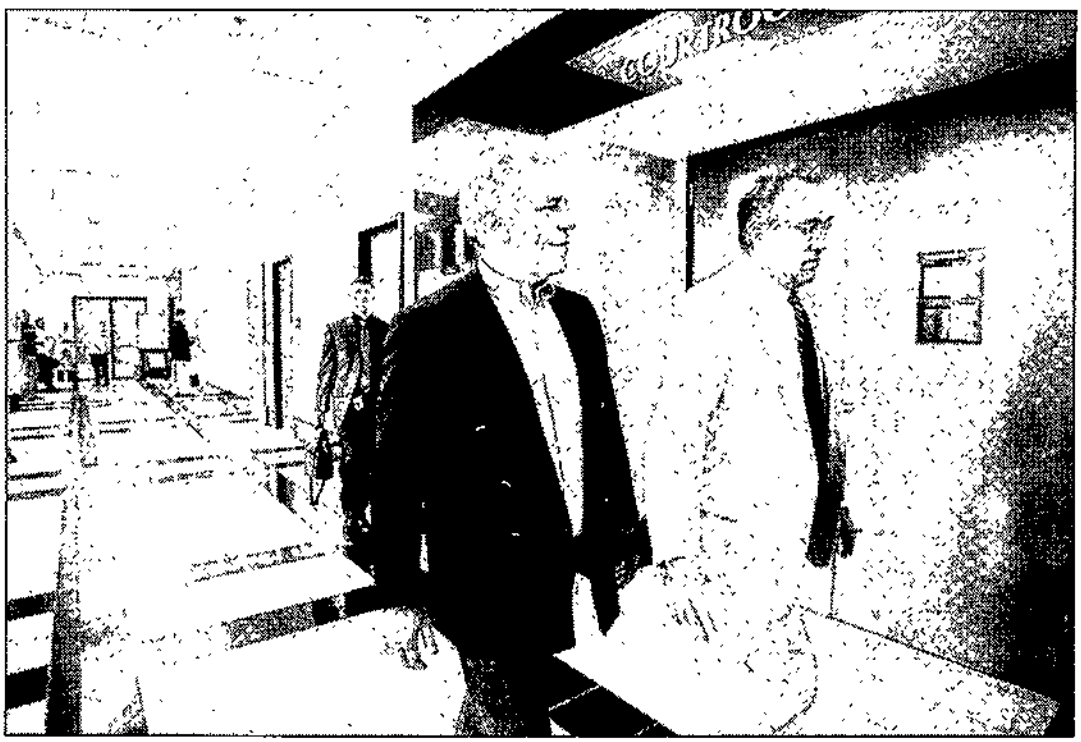
In addition to mansions in Palm Beach and Manhattan, Epstein owns homes in New Mexico and the Virgin Islands. He's a frequent contributor to Democratic Party candidates. He also donated $30 million to Harvard in 2003.

Former New York Gov. Eliot Spitzer returned a $50,000 campaign contribution from Epstein after his indictment, then resigned this year during his own sex scandal. And the same Palm Beach Police Department that vigorously investigated Epstein returned his $90,000 donation for the purchase of a firearms simulator.

Staff writer Eliot Kleinberg and staff researcher Michelle Quigley contributed to this story.

larry_keller@pbpost.com

03956-1079



UMA SANGHVI/Staff Photographer

Jeffrey Epstein (left) appears in court Monday. Soon after he was charged two years ago, Epstein rejected a deal that would have given him five years' probation and no criminal record, documents show.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Rich man fought the law – and he mostly won

Why is Jeffrey Epstein in jail, and not prison?

Two years after a grand jury indicted him on a felony charge of solicitation of prostitution, Jeffrey Epstein finally admitted that he lured a teenage girl to his $8.5 million, 13,000-square-foot Palm Beach mansion for sex. A week ago, the 55-year-old investment banker began serving 18 months in jail.

But that plea deal — guilty of felony solicitation of prostitution and procuring a person under the age of 18 for prostitution — does not account for all five of the girls, one as young as 14, who alleged that Epstein sexually abused them. And why is Epstein serving his term in the overcrowded Palm Beach County Jail and not a state prison, where inmates are sent if their sentences are longer than one year?

The slow, dissatisfying resolution of the case sends a message to the public that there's a different system of justice for the wealthy who hire high-powered lawyers. Epstein's legal team included West Palm Beach defense attorney Jack Goldberger, Harvard Law School Professor Alan Dershowitz, who defended O.J. Simpson against murder charges, and Kenneth Starr, the prosecutor who pursued then-President Bill Clinton for lying about sex with young women.

Palm Beach police spent 11 months investigating Epstein before State Attorney Barry Krischer sent the case to a grand jury, instead of charging Epstein so the man who once boasted of accepting only billionaire clients could face a trial. The police had taken a high school transcript, class schedules and phone messages from Epstein's home that showed he knew the girls were underage. Yet Mr. Krischer was more swayed by Epstein's lawyers, who attempted to impugn the girls' character by showing they had chatted on myspace.com about smoking marijuana and drinking. He should have let a jury decide whether the victims — and Epstein — were credible.

Ultimately, one charge against Epstein finally reflected the age of one victim, and the plea agreement left Epstein labeled a sex offender. With that additional charge, if Epstein had been convicted at a trial, he could have been sentenced to anything from probation to 15 years in prison, Assistant State Attorney Lanna Belohlavek said, adding that the recommended guideline sentence was 21 months.

Epstein also won't have to certify to the court that he is receiving counseling, typically required of sex offenders, because he has a private psychiatrist. But without court supervision, who will ensure Epstein is in fact being treated?

The plea deal also drops a federal investigation of Epstein. If a federal investigation was warranted, how does dropping it before completion benefit the public?

Epstein preyed on girls and denied it. For three years, his wealth and the influence of his lawyers bought him the protection the state attorney owed to the victims.

(Indicate page, name of newspaper, city and state.)

Date: 07072008
Edition: Palm Beach Post

Title: Rich man fought the law and he mostly won

Character:
or
Classification: 31E-MM-108062
Submitting Office: Miami (PB2)

Indexing:

a

03956-1081
31E-MM-108062-166

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BID TO BURN EPSTEIN PLEA

July 21, 2008 --

THREE young women suing billionaire **Jeffrey Epstein** for sex abuse at his Palm Beach mansion want a federal judge to quash the plea deal he made with the state of Florida to serve 18 months in jail in exchange for admitting he solicited a 14-year-old hooker. Their lawyer, **Brad Edwards**, has asked US District Judge **Kenneth Marra** to toss the deal - which included an agreement that Epstein's wouldn't face federal prosecution, which could have led to a longer jail term - because they weren't consulted on it. Marra has asked for more information before he rules. Epstein's rep, **Howard Ruben stein**, said, "The lawsuit has absolutely no merit. They're just looking for money. These women have lied repeatedly, and in no way shape or form were they victims. They were at his place freely and voluntarily. And one of them showed Epstein a fake ID."

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Cindy Adams

SCENES FROM AN ITALIAN JAUNT

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Liz Smith

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'WE THOUGHT she [Hillary Clinton] would be a steadier hand as...

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- Was your best man not on his best behavior? Post your bachelor party photos on our new wedding section

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Amanda F

TODAY IN PAGE SIX

3E-mm-108062-167

VICTIM NOTIFICATION SYSTEM (VNS)

VNS is a free service that provides victims of Federal crime with information and notification regarding the status of the case and the offender's custody status, to include dates of court hearings, sentencing, parole and release. Information is provided in English or Spanish.

To access this system, your Victim Specialist will provide you with a Victim Identification Number (VIN) and a Personal Identification Number (PIN). If you have chosen to participate in VNS, but have not received these numbers, please contact the Victim Specialist at your local FBI field office.

You will receive letters, as updates to your case are available. You may also call the VNS Call Center at 1-866-365-4968 or access VNS on-line at http://www.Notify.USDOJ.gov for current case, court or custody information. You will be prompted to provide both your VIN and PIN when contacting the VNS Call Center. The Call Center and VNS is available on the internet during the following hours (Eastern Standard Time):

Monday - Friday	6:00 a.m. - 3:00 a.m.
Saturday	6:00 a.m. - 12:00 a.m.
Sunday	8:00 a.m. - 12:00 a.m.

LIMITED CONFIDENTIALITY STATEMENT

As your Victim Specialist, I certainly am here to assist you as you go through the criminal justice process. However, you should know that I work as part of a team with the FBI Agent and personnel from the United States Attorney's Office. Discussions that you have with me may not be considered completely confidential. As part of the team, there are times when I may need to share information you provide with the other team members. This is especially important if you share information regarding your safety, a medical emergency, when the information relates to child abuse and/or when the nondisclosure of the information could interfere with the investigation or prosecution of the case.

If you have any questions about limited confidentiality, you may contact me for clarification.

Remember, your interests are important to us. Many victims have questions and we are here to help provide you with answers and practical assistance.

IMPORTANT CONTACT NUMBERS

FBI Victim Specialist:

_____
Name

_____
Phone

FBI Special Agent:

_____
Name

_____
Phone

INFORMATION CARD

_____
Victim Identification Number (VIN)

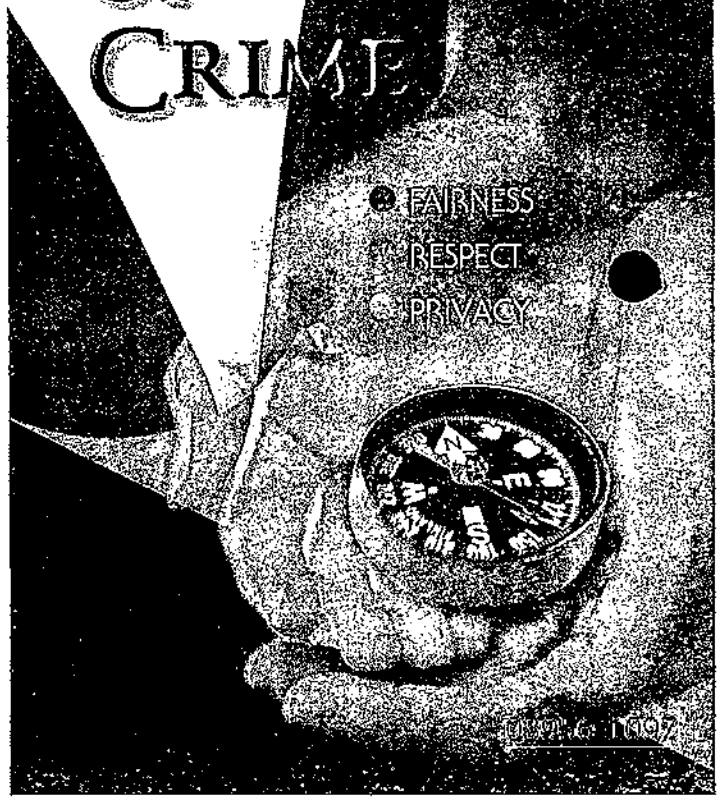
_____
Personal Identification Number (PIN)

_____
Investigation/Court Case Number

Department of Justice
Federal Bureau of Investigation

HELP *for* VICTIMS OF CRIME

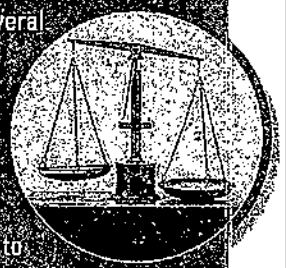
- FAIRNESS
- RESPECT
- PRIVACY



Introduction

The Federal Bureau of Investigation (FBI) is responsible for investigating a wide range of Federal crimes. Part of the FBI's work involves providing information and assistance to victims of those crimes. Crime can have a devastating effect on victims and their families who may need help coping with the impact of victimization. FBI Victim Specialists are highly trained professionals who can assist you and coordinate with other agencies in providing you with the support, information, and resources that can effectively meet your needs. Victim Specialists are available 24 hours a day, 7 days a week.

A Federal investigation can be both complex and lengthy. It may involve several agencies, some Federal and some local. This brochure provides information to help you deal with the needs and questions that often arise during an investigation. It describes your rights under Federal law and the types of services that may be available to you. Please contact your FBI Victim Specialist if you have any questions. The Specialist's name and number can be found at the end of this brochure.



Help for Victims of Crime

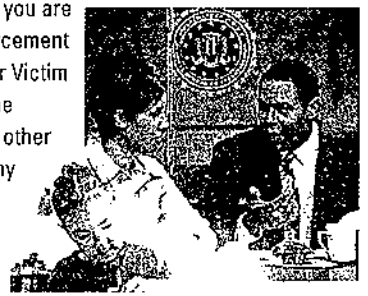
AS A CRIME VICTIM, YOU HAVE THE FOLLOWING RIGHTS under 18 United States Code, Section 3771:

- The right to be reasonably protected from the accused;
- The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused;
- The right not to be excluded from any such public court proceeding, unless the court, after reviewing clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding;
- The right to be reasonably heard at any public proceeding in the district court involving the release, plea, sentencing, or any parole proceeding;
- The right to confer with the attorney for the Government in the case;
- The right to full and timely restitution as provided in law;
- The right to proceedings free from unreasonable delay;
- The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are afforded the rights described. Most of these rights pertain to events occurring after the indictment of an individual for the crime, and it will be the responsibility of the prosecuting United States Attorney's Office to ensure you are afforded those rights. You may also seek the advice of a private attorney with respect to these rights.

IF YOU ARE THREATENED OR HARASSED

Your safety is paramount. If anyone threatens you or you feel that you are being harassed because of your cooperation with this investigation, there are available remedies. If you are in immediate danger, contact your local law enforcement agency immediately. Also, you should contact your Victim Specialist or the Case Agent and inform them of the situation. There are penalties for harassment and other threats; therefore, it is important that you report any incident as soon as possible.



IF YOU NEED FINANCIAL HELP OR SUPPORT SERVICES

All states have crime victims compensation programs that help cover some expenses resulting from violent crimes. Your state program may pay for medical and mental health care costs, lost wages and support, and funeral and burial expenses not covered by insurance or other benefits. Your FBI Victim Specialist may be able to help intercede on your behalf with employers and creditors, when appropriate. In addition, your Victim Specialist can refer you to other types of programs and services, such as emergency housing, counseling, support groups, and credit counseling. If the offender is convicted or pleads guilty, the court may order payment by the offender, called restitution, which may help cover expenses and losses caused by your victimization.

IF YOUR PROPERTY WAS STOLEN OR HELD AS EVIDENCE

If your property was stolen, we hope to recover it as part of our investigation and return it as soon as possible. If your property is held as evidence, we will notify you, maintain it in good condition, and make every effort to see that it is returned to you as quickly as possible when it is no longer needed as evidence.
Please understand that some property we receive as evidence has been damaged during the course of the crime.

IF AN ARREST IS MADE

Every effort will be made to notify you if a suspect is apprehended. If criminal charges are filed, you will be contacted by the United States Attorney's Office (USAO) assigned to handle your case.
Each USAO has a Victim Witness Coordinator to help answer your questions and deal with your concerns during the prosecution of the case.

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9. Must I receive notification?

If you do not wish to receive notification you may contact: (1) the VNS Call Center (1-866-365-4968, provide your VNS VIN & PIN, Select Opt Out option); (2) access the VNS Web site and select the Stop Receiving Notifications link; (3) the person indicated on your initial notification letter; or (4) the Victim-Witness Coordinator at your local U.S. Attorney's Office.

INFORMATION CARD

_____

Victim Identification Number (VIN)

_____

Personal Identification Number (PIN)

Not all relevant information regarding a case will be contained within VNS. Victims may contact the respective agency staff for additional information.

Overview - VNS Information		
Information - Activity	**Internet**	**Call Center**
Investigative Status (Under Investigation or Prosecution Declined)	✓	✓
Filing of Criminal Charges, Outcome of the Charges and Sentencing data	✓	✓
Future & Past Court Hearings	✓	✓
BOP Custody Status & location, projected release date	✓	✓
Other available information	✓	
Links to other Internet Web resources	✓	
Update address, email, telephone number	✓	✓
Opt out from access to VNS, including the Internet & Call Center	✓	✓

DOJ - USA-260
USPIS - PSN7610-07-000-1290

U.S. Department of Justice

The Department of Justice Victim Notification System

A Service Provided by:

- The Federal Bureau of Investigation,
- The United States Attorneys' Offices,
- The Federal Bureau of Prisons, and
- The Office for Victims of Crime

In Cooperation With:

- The United States Postal Inspection Service

03956-1099

Introduction

The Department of Justice and the United States Postal Inspection Service are committed to ensuring that victims of federal crime are treated fairly as their case moves through the criminal justice system.

In order to provide victims with information on case events, the Department of Justice has developed the Victim Notification System (VNS). This brochure provides information about VNS.

Victim Notification System (VNS)

VNS is a cooperative effort between the Federal Bureau of Investigation (FBI), the United States Postal Inspection Service (USPIS), the United States Attorneys' Offices, and the Federal Bureau of Prisons (BOP).

This free, computer-based system provides important information to victims. In many cases you will receive letters generated through VNS containing information about the events pertaining to your case and/or any defendants in the case.

This information is also available in English and Spanish on the Internet and through a toll-free telephone number (Call Center). In cases with many victims, you may receive only one letter and then be directed to the Internet or Call Center for further information.

VNS Information

Registration:

You will receive a Victim Identification Number (VIN) and a Personal Identification Number (PIN) that will allow you to access VNS on the Internet and using your telephone. You may write those numbers on the attached tear-off card to keep with you.

If you have chosen to participate in VNS, but have not received these numbers, please contact either the FBI, the USPIS, or U.S. Attorney's Office handling your case.

☞ **Your VIN and PIN numbers are both required any time you contact the Call Center or when accessing VNS on the Internet.**

VNS Internet Access:

- You may access information about the case via the Internet at: http://www.Notify.USDOJ.Gov You will be required to enter your VIN and your PIN.
- The Web site, in some instances, may provide additional information that is not available through the Call Center.

(Refer to **Common Questions**, numbers 4, 5 & 6 below, for more information regarding the Internet.)

The VNS Call Center:

You may call 1-866-DOJ-4YOU (1-866-365-4968) for current information. You will be required to enter your VIN and your PIN.

By following the prompts, VNS will provide custody information and notice of upcoming court events.

The Call Center will include options to hear:

Upcoming Events - information on future court hearings

Historical Court Events - information on past court hearings

Detailed Information on Each Defendant - information regarding criminal charges filed, the outcome of the charges, and the sentence imposed by the Court; if the defendant is in the custody of BOP, the custody location, projected date of release from custody and other release information.

VNS Notification:

You may also receive information about case events by telephone, email, numeric pager, or fax. Please note that in some rare instances, VNS may contact you by phone which will require use of your PIN.

Common Questions

Below are some common questions about VNS. If at any time you have a question about VNS that is not answered here, please feel free to contact your local FBI, USPIS, or U.S. Attorney's Office.

1. When can I call the VNS Call Center or access VNS on the Internet?

(Eastern Time)

Monday - Friday	6:00 a.m. - 3:00 a.m.
Saturday	6:00 a.m. - 12:00 a.m.
Sunday	8:00 a.m. - 12:00 a.m.

1-866-DOJ-4YOU - (1-866-365-4968)
International Callers:
(1)502-213-2767
http://www.Notify.USDOJ.Gov

03956-1100

5. What information is available on the VNS Internet Web site?

The information available will include:

A. **Case Activities Detail** - information about events in your case.

B. **Downloads/Links** - supplemental information about your case.

C. **My Information** - allows you to view and/or update your mailing address, phone number, and email address.

D. **Stop Receiving Notifications** - allows you to stop receiving further notifications. You can later re-enroll using your VIN and VNS Login ID.

6. How often is information on the Internet updated?

The VNS Web site is updated daily, Monday through Friday.

7. Does the Victim Notification System ensure my safety?

No. Do not depend on VNS to ensure your safety. If you feel that you are being threatened, **immediately** notify law enforcement.

8. What should I do if my contact information changes?

If your address, email or phone number changes, you should update your contact information using one of the following methods: (1) VNS on the Internet* (**http://www.Notify.USDOJ.gov**) (2) VNS Call Center* (**1-866-365-4968**) (* You will need your VNS VIN & PIN/Web Login ID); (3) the person indicated on your initial notification letter, or; (4) the Victim-Witness Coordinator at your local U.S. Attorney's Office.

You must keep your contact information current (see Common Questions number 8). If an agency is unable to contact you due to outdated contact information, you will be removed from the notification program.

2. What if I forget my PIN?

Each VNS notification will re-state your VIN & PIN. If you do not have this correspondence, please contact the agency (FBI/USPIS/U.S. Attorney's Office) involved with your case.

3. What if I am not at home or my phone is busy when VNS calls?

In this instance, the Call Center will continue calling you every 30 minutes. If the call is answered, but is not confirmed with your PIN number, VNS will continue to call every two (2) hours.

4. How do I access the VNS Internet site?

A. Enter http://www.Notify.USDOJ.Gov in your Web browser.
B. If you are a new user, click "First time users click here".
   (1) Enter your VIN.
   (2) Enter your PIN.
   (3) Complete the remaining information as requested on the Web site to include creating a new VNS Login ID.
C. Your VNS Login ID must be used in conjunction with your VIN during any subsequent access of the VNS Web site.

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/07/2008

To: [redacted] **Attn:** ALAT [redacted]
Attn: ALAT

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3

From: Miami
Squad PB-2, PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] enk

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request hand delivery of Victim Notification Letters from the United States Attorney's Office to victims [redacted]

b3 -1
b6 -3
b7C -3

Enclosure(s): 1) Enclosed for [redacted] a letter addressed to [redacted] C/O Asst Legal Attache [redacted]
2) Enclosed for [redacted] a letter addressed to [redacted] C/O Asst. Legal Attache [redacted]

b3 -1
b6 -2, -3
b7C -2, -3

Details: Per the request of the United States Attorney's Office, the above referenced letters need to be hand delivered to [redacted] dob [redacted] dob [redacted] The letters reference the outcome of a Non-Prosecution Agreement entered into by the US Government and Mr. Epstein. The letters provide the victims with the terms of the Agreement and contact information should the victims have any questions.

b3 -1
b6 -3
b7C -3

[redacted] is currently incarcerated at the Palm Beach County Stockade serving an 18 month prison sentence, followed by

b6 -1
b7C -1

UNCLASSIFIED

281enk01.ec
31E-MM-108062-1??

03956-1103

To: [redacted] From: Miami
Re: 31E-MM-108062, 10/07/2008

b3 -1
b6 -3
b7C -3

a year of house arrest. [redacted] will also be a life time registered sex offender.

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 146
Page 6 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 7 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 8 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 9 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 10 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 11 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 12 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 13 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 14 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 15 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 16 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 17 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 18 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 19 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 20 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 21 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 22 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 23 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 24 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 25 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 26 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 27 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 28 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 29 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 30 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 31 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 32 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 33 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 34 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 35 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 36 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 37 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 38 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 39 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 40 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 41 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 42 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 43 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 44 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 45 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 46 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 47 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 48 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 49 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 50 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 51 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 52 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 53 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;

Page 54 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 55 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 56 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 57 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 58 ~ b3 - 1; b6 - 1, -2; b7C - 1, -2; b7E - 6;
Page 59 ~ b3 - 1; b6 - 1, -2; b7C - 1, -2; b7E - 6;
Page 60 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 61 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 62 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 63 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 64 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 65 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 66 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 67 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 68 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 69 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 70 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 71 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 6;
Page 72 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 3;
Page 73 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 3;
Page 74 ~ b3 - 1; b6 - 3; b7C - 3;
Page 75 ~ b3 - 1; b6 - 2, -3, -5; b7C - 2, -3, -5; b7D - 3;
Page 76 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 3;
Page 77 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 3;
Page 78 ~ b6 - 5; b7C - 5; b7D - 3;
Page 79 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5;
Page 80 ~ b3 - 1; b6 - 3; b7C - 3;
Page 81 ~ b3 - 1; b6 - 3, -6; b7C - 3, -6;
Page 82 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 3;
Page 83 ~ Duplicate;
Page 84 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 3;
Page 85 ~ b3 - 1; b6 - 3; b7C - 3;
Page 88 ~ b3 - 1; b6 - 2, -3, -5; b7C - 2, -3, -5; b7D - 3;
Page 90 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 3;
Page 91 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 3;
Page 92 ~ b3 - 1; b6 - 3; b7C - 3;
Page 96 ~ b6 - 1, -2, -4; b7C - 1, -2, -4; b7D - 4; b7E - 1;
Page 97 ~ b6 - 1; b7C - 1; b7D - 4; b7E - 1;
Page 98 ~ b6 - 1; b7C - 1; b7D - 4; b7E - 1;
Page 99 ~ b6 - 1; b7C - 1; b7D - 4; b7E - 1;
Page 100 ~ b6 - 1; b7C - 1; b7D - 4; b7E - 1;
Page 101 ~ b6 - 1; b7C - 1; b7D - 4; b7E - 1;
Page 102 ~ b6 - 1; b7C - 1; b7D - 4; b7E - 1;
Page 103 ~ b6 - 1, -2; b7C - 1, -2; b7E - 7;
Page 104 ~ b6 - 1; b7C - 1; b7E - 7;
Page 105 ~ b6 - 1; b7C - 1; b7E - 7;
Page 106 ~ b6 - 1; b7C - 1; b7E - 7;
Page 107 ~ b6 - 1, -5; b7C - 1, -5;
Page 108 ~ b6 - 1; b7C - 1;
Page 112 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;
Page 113 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;
Page 114 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 115 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;
Page 128 ~ b6 - 1, -5; b7C - 1, -5;

Page 129 ~ b6 - 1, -5; b7C - 1, -5;
Page 130 ~ b6 - 1, -5; b7C - 1, -5;
Page 131 ~ b6 - 1, -2; b7C - 1, -2; b7D - 1; b7E - 3;
Page 132 ~ b6 - 1; b7C - 1; b7D - 1; b7E - 3;
Page 133 ~ b6 - 1; b7C - 1; b7D - 1; b7E - 3;
Page 134 ~ b6 - 2; b7C - 2; b7D - 1; b7E - 3;
Page 135 ~ b6 - 1, -2; b7C - 1, -2; b7D - 1; b7E - 3;
Page 136 ~ b7D - 1; b7E - 3, -7;
Page 137 ~ b6 - 1; b7C - 1; b7D - 1; b7E - 3;
Page 138 ~ b6 - 1; b7C - 1; b7D - 1;
Page 139 ~ b6 - 1; b7C - 1; b7D - 1;
Page 140 ~ b6 - 1; b7C - 1; b7D - 1;
Page 141 ~ b6 - 1; b7C - 1; b7D - 1;
Page 142 ~ b6 - 1; b7C - 1; b7D - 1;
Page 143 ~ b6 - 1; b7C - 1; b7D - 1;
Page 144 ~ b6 - 1; b7C - 1; b7D - 1;
Page 145 ~ b7E - 1;
Page 146 ~ b7E - 1;
Page 147 ~ b7E - 1;
Page 148 ~ b7E - 7;
Page 149 ~ b7E - 7;
Page 151 ~ b3 - 1; b5 - 1; b6 - 1, -3, -5, -6; b7C - 1, -3, -5, -6;
Page 152 ~ b3 - 1; b5 - 1; b6 - 3, -6; b7C - 3, -6;
Page 153 ~ b3 - 1; b5 - 1; b6 - 3; b7C - 3;
Page 154 ~ b3 - 1; b5 - 1; b6 - 3; b7C - 3;
Page 155 ~ b3 - 1; b5 - 1; b6 - 3, -5, -6; b7C - 3, -5, -6;
Page 156 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3;
Page 157 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 158 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3;
Page 159 ~ b3 - 1; b6 - 3; b7C - 3;
Page 167 ~ b6 - -2; b7C - -2; b7E - -9;
Page 171 ~ b3 - 1; b6 - 1, -2, -3, -5, -6; b7C - 1, -2, -3, -5, -6; b7D - 1;
Page 172 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 174 ~ b3 - 1; b6 - 1, -2, -3, -6; b7C - 1, -2, -3, -6; b7D - 1;
Page 176 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;
Page 177 ~ b3 - 1; b6 - 1, -2, -3, -5, -6; b7C - 1, -2, -3, -5, -6; b7D - 1;
Page 178 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 179 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 183 ~ b3 - 1; b6 - 1, -2, -3, -5, -6; b7C - 1, -2, -3, -5, -6; b7D - 1;
Page 184 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 204 ~ b6 - 2, -4; b7C - 2, -4; b7D - 4;
Page 205 ~ b3 - 1; b6 - 3, -4, -5; b7C - 3, -4, -5; b7D - 4;
Page 207 ~ b6 - 1, -5; b7C - 1, -5; b7E - 7, -8;
Page 208 ~ b6 - 5; b7C - 5; b7E - 7, -8;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FD-515 (Rev. 12-19-06)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials LD

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Official	☐
Money Laundering	☐
Sub Invest Asst by FO(s)	☐

Asst. FO(s) ___ ___ ___ ___ (A. B. C. D.)

Task Force

File Number: 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
PBCRA	PB-2

Assisting Agents Soc. Sec. No. x

2. - -

Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate FO	IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT
	Fin. Analyst		Lab. Field Sup		UCO - Nat.Back		Vict-Witn Coor
	Aircraft Asst.		Pen Registers		NCAVC/ VI-CAP		IO Wanted Flyer
	Computer		Photo Cover		Crim/NS Intel Asst		SARs
	Consen Mon.		Polygraph		Crisis Neg.- Fed		CART
	ELSUR / FISC		Search Warrant		Crisis Neg.- Local		Asset Forf Prog
	ELSUR / T. III		Show Money		ERT Asst.		Forf Support Proj
	Eng. Field Spt.		SOG Asst.		Butte - ITC		TFOS/CTD
	Eng. Tape Ex.		Swat Team		Sav - ITC		CXS/CTD
	Legats Asst.		Tech. Ag/Equip.		Poc - ITC		InfraGard/CyD
	Evid. Purchase		Phone Toll Rec		Ft. Mon. - ITC		OFC/CID
	Inf/CW Info		UCO - Group I		For. Lang Asst.		PPP
	Lab. Div. Exam		UCO - Group II		Non FBI Lab Ex		

b6 -2
b7C -2
b7E -6

A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: ___

Check if Civil Rico Complaint ☐

Information Date: ___

Indictment Date: ___

B. Locate / Arrest

☐ Federal ☒ Local ☐ International

Subject Priority: ☐ A ☐ B ☒ C

Locate Date: ___

Arrest Date: 06/30/08

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: ___

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: ___

Code • ___ ✓ Amount $ ___

Code • ___ ✓ Amount $ ___

Restitution Date: ___

☐ Court Ordered ☐ Pretrial Diversion

Code • ___ ✓ Amount $ ___

PELP Date: ___

Code • ___ ✓ Amount $ ___

E. Hostages(s) Released Date: ___

Released by: ☐ Terrorist ☐ Other

Number of Hostages: ___

F. Conviction

☐ Federal ☒ Local ☐ International

Conviction Date: 06/30/08

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor

☒ Plea or ☐ Trial

State: FL Judicial District: 5th

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

H. Sentence Date: ___

Sentence Type: ___ , ___ , ___ •

In Jail: Years ___ Months ___

Suspended: Years ___ Months ___

Probation: Years ___ Months ___

Fines: $ ___

I. Disruption/Dismantlement: ✓

Disruption Date: ___

Dismantlement Date: ___

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ___

Also complete "Section G"

Other Civil Matters Date: ___

Judgment ___ ___ ___ ___ •

Judicial Outcome ___ ___ ___ ___ •x

Amount $ ___

Suspension: Years ___ Months ___

K. Administrative Sanction Date: ___

Subject Description Code ___ •

Type: ☐ Suspension ☐ Debarment ☐ Injunction

Length: ☐ Permanent or Year ___ Months ___

L. Asset Seizure Date: ___

Asset Forfeiture Date: ___

CATS # Mandatory ___

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate $ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: ___

N. Drug Seizures ✓ **Date:** ___

Drug Code • ___

Weight ___ Code • ___

FDIN ___

Do not indicate $ in Section D

O. Child Victim Information

Child located / identified Date: ___

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

b6 -1
b7C -1

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1 m and PELP over $5 m, disruption, dismantlement, and drug seizures.

31E- MM - 108062-1086

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 12-19-2006

PROPERTY CODES

01	Cash
02	Stocks, Bonds or Negot. Instruments
03	General Retail Merchandise
04	Vehicles
05	Heavy Machinery & Equipment
06	Aircraft
07	Jewelry
08	Vessels
09	Art, Antiques or Rare Collections
11	Real Property
20	All Other

SENTENCE TYPES

CP	Capital Punishment
JS	Jail Sentence
LP	Life Parole
LS	Life Sentence
NS	No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)
PB	Probation
SJ	Suspension of Jail Sentence
YC	Youth Correction Act

PELP CODES

22	Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23	Counterfeit/Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From or Fraud Against Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other

RACE CODES

A	Asian/Pacific Islander
B	Black
I	Indian/American
U	Unknown
W	White
X	Nonindividual

AGENCY CODES

AFOSI	Air Force Office of Special Investigations
ACIS	Army Criminal Investigative Service
BATF	Bureau of Alcohol, Tobacco & Firearms
BIA	Bureau of Indian Affairs
CBP	Customs and Border Protection
DCAA	Defense Contract Audit Agency
DCIS	Defense Criminal Investigative Service
DEA	Drug Enforcement Administration
DOC	Department of Corrections
DOI	Dept. of Interior
DHS	Dept. of Homeland Security
EPA	Environmental Protection Agency
FAA	Federal Aviation Administration
FDA	Food and Drug Administration
HHS	Dept. of Health & Human Services
HUD	Dept. of Housing & Urban Development
ICE	Immigration and Customs Enforcement
IRS	Internal Revenue Service
NASA	Nat'l Aeronautics & Space Admin
NBIS	Nat'l NARC Border Interdiction
NCIS	Naval Criminal Investigative Service
RCMP	Royal Canadian Mounted Police
SBA	Small Business Administration
USCG	U.S. Coast Guard
USDS	U.S. Department of State
USMS	U.S. Marshals Service
USPS	U.S. Postal Service
USSS	U.S. Secret Service
USTR	U.S. Treasury
LOC	Local
CITY	City
COUN	County
ST	State
OTHR	Other

JUDGMENT CODES

CJ	Consent Judgment
CO	Court Ordered Settlement
DF	Default Judgment
DI	Dismissal
JN	Judgment Notwithstanding
MV	Mixed Verdict
SJ	Summary Judgment
VD	Verdict for Defendant
VP	Verdict for Plaintiff

JUDICIAL OUTCOME

AG	Agreement
BR	Barred/Removed
CC	Civil Contempt
DC	Disciplinary Charges
FI	Fine
PI	Preliminary Injunction
PR	Temporary Restraining Order
PS	Pre-filing Settlement
RN	Restitution
SP	Suspension
VR	Voluntary Resignation
OT	Other

SUBJECT PRIORITY

A	Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
B	Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.
C	All other subjects.

DRUG CODES

COC	Cocaine
HER	Heroin
HSH	Hashish
KAT	Khat
LSD	LSD
MAR	Marijuana
MDM	Methylenedioxymethamphetamine
MET	Methamphetamine
MOR	Morphine
OPM	Opium
OTD	Other drugs

DRUG WEIGHT CODES

GM	Gram(s)
KG	Kilogram(s)
L	Liter(s)
ML	Milliliter(s)
P	Plant(s)
DU	Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F	Boss
1G	Underboss
1H	Consigliere
1J	Acting Boss
1K	Capodecina
1L	Soldier

KNOWN CRIMINALS

2A	Top Ten or I.O. Fugitive
2B	Top Thief
2C	Top Con Man

FOREIGN NATIONALS

3A	Legal Alien
3B	Illegal Alien
3C	Foreign Official W/out Diplomatic Immunity
3D	U.N. Employee W/out Diplomatic Immunity
3E	Foreign Student
3F	All Others

TERRORISTS

4A	Known Member of a Terrorist Organization
4B	Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D	President
5E	Vice-President
5F	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
5I	Business Agent
5J	Representative
5K	Organizer
5L	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
5S	Member
5T	Trustee
5U	Other

GOVERNMENT SUBJECTS
(6F, 6G, 6H- Include Agency Code)

6A	Presidential Appointee
6B	U.S. Senator/Staff
6C	U.S. Representative/Staff
6D	Federal Judge/Magistrate
6E	Federal Prosecutor
6F	Federal Law Enforcement Officer
6G	Federal Employee - GS 13 & Above
6H	Federal Employee - GS 12 & Below
6J	Governor
6K	Lt. Governor
6L	State Legislator
6M	State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N	State Prosecutor
6P	State Law Enforcement Officer
6Q	State - All Others
6R	Mayor
6S	Local Legislator
6T	Local Judge/Magistrate
6U	Local Prosecutor
6V	Local Law Enforcement Officer
6W	Local-All Others
6X	County Commissioner
6Y	City Councilman

BANK EMPLOYEES

7A	Bank Officer
7B	Bank Employee

OTHERS

8A	All Other Subjects
8B	Company or Corporation

CHILD PREDATORS

9A	Child Care provider
9B	Clergy
9C	Athletic Coach
9D	Teacher/Aide
9E	Law Enforcement Personnel
9F	Counselor
9G	Relative
9H	Stranger
9I	Other

09/30/2008 ********** ARREST **********

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6 -1, -2
b7C -1, -2
b7E -6

Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

Assisting Agents SOC

Subject Name

RA	Squad	Task Force
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB FIELD SUP		UCO - NAT BACK		VICT-WITN COOR
	AIRCRAFT ASST		PEN REGISTERS		NCAVC/VI-CAP		IO WANTED FLYR
	COMPUTER ASST		PHOTO COVERGE		CRIM/NS INTEL		SARS
	CONSEN MONITR		POLYGRAPH		CRIS NEG-FED		CART
	ELSUR/FISC		SRCH WAR EXEC		CRIS NEG-LOC		ASSET FORF PRO
	ELSUR/III		SHOW MONEY		ERT ASST		FORF SUPPORT P
	ENG FIELD SUP		SOG ASST		BUTTE-ITC		TFOS/CTD
	ENG TAPE EXAM		SWAT TEAM		SAVANNAH-ITC		CXS/CTD
	LEGATS ASST.		TECH AG/EQUIP		POC-WRCSC		INFRAGARD/CYD
	EVIDNCE PURCH		TEL TOLL RECS		FT. MON-NRCSC		OFC/CID
	INFORMANT/CW		UCO-GROUP I		FOR LANG ASST		PPP
	LAB DIV EXAMS		UCO-GROUP II		NON FBI LAB EX		

Arrest is for Federal, Local, or International (F/L/I).. : L
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N).....: N

United States Code Violation

Title	Section	Count

Accomplishment Narrative

ENTERED UPON RECEIPT

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

ate: 12/11/2008
dition: Palm Beach Post

Billionaire sex offender leaves jail six days a week for work

itle: Billionaire sex offender leaves jail six ıys a week for work

Character:
or
Classification: 31E-MM-108062
Submitting Office:

Indexing:

Lawyer: Six women suing him for abuse are shocked, disappointed.

By MICHELE DARGAN
Palm Beach Daily News

Epstein Palm Beacher serving 18 months in stockade for soliciting underage girl for prostitution.

Palm Beach billionaire Jeffrey Epstein, who's serving 18 months in jail for soliciting an underage girl for prostitution, is allowed to leave the Palm Beach County Stockade six days a week on a work-release program.

Teri Barbera, spokeswoman for the Palm Beach County Sheriff's Office, confirmed that Epstein, 55, has been in the work-release program since Oct. 10.

"He works six days a week: Friday through Wednesday 10 a.m. to 10 p.m.," Barbera said via e-mail. "(He) works at his local West Palm Beach office, monitored on an active GPS system (he wears an ankle bracelet). Mr. Epstein hires a permit deputy, at his expense, for his own security at his workplace during the time he is out."

Miami attorney Jeffrey Herman represents six young women who've sued Epstein, claiming he sexually abused them at his Palm Beach home when they were minors.

Herman said he received a letter about the work-release program from the U.S. Attorney's Office within the past few days. But Herman says Epstein had been out on work-release for several weeks before the notification.

"My clients expressed shock and disappointment," Herman said. "I find it incredible that he's on work-release in the community and my clients aren't notified of this and we get this letter weeks after the fact."

Jack Goldberger, Epstein's criminal attorney, said the arrangement is not unusual.

"He goes to work every single day and goes back to jail at night, just like everybody else (in the program)," Goldberger said.

Epstein pleaded guilty June 30 to two felony counts: soliciting prostitution and procuring a person under 18 for prostitution. As part of the plea agreement, Epstein must serve one year of house arrest and register as a lifelong sex offender.

03956-1191

31E-MM-108062-213

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 10/17/2007
Edition: PALM BEACH POST

Woman sues billionaire investor, says they had sex when she was 16

Title: Woman sues billionaire investor says they had sex when she was 16

Character:
or
Classification: 31E-MM-108062
Submitting Office:

Indexing:

The Associated Press

NEW YORK — A billionaire investor, already facing jail in Palm Beach County on charges of soliciting underage prostitutes, is being sued by a young woman who says he had sex with her when she was 16 and had sought his help becoming a model.

The lawsuit, filed late Tuesday in Manhattan's state Supreme Court, says financier Jeffrey Epstein had the teen perform a sex act when she brought photographs of herself for him to review in his Upper East Side mansion sometime in 2000.

Epstein

Epstein, 54, a money manager, told the teen he managed finances for Victoria's Secret and "could get you into the catalog" if she were "nice" to him, court papers say. The papers say being "nice" included massages and other favors.

When the girl told Epstein, "I am 16 years old and just want to model," he replied, "Don't worry, I won't tell anybody," court papers say.

Epstein, said by London's *Mail on Sunday* to be a close friend of England's Prince Andrew, has been indicted in Palm Beach on charges of soliciting underage prostitutes. That case is pending.

The girl visited Epstein "several times over the several months and engaged in bizarre and unnatural sex acts" while she was a minor, the lawsuit says.

Epstein "repeatedly requested that (the girl) return with her 14-, 15-, and 16-year-old girlfriends, stating, 'Come by with your friends your age next time. Don't bring Sherrie (a mutual friend in her 40s). I love girls your age.'"

The young woman, now 23, kept returning to Epstein because she has "mental issues," said her lawyer, William J. Unroch. He refused to elaborate, but court papers say she was "disabled as a result of severe mental disease and defect."

Epstein's lawyer in New York, Gerald Lefcourt, said, "The girl has admitted she is insane, but she can read a newspaper and recognize the word 'rich.'"

Lefcourt also said the statute of limitations has expired for the woman's case criminally and civilly, and will almost certainly be dismissed.

He refused to comment on Epstein's Florida charges.

Meanwhile, Unroch, 57, also acknowledged that his client was living with him and was at the center of a $10 million lawsuit he filed last year against a neighbor who said he was having sex with underage girls. That case is pending.

"What she was doing at 22 is irrelevant to what happened to her when she was 16," Unroch said Wednesday. He went on the say he hoped Epstein would agree to "do right" by his client and resolve the case out of court.

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mrl

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3/E-MM-108062-214

FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)
Palm Beach Post.com
Palm Beach, FL
Date: 4/10/2009
Edition:

Title: Suit accuses jailed tycoon of sex crime

Character or Classification: 31D-MM-108062
Submitting Office: MM

Indexing:

Suit accuses jailed tycoon of sex crime

Jeffrey Epstein is in the county stockade.

By SUSAN SPENCER-WENDEL
Palm Beach Post Staff Writer

WEST PALM BEACH — The line of civil lawsuits against billionaire financier Jeffrey Epstein has grown again, with the filing of at least the 12th claim by a young woman who also says she was lured to his Palm Beach mansion as a teen and sexually abused.

Prominent Miami attorney Robert Josefsberg filed the most recent federal lawsuit last week, on behalf of the Jane Doe 101 who allegedly visited Epstein a few times while 17 years old and was paid $200 at least once for her time there, according to the complaint.

The lawsuit mirrors facts alleged in other suits: that Epstein had a predilection for teenage girls, identified poor, vulnerable ones and lured them to his home via other young women. The teens describe ascending a staircase lined with nude photographs of young girls and to the spa room where Epstein would appear in a small towel.

Miami attorney Adam Horowitz, who represents six other Jane Does, said Monday that the cases are still in the "discovery" process, with plaintiffs requesting from Epstein phone records, pictures, videos. Horowitz said Epstein is refusing to turn over the materials, citing a Fifth Amendment right not to do so. "Stonewalling and delaying," Horowitz said. "I'm not surprised."

Horowitz said he has asked U.S. District Judge Kenneth Marra to order Epstein to turn over the information.

A local attorney for Epstein, Jack Goldberger, did not respond to a request seeking comment.

Epstein was jailed in July 2008 following a plea deal where he was sentenced to 18 months in jail for solicitation of prostitution and procuring a person under the age of 18 for prostitution and must register as a sex offender. He is serving his sentence at the Palm Beach County Stockade, according to jail records, and is due out in September.

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Jailed Palm Beacher.
See past coverage
PalmBeachPost.com/epstein

03956-1197
31D-MM-108062-217

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
1A, 4A Palm Beach Post
Palm Beach, FL
Date: 6/10/2009
Edition:

Title: Women want sex plea deal unsealed

Character or Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Women want sex plea deal unsealed

Their attorneys will ask a judge to open Jeffrey Epstein's records.

By SUSAN SPENCER-WENDEL
Palm Beach Post Staff Writer

WEST PALM BEACH — When wealthy money manager Jeffrey Epstein of Palm Beach pleaded guilty last year to procuring teens for prostitution, his case detoured around local and state rules regarding the sealing of court documents.

Epstein

At a plea conference on the state charges, a judge, a defense lawyer and a prosecutor huddled at the bench and decided that a deal Epstein had struck with federal prosecutors to avoid charges should be sealed, according to a transcript of the hearing.

And so it was.

But Florida rules of judicial administration, as well as rules of the Palm Beach County court system, require public notification that a court document has been or will be sealed, meaning kept from public view. The rules also require a judge to find a significant reason to seal,

See EPSTEIN, 4A ▶

See past coverage of Jeffrey Epstein's sex scandals. **PalmBeachPost.com/epstein**

03956-1198
31E-MM-108062-218

Public has right to know details of deal, Post attorney will claim

▶ EPSTEIN *from 1A*

such as protecting a trade secret or a compelling government interest.

Yet no notification or reason occurred in Epstein's case, according to court records.

Epstein's own attorneys, in federal filings, have referred to his confidential deferred prosecution agreement with the U.S. attorney's office, struck in September 2007, as "unprecedented" and "highly unusual." And it was "a significant inducement" for Epstein to accept the state's deal, observed the state judge who accepted his plea, County Judge Deborah Dale Pucillo.

Epstein now faces at least a dozen civil lawsuits in federal and state courts filed by young women who said they had sex with him and now are seeking damages.

Attorneys for some of those women want his agreement with federal prosecutors unsealed and will ask Circuit Judge Jeffrey Colbath to do so today.

"It is against public policy for these documents to be have been sealed and hidden from public scrutiny. As a member of the public, E.W. has a right to have these documents unsealed," wrote former Circuit Judge Bill Berger, now in private practice and representing one of the women.

The Palm Beach Post also will ask Colbath to unseal the agreement. *Post* attorney Deanna Shullman will argue that the public has a right to know the specifics of Epstein's deal.

According to various media accounts, Epstein moved in circles that included President Clinton, Donald Trump and Prince Andrew. "International Moneyman of Mystery," declared a 2002 *New York* magazine profile of Epstein.

Epstein, 56, is in the Palm Beach County Stockade, serving an 18-month sentence after pleading guilty nearly a year ago to felony solicitation of prostitution and procuring teenagers for prostitution.

He is allowed out from 7 a.m. to 11 p.m., escorted by a deputy, said Palm Beach County Sheriff's Office spokeswoman Teri Barbera.

During a Palm Beach Police Department investigation, five victims and 17 witnesses gave statements. They told of young women brought by his assistants to Epstein's mansion on El Brillo Way for massages and sexual activity, and then being paid afterward.

At Epstein's plea conference last year, his attorney, Jack Goldberger, and then-Assistant State Attorney Lanna Belohlavek approached Pucillo in a sidebar conference. Pucillo, who had left the bench nine years earlier, was filling in temporarily as a senior judge.

According to a transcript, Goldberger told Pucillo that Epstein had entered a confidential agreement with the U.S. attorney's office in which federal prosecutors brokered not pursuing charges against him if he pleaded guilty in state court. Pucillo then said she wanted a sealed copy of the agreement filed in his case, and Goldberger concurred that he wanted it sealed. Belohlavek later signed off on it.

The Florida Supreme Court has expressed "serious concern" and launched an all-out inquiry into sealing procedures across the state following media reports in 2006 of entire cases being sealed and disappearing from court records.

"The public's constitutional right of access to court records must remain inviolate, and this court is fully committed to safeguarding this right," justices wrote in their final report.

Epstein's office on Tuesday referred any questions to Goldberger, who declined to comment. Pucillo also has declined to comment.

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03956-1199

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/08/2010

To: Miami **Attn:** SSA [redacted] b6 1, -2 b7C 1, -2

From: Miami
PB-1, Palm Beach County RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] enk

Case ID #: 31E-MM-108062

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request transfer of above captioned case due to agent's transfer to another squad.

Details: Due to SA [redacted] transfer to Squad PB-1, please reassign the above captioned case. b6 -2 b7C -2

UNCLASSIFIED

REASSIGN TO [redacted] b6 -2 b7C -2
1/11/2010

31E-MM-108062-221
008enk01.ec

03956-1213

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 1/27/10
Edition: Palm Beach Post
Title: Judge rules Epstein Attorneys Can Subpoena Abortion Records
Character:
or 31E-MM-108062
Classification:
Submitting Office:

Indexing:

Judge rules Epstein attorneys can subpoena abortion records

By JANE MUSGRAVE
Palm Beach Post Staff Writer

WEST PALM BEACH — In a decision that could spark a constitutional showdown over privacy rights, a judge Tuesday gave lawyers representing multimillionaire sex offender Jeffrey Epstein the right to subpoena abortion records from women who are seeking millions in damages from the part-time Palm Beach resident.

Palm Beach County Circuit Judge Donald Hafele said the records could help Epstein rebut the women's claims that they suffered psychological ills after being paid to give him sexually-charged massages at his Palm Beach mansion when they were as young as 14.

Hafele told Epstein's attorneys they couldn't go on a fishing expedition. The medical records, he said, can't be sought until the women are asked whether they have ever had an abortion, how many and where. Further, he said, the records would not be made public and might not be admissible during trial.

Epstein
The judge says the records would not be made public.

But, he said, since the women claim Epstein, now 57, is responsible for their emotional distress, his attorneys can explore the impact of other events. Medical records, Hafele said, are a better source of information than a person's memory.

Attorney Louis Silver, who represents the Presidential Women's Health Center, a West Palm Beach clinic where abortions are performed, warned Hafele that he was stepping on shaky constitutional grounds.

"These records are protected by our constitutional right of privacy," he said, referring to the Florida Constitution.

After the hearing, Silver said an appeal won't be necessary until Epstein attorneys seek the records.

In another ruling Wednesday, Hafele also said that videos from depositions in the state cases can't be released without a court order. The ruling came after Epstein attorney Robert Critton complained that a video of Epstein being asked whether he had an "egg-shaped" penis became a youtube.com sensation. It first appeared on *The Palm Beach Post* Web site.

Critton blamed attorney Spencer Kuvin for releasing it. Kuvin said it was public record.

The civil suits began mounting after Epstein agreed to plead guilty to two state charges: procuring a minor for prostitution and soliciting prostitution. He served 13 months of an 18-month sentence. As part of the deal brokered with federal prosecutors, he agreed not to contest the accusations in the civil lawsuits. He can argue the women don't deserve the millions they are seeking.

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03956-1214
31E-MM-108062 FBI/DOJ 223

FD-350 (Rev. 5-8-81)

ndicate page, name of
ewspaper, city and state.)

Ex-Epstein worker faces obstruction charges

ate: 1/26/2010
Edition: MORNING
PALM BCH POST
Title: Ex-Epstein FACES obstruction charges
Character:
or
Classification:
Submitting Office: 31E-MM-108067

Epstein Papers listed Palm Beach sex offender's victims

The FBI says he tried to sell information to an agent.

By SUSAN SPENCER-WENDEL
Palm Beach Post Staff Writer

WEST PALM BEACH — A former employee of sex-scandal-plagued Jeffrey Epstein has been charged with obstruction of justice after the employee allegedly withheld critical information from federal agents — an expansive list of Epstein victims and witnesses — as investigators probed the Palm Beach financier for sexual exploitation of minors.

According to an FBI agent's affidavit, Alfredo Rodriguez offered to later sell the information for $50,000 — Rodriguez calling it the "Holy Grail" or "Golden Nugget" — to a government witness, who is not named in the affidavit.

The affidavit does not refer to Epstein by name, either.

In early November, an undercover FBI agent was sent in to make the buy from Rodriguez. Rodriguez, born in 195[illegible], had told police that he worked for Epstein as a butler, chauffeur, chef and houseman, sometimes picking up and cleaning sex toys left behind after Epstein finished his encounters with the underage girls.

According to the affidavit, Rodriguez met the undercover agent and produced a small bound book and several sheets of legal paper, which he told the agent he had taken from Epstein's home while employed there in 2004 and 2005. Rodriguez then began counting his $50,000 payoff.

He was stopped, detained on the spot and questioned by agents, according to the

See EPSTEIN, 5B ▶

Information could have altered case

▶ EPSTEIN *from 1B*

affidavit.

Rodriguez told agents of witnessing nude girls whom he believed to be underage at Epstein's pool area, of knowing that his former employer was having sex with underage girls, and of viewing underage pornography on computers in Epstein's home.

Special Agent Christina Pryor wrote that later review of the papers and book Rodriguez handed over revealed information "that would have been extremely useful in investigating and prosecuting the case, including names and contact information of material witnesses and additional victims."

"Had those items been produced in response to inquiries of state law enforcement officers or the Special Agents, their contents would have been presented to the federal grand jury," Pryor wrote.

The information allegedly withheld by Rodriguez may have been a tipping point in the controversial probe of Epstein. Federal prosecutors ended up striking an extraordinary deal with Epstein and his top-flight lawyers: agreeing to recall grand jury subpoenas if Epstein pleaded guilty to prostitution-related felonies in state court, which he ultimately did.

Epstein received an 18-month jail sentence. He served 13 months and was allowed to leave the jail most waking hours of the day.

An attorney for Rodriguez, Assistant Federal Public Defender Dave Brannon, declined to comment on his behalf.

An unnamed government witness mentioned in the affidavit is likely one of the attorneys representing women in a gaggle of current civil lawsuits against Epstein.

The affidavit outlines how the unnamed witness had deposed Rodriguez, who denied having documents, then received a call from Rodriguez later offering to sell for $50,000 the "Holy Grail."

"Rodriguez explained that the information contained hundreds of additional victims and their phone numbers from diverse geographic locations including New York, New Mexico and Paris," according to the affidavit.

Rodriguez is scheduled to be arraigned in federal court Monday.

Also in the affidavit are the reasons Rodriguez cited to the unnamed witness for why he withheld the lists from investigators: He considered it his property and should be compensated for it, and he feared the target of the federal investigation, Epstein, would make him disappear or otherwise harm him.

○ susan_spencer_wendel@pbpost.com

31E-MM-108067-224

PRINT

THE DAILY BEAST
READ THIS SKIP THAT

BLOGS & STORIES

The Billionaire Pedophile's Sex Den

by *Conchita Sarnoff*

July 22, 2010 | 11:46pm

The Daily Beast reveals new details about the twisted sex life of Jeffrey Epstein and his penchant for underage girls. Conchita Sarnoff on his massages, sex toys, and questionable deals. Also:

Newscom

- **Nude images of young girls were scattered around the house and the bathroom soap was shaped like sex organs**
- **Staff trolled for fresh recruits to make sure Epstein had two or three massage appointments each day**
- **The house manager has been sentenced to a longer prison term than Epstein—for trying to sell notes regarding massage appointments**
- **Epstein gave $1 million to his friend Jean Luc Brunel when he was starting the modeling agency MC2**
- **According to a former bookkeeper, young girls were brought to the U.S. by MC2—often from Eastern Europe—then traveled on Epstein's private jets**

Jeffrey Epstein's loyal friends say that his prosecution was unduly harsh, rather than outrageously lenient. They insist that his sexual habits, although obsessive and unusual, were mostly legal and essentially harmless. As the police records attest, the girls brought to El Brillo Way were routinely told they could "say no" at any time during a massage as Epstein escalated contact in a step-by-step assault that was remarkably similar in every victim's statement: First she would be asked to remove her shirt, then her pants. He would attempt to fondle her buttocks and breasts as he masturbated, then bring out a large vibrator. There was sometimes digital penetration, and the more willing girls were lured into full-blown sexual relations with both Epstein and Nadia Marcinkova, who was referred to in press accounts and police reports as Epstein's live-in "sex slave."

> A former bookkeeper in the Miami office, who also arranged visas for girls traveling to the U.S., confirmed that MC2 girls became frequent guests on Epstein's private jets.

It's true that some underage girls may have lied about their age, and some came to the house voluntarily several times—although, according to Florida statutes, none of that has any bearing on the criminality of the contact, particularly if the girl was 16 or younger. But what is particularly disturbing about this case—judging by arrangements at the Palm Beach house—is that Epstein, a billionaire hedge-fund manager, organized his life around this sexual compulsion in an open and methodical way that suggests he felt he was beyond the law.

• Conchita Sarnoff: Billionaire Pedophile Goes Free

According to police who executed a search warrant, the house was decorated with large, framed photos of nude young girls, and similar images were found stashed in an armoire and on the computers seized at the house (although police found only bare cables where other computers had been). Some bathrooms were stocked with soap in the

31E-MM-108062-225
03956-1220

shape of sex organs, and various sex toys, such as a "twin torpedo" vibrator and creams and lubricants available at erotic specialty shops, were stowed near the massage tables set up in several rooms upstairs.

Epstein also enlisted his staff in the predatory activity, and four—Sarah Kellen, Adriana Ross, Lesley Groff, and Marcinkova—figured in the FBI investigation. The Non Prosecution Agreement stipulated that they would not be charged. According to police reports and sworn statements in the civil suits, all four women, among their other duties, worked to ensure that an appointment book for twice- or thrice-daily "massages" was stocked with fresh recruits. Ghislaine Maxwell, daughter of the late Czechoslovakian-born press baron Robert Maxwell, who was for many years Epstein's live-in partner, also recruited young girls.

Since his 13-month sentence for soliciting prostitution with a minor, Epstein has settled more than a dozen lawsuits brought by underage girls. Seven victims reached a last-minute deal last week, days before a scheduled trial; each received well over $1 million—an amount that will hardly dent Epstein's $2 billion net worth.

The victims told police they waited in the kitchen to be called upstairs for a massage, and the house chef often gave them a bite to eat. House manager Alfredo Rodriguez said in his sworn statement that a maid named Lupita, who was a devout Catholic, wept when she complained to him about cleaning up after the massage sessions, picking up soiled towels and putting away the sex toys. And she was upset that a photo of Epstein with the pope hung next to one of him with a young girl.

Ironically, Rodriguez, who ran the house on El Brillo Way in 2004 and 2005, ended up being sentenced to more jail time than his boss as a result of the complex investigation into Epstein's activities. He was fired, he says, for inadvertently drawing police attention to one of the girls when she arrived at the house unannounced to collect money. He saw an unfamiliar "beater" in the driveway one evening and called 911. When he left Epstein's employ, Rodriguez took away some notes and emails about massage appointments as "protection" against his own prosecution, and failed to produce them during the Palm Beach Police Department's initial investigation.

Unable to get work as a house manager elsewhere in South Florida, he says, Rodriguez later tried to sell this "golden nugget"—his term—for $50,000, to be used in the victims' civil suits. Unfortunately, he made the offer to an undercover cop, and was subsequently charged with "obstruction of official proceedings" for withholding information that could have advanced the criminal investigation of Epstein—which by that point had been settled in a plea deal. Rodriguez was sentenced to 18 months in federal prison (Epstein was allowed to serve 13 months in the Palm Beach county jail), and now awaits an additional sentence on Aug. 24 in federal court in Miami for transporting firearms, another deal he says he made to pay the bills after he lost his job.

In a deposition given for the civil suits, Rodriguez testified that he was instructed to always have $2,000 in cash on hand, so that he could pay both the girls who gave massages and recruiters such as Haley Robson who brought them to the house. He also testified that Epstein made large contributions to the Palm Beach Police Department, and in return was given PBPD baseball hats to put on the dashboard of his various cars to avoid being stopped or ticketed by local police. Retired Police Chief Michael Reiter, in his own deposition, acknowledged that, in addition to earlier donations to the police department (which are fairly common in well-heeled Palm Beach), Epstein had recently given the department $100,000 for some sophisticated equipment. The police were still researching the purchase when Epstein came under suspicion, and Reiter ordered the money returned. (Guy Frostin, one of Epstein's local attorneys, told police that Epstein also gave $100,000 to the Florida Ballet for massages, because he was "very passionate" about massages being "therapeutically and spiritually" beneficial. Yet victims told police they had no massage training.)

Perhaps most disturbing, in terms of possible sex trafficking, was Epstein's relationship with Jean Luc Brunel, owner of the MC2 modeling agency. According to a complaint filed in the U.S. District Court for the Southern District of Florida, an alleged victim said that Epstein, Maxwell, Brunel, Rodriguez, and Marcinkova "deliberately engaged in a pattern of racketeering that involved luring minor children through MC2, mostly girls under the age of 17, to engage in sexual play for money." (Which would amount to trafficking.)

Brunel is a 50-plus French playboy who was formerly part owner of Karin, a Paris-based modeling agency. He lives in New York and South Beach, Florida, and owns 85 percent of MC2, which has offices in New York, Miami, and Tel

Aviv. (The remaining 15 percent is owned by his partner, Jeff Fuller.) Brunel has been observed as a house guest at Epstein's Palm Beach home and may well have had contact with him also in New York, where Epstein owns a lavish home—the city's largest private residence—and in Paris, where Epstein keeps an apartment on elegant Ave. Foch.

CBS reporter Craig Pyes, who investigated MC2 for a 60 Minutes broadcast several years ago, is quoted in Michael Gross' book about the modeling industry, *Bad and Beautiful*. Pyes told the author that Brunel "ranks among the sleaziest people in the fashion industry. We're talking about a conveyor belt, not a casting couch. Hundreds of girls were not only harassed but molested." Now The Daily Beast has learned that Epstein had made a $1 million wire transfer to Brunel's offshore bank account in September 2004, just as he was setting up MC2. Whether this was a gift or a loan or a backdoor investment in the new venture is unknown. A French citizen who managed to avoid giving evidence in the Epstein investigation, Brunel declined to comment on any of this, as does Fuller. Asked in April of Brunel's activities, Epstein said "I'm 100 percent convinced that he doesn't traffic children." (Brunel has never been charged.)

An American fashion designer who booked her girls through MC2 says they were very young and very beautiful; many were from Eastern Europe and spoke little English. A former bookkeeper in the agency's Miami office, who also arranged visas for girls traveling to the U.S., confirmed that MC2 girls became frequent guests on Epstein's private jets.

Pilot logs obtained in the civil suits show that some of the named plaintiffs were on the flight manifests. Other times, the pilot would just list the other passengers plus "female."

Read Conchita Sarnoff's original report on Epstein.

Conchita Sarnoff has developed multimedia communication programs for Fortune 500 companies and has produced three current events debate television programs, The Americas Forum, From Beirut to Kabul, and a segment for The Oppenheimer Report. She is a contributor to The Huffington Post and is writing a book about child trafficking in America.

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THE DAILY BEAST
READ THIS SKIP THAT

BLOGS & STORIES

Billionaire Pedophile Goes Free

by *Conchita Sarnoff*

July 20, 2010 | 11:05pm

Hedge fund mogul Jeffrey Epstein became a free man Wednesday, five years after he was first accused of sexually abusing underage girls. After months of reporting, The Daily Beast's Conchita Sarnoff reveals exclusive details of the investigation and the legal wrangling that saved him from a long prison term. She reports:

- **Palm Beach's police chief objected to Epstein's "special treatment" and gave The Daily Beast an exclusive look at his nine-hour deposition about the investigation.**
- **Earlier versions of the U.S attorney's charges, including a sealed 53-page indictment, could have landed Epstein in prison for 20 years.**
- **Victims alleged that Epstein molested underage girls from South America, Europe, and the former Soviet republics, including three 12-year-old girls brought over from France as a birthday gift.**
- **The victims also alleged trips out of state and abroad on Epstein's private jets, which would be evidence of sex trafficking—a much more serious federal crime than the state charges Epstein was convicted of.**
- **Epstein's attorneys investigated members of the Palm Beach Police Department, while others ordered private investigators to follow and intimidate the victims' families; one even posed as a police officer.**
- **Then-Attorney General Alberto Gonzales told The Daily Beast that he "would have instructed the Justice Department to pursue justice without making a political mess."**

Film director Roman Polanski is not the only convicted pedophile to walk free this month and return to a life of privilege. On Wednesday, hedge fund manager Jeffrey Epstein completes his one-year house arrest in Palm Beach, which has been even less arduous than Polanski's time at a Swiss ski chalet.

During Epstein's term of "house arrest," he made several trips each month to his New York home and his private Caribbean island. In the earlier stage of his sentence for soliciting prostitution with a minor—13 months in the Palm Beach Stockade—he was allowed out to his office each day. Meanwhile, Epstein has settled more than a dozen lawsuits brought by the underage girls who were recruited to perform "massages" at his Palm Beach mansion. Seven victims reached a last-minute deal last week, days before a scheduled trial; each received well over $1 million—an amount that will hardly dent Epstein's $2 billion net worth.

With that, the known victims of Epstein's sexual compulsion have been officially silenced, and the case against him is closed unless new ones come forward. According to banking sources, he has been moving assets out of the U.S. and may well follow Polanski into a luxurious exile.

Watch Jeffrey Epstein Storm Out of a Deposition When Asked About His Penis

But the question remains: Did Epstein's wealth and social connections—former President Bill Clinton; Prince Andrew; former Israeli Prime Minister Ehud Barak; New Mexico Gov. Bill Richardson; and former Treasury Secretary Larry Summers were just a few of the prominent passengers on his private jets—allow him to receive only a slap on the wrist for crimes that carry a mandatory 20-year sentence? Was he able, with his limitless assets and heavy-hitting lawyers—Alan Dershowitz, Gerald Lefcourt, Roy Black, Kenneth Starr, Guy Lewis, and Martin Weinberger among them—to escape equal justice?

Michael Reiter, the former Palm Beach police chief, certainly thinks so. He gave The Daily Beast exclusive access to the transcript of his nine-hour deposition for the victims' civil suits, in which he explained how the case against Epstein was minimized by the State Attorney's Office, then bargained down by the U.S. Department of Justice, all in an atmosphere of hardball legal tactics and social pressures so intense that Reiter became estranged from several colleagues. At the time, Reiter, who retired in 2009 and now runs his own security firm, objected both to Epstein's plea agreement and to the flexible terms of his incarceration in the county jail rather than state prison. Asked during the deposition whether he thought Epstein received special treatment, he answered "yes."

In March 2005, Reiter's department, acting on a complaint from the Florida parents of a 14-year-old girl, launched an investigation that would eventually uncover a pattern of predatory behavior stretching back years and spanning several continents, knowingly enabled by Epstein's associates and employees. Two or three times a day, whenever Epstein was in Palm Beach, a teenage girl would be brought to the mansion on El Brillo Way. ("The younger the better," he instructed Haley Robson, a local teenager who was paid to bring other girls to the house, and who declared, on a police tape, that she was "like a Heidi Fleiss," the infamous California madam.) Advised that she would be giving a "massage," the girl was then pressured to remove her clothes, submit to fondling and a large vibrator, and sometimes lured into more invasive sexual contact. Each girl was paid $200 or more, depending on how far things went, by house manager Alfredo Rodriguez, who was instructed always to have $2,000 cash on hand.

The Palm Beach Police Department identified 17 local girls who had contact with Epstein before the age of consent; the youngest was 14, and many were younger than 16. And that was just at one of Epstein's many homes around the world—he also owns property in New York, Santa Fe, Paris, London, and the Caribbean. Subsequent investigation by the FBI, reaching as far back as 2001, indentified roughly 40 victims, not counting Nadia Marcinkova, whom Epstein referred to as his "Yugoslavian sex slave" because he had imported her from the Balkans at age 14. Now 24,

Marcinkova became a member of the household and is alleged to have participated in the sexual contact with underage girls.

Epstein quickly got wind of the investigation, and progress on the case got messy very quickly. He hired a squad of lawyers and private investigators and dispatched influential friends to pressure the police into backing off. Instead, local detectives pressed on and brought the matter to the attention of the FBI. The detectives asked their federal colleagues whether the fact that some victims appeared to have traveled out of state on Epstein's planes—plus the use of interstate phone service to arrange assignations—might be violations of the federal 2000 Trafficking Victims Protection Act, which carries a minimum sentence of 20 years. (Florida enacted the federal TVPA in 2002.)

So when State Attorney Barry Krischer, who also ran Florida's Crimes Against Children Unit, proved reluctant to mount a vigorous prosecution of Epstein, saying the local victims were not credible witnesses, Chief Reiter wrote the attorney a letter complaining of the state's "highly unusual" conduct and asking him to remove himself from the case. He did not, and the evidence his office presented to a state grand jury produced only a single count of soliciting prostitution. (Krischer has since retired and would not comment for this article.) The day after that indictment was returned, Reiter was relieved to have the FBI step in and take over the investigation.

The details that eventually emerged were often shocking and occasionally bizarre. For Epstein's birthday one year, according to allegations in a civil suit, he was presented with three 12-year-old girls from France, who were molested then flown back to Europe the next day. These same civil complaints allege that young girls from South America, Europe, and the former Soviet republics, few of whom spoke English, were recruited for Esptein's sexual pleasure. According to a former bookkeeper, a number of the girls worked for MC2, the modeling agency owned by Jean Luc Brunel, a longtime acquaintance and frequent guest of Epstein's. Brunel received $1 million from the billionaire around the time he started the agency.

The non-prosecution agreement executed between Epstein and the Department of Justice states that Epstein and four members of his staff were investigated for "knowingly, in affecting interstate and foreign commerce, recruiting enticing and obtaining by any means a person, knowing that person has not yet obtained the age of 18 years and would be caused to engage in commercial sex act"—that is, child sex trafficking. Yet the agreement allowed Epstein to plead guilty to only two lower-level state crimes, soliciting prostitution and soliciting a minor child for prostitution.

Although the police investigation was officially closed, Chief Reiter tried to stay abreast of the federal case against Epstein. He was particularly concerned that Epstein be registered as a sex offender, which was part of the final deal, and that a fund be set up to compensate his victims—which was not, although Epstein agreed to bankroll their civil lawsuits. Attorney Dershowitz says Epstein's agreement to pay attorney fees for the victims and agree to civil damage claims—without admitting guilt—amounted to "extortion under threat of criminal prosecution."

But exactly which crimes did the Department of Justice threaten to prosecute? The Daily Beast has learned that there were several earlier versions of the U.S Attorney's charges, including a 53-page indictment that, had he been convicted, could have landed Epstein in prison for 20 years. Brad Edwards, attorney for seven of the victims, confirms the existence of an earlier draft of the non-prosecution agreement, officially under seal, in which it appears that Epstein "committed, at some point, to a 10-year federal sentence." But in the end Epstein's legal team refused that deal and threatened to proceed to trial. And that's where the question of whether the case was "winnable" before a jury again came into play, according to a source in the U.S Attorney's Office, which shared the state attorney's view that the prosecution was far from a slam dunk.

For one, it was clear from the start that Epstein would spare no legal expense and that his team of veteran lawyers, whose cases ranged from O.J. Simpson to the investigation of Clinton's relationship with an intern, would play rough. When the Palm Beach police started to identify victims, according to Detective Joe Recarey's report, Dershowitz began sending the detective Facebook and MySpace posts to demonstrate that some of these girls were no angels. Reiter's deposition also states that he heard from local private investigators that Dershowitz had launched background checks on both the police chief and Det. Recarey. Dershowitz denies all of that. According to Reiter, both he and Recarey also became aware that they were under surveillance for several months, without knowing who ordered it. And the Florida victims began to complain that they and family members were being followed and intimidated by

private investigators who were then linked to local attorneys in Epstein's employ. In one reported instance, the private investigator claimed to be a police officer, and Reiter considered filing witness-tampering charges.

The credibility of the victims was also an issue; they had never complained of their treatment by Epstein until they were contacted by police, and they may have voluntarily returned to the Palm Beach mansion several times. Many of the girls came from disadvantaged backgrounds or broken homes, and they were susceptible to Epstein's cash, intimidation, and charm. Those who were 16 when they went to El Brillo Way would have been in their 20s by the time they took the stand, and Epstein's investigators had dredged up every instance of bad behavior in their pasts. According to an exchange in the Reiter deposition, a few of the victims had worked in West Palm Beach at massage parlors known as "jack shacks." Each new compromising detail was immediately forwarded to the State Attorney's Office, where staff met frequently with Epstein's lawyers.

The Florida statutes are clear: Any person older than 24 who engages in sexual contact with someone under the age of 18 commits a felony of the second degree. The victim's prior sexual conduct is not relevant; ignorance of her age is no defense. She needn't resist physically to cast doubt on the issue of "consent." For a child under 16, even lewd behavior short of touching is a felony of the second degree. But convincing a jury that a sexual encounter is a heinous crime is difficult if the victim can be made to appear willing and unharmed, not to mention vulgar and mercenary. It wasn't hard to imagine some of the victims quickly being discredited in court by Epstein's crack legal team, who repeatedly noted that the age of consent is lower in many other states.

But that doesn't quite explain why the Department of Justice would forgo the child-trafficking charges, which pertain regardless of a girl's attitude or character. Epstein's final sentence is so out of line with the statutory guidelines for that crime that it appears the department may have been influenced by the existence of his many powerful friends and attorneys. A highly intelligent man who once taught math at the Dalton School in New York without a bachelor's degree, Epstein has been a serious and respected player in the highest reaches of politics and philanthropy. He has made substantial contributions to political candidates, served on the Council on Foreign Relations, and donated $30 million to Harvard University.

Moreover, many of his high-powered acquaintances availed themselves of Epstein's private jets, for which the pilot logs, obtained by discovery in the civil suits, sometimes showed that bold-face names were on the same flights as underage girls. A high-profile trial threatened to splash mud over all sorts of big players, just as both Gov. Richardson and Bill Clinton's wife were running for president. Also, a hedge fund prosecution in which Epstein offered to give evidence was heating up. Alberto Gonzales, who was U.S. attorney general throughout most of the Epstein investigation and resigned just before the non-prosecution agreement was signed, told The Daily Beast that he "would have instructed the Justice Department to pursue justice without making a political mess." But that may have been an impossible mandate, given the players involved.

Instead, said attorney Brad Edwards, "Epstein committed crimes that should have jailed him for most of his life...he was jailed for only a few months." And this week he walks through his door a free man.

Conchita Samoff has developed multimedia communication programs for Fortune 500 companies and has produced three current events debate television programs, The Americas Forum, From Beirut to Kabul, and a segment for The Oppenheimer Report. She is a contributor to The Huffington Post and is writing a book about child trafficking in America.

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For inquiries, please contact The Daily Beast at editorial@thedailybeast.com.

Federal Bureau of Investigation
170 Marcel Drive
Winchester, VA 22602
FAX- (540)868-4990

Fax

b6 -2
b7C -2

To: | From:

Fax: 561-650-6951 | Pages: 4

Phone: | Date: 4/16/2010

Re: FOIA Request | CC:

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• Comments:

31E-mm-1080958-122-27

BIE-mm-108062-233

SAC SNG

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/07/2011

To: Miami **Attn:** Third Party Draft

From: Miami
PB-2/PBCRA
Contact: SA [redacted] b6 -1, -2 b7C -1, -2

Approved By: [redacted]

Drafted By: [redacted] cjp

Case ID #: 31E-MM-108062 (~~Pending~~)

Title: JEFFREY EPSTEIN;
[redacted]
WSTA-CHILD PROSTITUTION

Synopsis: EC requesting reimbursement from case funds for purchase of supplies

Enclosure(s): Original receipt, copy of receipt, and FD-759

Details: After the close of regular business hours on Friday, March 11, 2011, it was discovered that the color UNET printer was out of black ink and was not functional. SA [redacted] inquired with SSA [redacted] as to replacement cartridges. While there were several color replacement cartridges, no black cartridges were found in the squad supply area. b6 -2 b7C -2

SAs [redacted] Printed documents and photographs from the Unet machines were needed for use in the interview. Due to the exigent travel requirements and with the situation occurring over the weekend, a replacement cartridge was purchased from Staples. SA [redacted] purchased one (1) Hewlett Packard Model Q6000A black toner cartridge for use in the UNET unclassified printer on March 13, 2011. Reimbursement in the amount of [redacted] is requested. b3 -1 b6 -2, -3 b7C -2, -3 b7E -9

♦♦

S:\DRAFTS\PB2[redacted]097cjp.01.ec **UNCLASSIFIED** b6 -2 b7C -2

03956-1260

31e-mm-108062-239

FD-794
Revised
10-11-2005

FEDERAL BUREAU OF INVESTIGATION

PAYMENT REQUEST

DRAFT TYPE

Request Type:	Payment Type:	Forfeiture or Drug Related?:	Catalog:
○ Advance	◉ Commercial	☐ Yes	CW
◉ Expense	○ Confidential	☑ No	

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)	Social Security Number:	Date of Request:
		04/07/2011

Division:	Section:	Unit:	Telephone Number:	File Number:
MM	PBCRA	PB-2		31E-MM-108062

b3 -1
b6 -2, -3
b7C -2, -3

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:

Social Security or Taxpayer ID Number:

Justification:

Printer toner cartridge needed for use in case preparation immediately preceding travel to V2R1

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only

Catalog:	Item Number:	Description:	Amount:
CF	552571	See attached EC	

Total:

b7E -9

APPROVAL

	Signature	Date
Supervisor:		04/07/2011
SAC / ASAC / AO / SAS:		4/14/11
Supply Technician:		
Draft Approval Officer:		4-19-11
Procurement Authority:		

b6 -2
b7C -2

OBLIGATION PROCESSING 1176790

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
ANMM 108062	A2	1176790	5/20/11

Cost Center:	Squad or RA:	Document Number:	Draft Number:
3460	PB-2	11	110618

Signature of Cashier:

Date:

EXPENSE PROCESSING

Document Number:		Draft Number:	Signature of Cashier:	Date:
EXPmm11	110493			4-20-11

THIRD PARTY
Received
APR 15 2011

DRAFT

31e-mm-108062-24D

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Mail Online

Prince Andrew and the 17-year-old girl his sex offender friend flew to Britain to meet him

By Sharon Churcher
Last updated at 1:02 PM on 2nd March 2011

- **Virginia Roberts reveals she is 'Jane Doe 102' in Jeffrey Epstein case**
- **Mother-of-three spent four years as millionaire's personal masseuse**
- **She describes being flown across world to meet Prince Andrew**
- **Epstein trained her 'as a prostitute for him and his friends'**

As the UK's special representative for international trade, the Duke of York holds an important position, requiring sound judgement and widespread respect.

But those qualities have been thrown into question since photographs of Prince Andrew with his billionaire financier friend Jeffrey Epstein, a convicted child-sex offender who was jailed for 18 months for soliciting underage prostitutes, appeared last weekend.

Today, however, even more serious doubts are cast on his suitability after a woman at the centre of the Epstein case revealed to The Mail on Sunday that she had, as a 17-year-old employed by Epstein, been flown across the world to be introduced to the Prince.

First meeting: Prince Andrew puts his arms around 17-year-old Virginia, centre

On one of those occasions Virginia Roberts was subsequently paid $15,000 (£9,400). Her shocking account of her four years as Epstein's personal masseuse is supported by court documents, an

eyewitness, photographs and flight details of Epstein's private jets.

One picture, said to have been taken by Epstein during Andrew's first encounter with the girl in March 2001 and published today by The Mail on Sunday, shows the Prince with his arm around her waist.

This is not the first time the Duke of York's judgment and choice of associates have been questioned. He appears to relish the company of super-rich oil billionaires from the Middle East, North Africa and the former Soviet Union.

The peculiar sale of his former marital home to a Kazakh businessman for £15 million after it had languished unsold for five years at £12 million has never been satisfactorily explained.

In the recent leak of American diplomatic cables it was revealed that he had criticised an official corruption investigation into the huge Al-Yamamah arms deal between Britain and Saudi Arabia, while he is also said to be close to Saif Al-Islam Gaddafi, son of the beleaguered Libyan president, and may have had a role in the early release of Lockerbie bomber Abdelbaset Al Megrahi.

While on the streets, I slept with men for money. I was a paedophile's dream

But it is Andrew's friendship with Epstein, whom he has known since at least 2000, and with Epstein's confidante Ghislaine Maxwell, daughter of the late disgraced newspaper baron Robert Maxwell, that gives most concern.

He was first seen with the pair on holiday in Thailand, and was pictured cavorting with Ghislaine at a Halloween fetishthemed party in Manhattan.

The photograph that appeared last weekend shows the prince strolling through Central Park with 58-year-old Epstein. Andrew was said to have spent four days at his New York mansion in December, when he was joined by other distinguished guests, including Woody Allen, at a dinner.

It is by no means the first New York soiree Andrew has attended as Epstein's guest.

A lengthy profile of the financier in Vanity Fair magazine some years ago reported that Andrew was a guest at a cocktail party thrown by Epstein and Maxwell packed with young Russian models. 'Some guests were horrified,' said the article's author, Vicky Ward.

It should not be forgotten that Epstein is a registered sex offender after recently completing his sentence for offences relating to child prostitution.

However, he avoided trial on more serious charges that carried a potential life sentence. And no one reading The Mail on Sunday's interview with the woman who was prepared to testify against him can be in any doubt of the seriousness of the charges.

Epstein, a Wall Street money manager who once counted Bill Clinton and Donald Trump among his friends, became the subject of an undercover investigation in 2005 after the stepmother of a 14-year old girl claimed she was paid $200 (£125) to give him an 'erotic massage'.

The subsequent FBI probe uncovered at least 20 girls levelling sexual allegations against him. Eventually, Epstein struck a 'plea bargain' with prosecutors – a practice not permitted under British law – under which he was allowed to plead guilty to two relatively minor charges.

Police claim that his donations to politicians and his 'dream team' of influential lawyers deterred prosecutors from bringing more serious charges of sex-trafficking. The deal certainly kept the names of a lot of Epstein's famous friends out of an embarrassing court case.

However, an unusual part of the agreement was that Epstein's alleged victims were allowed to bring civil proceedings against him.

He has so far made 17 out-of-court settlements, and some cases are ongoing. One of these girls was to have been a key witness for the prosecution had the case gone to trial. She was just 15 years old when she was drawn into Epstein's exploitative world in 1998.

In her civil writ against him, under the pseudonym Jane Doe 102' she alleged that her duties included being 'sexually exploited by Epstein's adult male peers including royalty'.

A new life: Virgina, now a mother-of-three, in Australia

Now, horrified by the evidence of Epstein and Andrew enjoying each other's company in New York, Jane

Doe 102 has agreed to waive her anonymity and tell for the first time her deeply disturbing story.

Her real name is Virginia Roberts and she now lives in Australia, where she is a happily married mother of three.

Over the course of a week during which she spoke at length to The Mail on Sunday, she appeared sometimes vulnerable, and sometimes steely, but always quietly resolute and consistent.

Revisiting events from a past that she had hoped she had left behind,Virginia occasionally buried her face in her hands.

Some recollections – and, for reasons of taste, not all the details can be included here – caused her to flush with shame. 'I'm telling you things that even my husband didn't know,' she said.

Virginia, who has undergone counselling to try to come to terms with her past, is honest about her initiation into Epstein's depraved world.

She was a troubled teenager, whose slender figure, delicate complexion, hesitant voice and soulful blue eyes made her look young for her years.

Born in Sacramento, California, in August 1983, Virginia spent her early years on a small ranch on the West Coast of America.

This seemingly idyllic childhood ended when she was sexually molested by a man close to her family.

The fallout from that led to her parents temporarily splitting up. Blaming herself, Virginia began to get into trouble Aged 11, she was sent to live with an aunt but repeatedly ran away.

Living on the streets, she was beaten up and slept with at least two older men in return for food. 'I was a paedophile's dream,' she says.

Three years later, she was reunited with her family and started a new life with her father who had moved to Palm Beach,

Florida, where he was maintenance manager at Donald Trump's country club, Mar-a-Lago.

Virginia got a part-time job as a changing room assistant –which is where, soon after her 15th birthday, she met Ghislaine Maxwell, who invited her to work as Epstein's personal masseuse.

'I was wearing my uniform – a white miniskirt and a skin-tight white polo top – when I was approached by Ghislaine,' Virginia says.

'I told her I wanted to become a masseuse and she said she worked for a very wealthy gentleman who was looking for a travelling masseuse.

I'd get training and be paid well.'Virginia's father gave his blessing, believing his daughter was being handed the opportunity to learn a skill and to work for a wealthy and respectable employer.

He drove her to Epstein's pink mansion on the Palm Beach waterfront – he also owns a nine-storey home in New York, the city's biggest private residence; a 7,500-acre ranch called 'Zorro' in New Mexico and Little Saint James, a private 70- acre atoll in the US Virgin Islands.

Virginia says: 'Ghislaine said I was to start immediately and that someone would drive me home.

My father left and I was told to go upstairs.' She was led by another woman through Epstein's bedroom into a massage room where he lay face down naked on a table.

He started to interviewed Virginia. This was unconventional, but Virginia had no suspicions. Presumably, she thought, this was how the wealthy conducted their business.

Epstein elicited the information that Virginia had been a runaway, and was no longer a virgin.

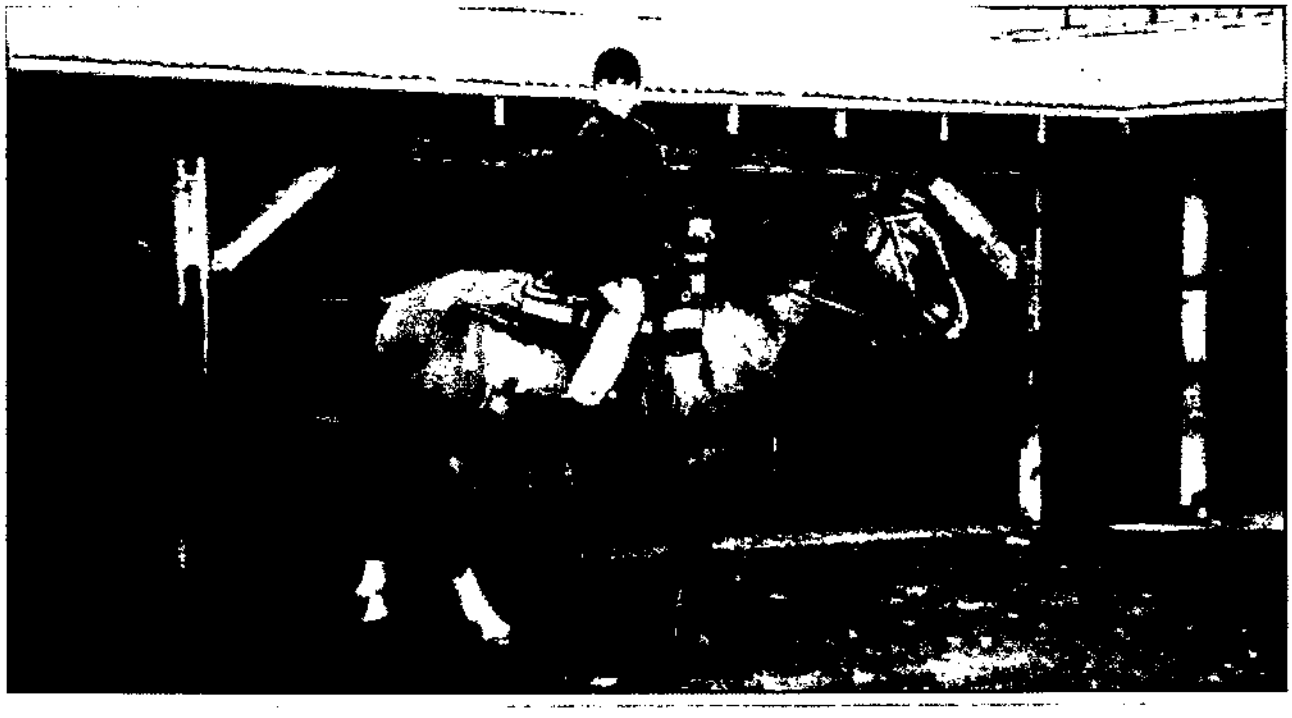
Virginia was then told to start massaging Epstein, under the instructions of the woman who had shown her in. The massage quickly developed into a sexual encounter.

Virginia was uncomfortable, but reluctant to deny such important people. 'My face was red with embarrassment,' she says. 'But I felt under immense pressure to please them.

The whole time it was going on, they were promising me the world, that I'd travel with Jeffrey on his private jet and have a well-paid profession.' Afterwards, she was given two $100 bills and told to return the next day.

That was the beginning of the four years she spent with Epstein.

For three of those years, she was under Florida's age of consent, which is 18.



Troubled teenager: Virginia on the billionaire's Zorro ranch in New Mexico in 2001

Virginia was fascinated by his life story: the son of a humble New York City parks worker, he was a teacher before becoming a Wall Street broker and friends with the upper echelons of the political, financial and academic establishment.

As a confused teenager, Virginia easily fell into the practice of sexually gratifying him for money.

He guaranteed her a minimum of $200 each time she gave him what he called an 'erotic massage.'

Virginia said: 'I would always receive the money immediately. He would give me the cash from a wad he carried in a black duffel bag or an assistant paid me.

'And, because of the way Epstein had warped her sensibilities, every time she took the cash, Virginia felt even more indebted to him. Secretly, he was also preparing her for an even more disturbing role.

Epstein had trained me to do whatever men wanted. I told myself I was special

'Basically, I was training to be a prostitute for him and his friends who shared his interest in young girls,' she says: 'After about two years, he started to ask me to "entertain" his friends.'

It started when Epstein called Virginia at the Palm Beach apartment he had rented for her.

She recalls: 'He said, "I've got a good friend and I need you to fly to the island to entertain him, massage him and make him feel how you make me feel."

He didn't spell out what I had to do. He didn't have to. 'He'd trained me to do whatever a man wanted. I was shocked but I told myself he was sharing me around because he trusted me and I was special.

I was worried, but I would do anything to keep Jeffrey happy and to keep my place as his number one girl.

He would keep telling me how lucky I was with the life I was leading and the money I was making. It was easy to fall into his grasp.

'The way it usually worked was I'd be sent to meet a man on the private island Jeffrey owned in the Caribbean, or at his ranch in New Mexico, which was really isolated.' She was 'given' to men ranging in age from their 40s to their 60s.

They included a well-known businessman (whose pregnant wife was asleep in the next room), a world-renowned scientist, a respected liberal politician and a foreign head of state.

None appeared to think the arrangement was unusual. Virginia says there were many other girls in Epstein's circle and that she was paid extra money to help recruit them.

Counselling: Virginia at her mother's home at Palm Beach in 1998

'They would lounge around the Palm Beach house, the ranch or the island, nude or topless,' she says. 'But I was one of the very few he trusted as "special" and chosen to "entertain" his friends.'

Virginia took the sedative Xanax to detach herself from sordid reality. 'It was an escape drug,' she says. 'It made me calm and helped me forget about what I had to do. I was up to eight pills a day.'

Epstein had no objection to Virginia's use of prescription drugs, no doubt recognising that they made her even more malleable. 'I didn't want to go back to the life I'd had before' she says.

'That made me totally obedient.' Despite the fact that Epstein was, essentially, her pimp, this life now seemed normal to Virginia. 'I felt that he and Ghislaine really cared for me,' she said.

'We'd do family things, like watch Sex And The City and eat popcorn. 'A lot of it was very glamorous. I met famous friends of his such as Al Gore and Heidi Klum and Naomi Campbell. He introduced me as his "travelling masseuse."

Some people mistook me for his daughter. 'When we were in New York or Palm Beach, Ghislaine and I would shop all day.

Jeffrey bought me jewellery – diamonds were his favourite – and wonderful furniture. He was paying me very well because I'd give him sex whenever he wanted it.'

She was, she says, delighted when Epstein invited her to accompany him on a six-week trip in 2001.

'He said we'd be going to Europe and North Africa to meet architects and interior decorators because he

wanted to redo his New Mexico house.

I threw my arms around him and gave him a peck on the cheek.' They flew to Paris, then Spain, then Tangier.

Finally, they went to London. 'After we landed, we drove straight to Ghislaine's house,' says Virginia. 'I was given a small upstairs bedroom. The following morning, Ghislaine came in.

She was chirpy and jumped on the bed saying, "Get up, sleepyhead. You've got a big day. We've got to go shopping. You need a dress as you're going to dance with a Prince tonight."

'She said I needed to be "smiley" and bubbly because he was the Queen's son.

Ghislaine and I went to Burberry, where she bought me a £5,000 bag, and to a few other designer stores where we bought a couple of dresses, a pair of embroidered jeans and a pink singlet, perfume and make-up.

We got back to Ghislaine's house at around 4pm and I ran straight upstairs to shower and dress.

When I went downstairs, Ghislaine and Jeffrey were in the lounge. There was a knock at the door. Ghislaine led Andrew in and we kissed each other on the cheek. 'Ghislaine served tea from a porcelain pot and biscuits. She knew Sarah Ferguson and they talked fondly about Andrew's daughters.

Then Ghislaine asked Andrew how old he thought I was and he guessed 17 and they all laughed. Ghislaine made a joke that I was getting too old for Jeffrey.

She said, "He'll soon have to trade her in." It was widely known that he liked young girls.' The four of them went out to dinner and on to Tramp nightclub where, she says, Andrew danced with her.

'After about an hour-and-a-half, we drove back to Ghislaine's.

All of us went upstairs and I asked Jeffrey to snap a picture of me with the Prince. I wanted something to show my Mom. Ghislaine and Jeffrey left us after that, and later Andrew left.

'In the morning, Ghislaine said, "You did well. He had fun". We flew straight back to the States.' The Mail on Sunday has confirmed that the tycoon's jet flew to Paris on March 6, 2001, continuing to Granada, Tangier and London, before returning to New York.

On the last leg of the trip, Virginia was paid about $15,000 (£9,400) by Epstein. 'It was amazing money, more than I'd ever made on a trip with him before.

He didn't say there was any special reason, but I felt like I'd done everything he wanted. He was very pleased.'

I took eight pills a day to help me forget what I had to do. It made me calm.

There is no suggestion that there was any sexual contact between Virginia and Andrew, or that Andrew knew that Epstein paid her to have sex with his friends.

However, the Prince must have been aware of Epstein's conviction when he stayed with him in New York in December.

Virginia says she met Andrew for a second time around Easter 2001 at Epstein's Manhattan mansion.

'When I got to the mansion, I was told, "Get ready. You are meeting someone in the office" – which is what they called the library. Andrew was sitting there in a big leather armchair.

Ghislaine had just given him a present, a big toy that was his Spitting Image puppet. 'He was smiling ear-to-ear. He looked like a kid whose parents were taking him to Disney World.

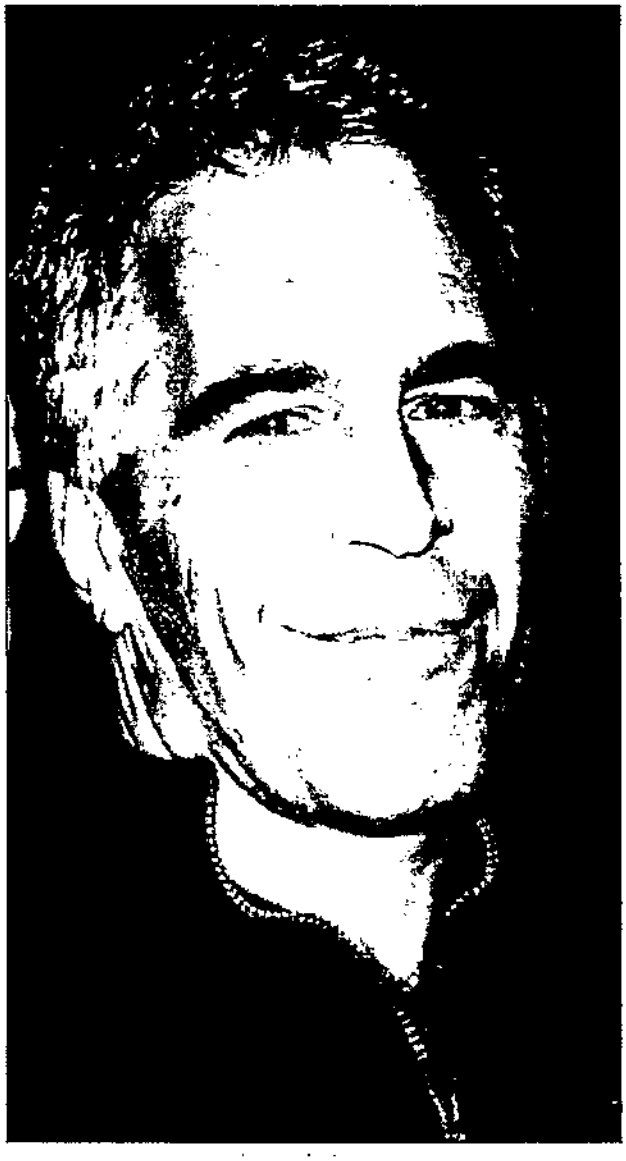
A beautiful girl called Johanna Sjoberg who worked for Jeffrey was sitting on Andrew's knee. Ghislaine guided me over to Andrew and I think he recognised me, though I don't know if he remembered my name.

Organiser: Ghislaine Maxwell looks on as Andrew put his arm around Virginia. Robert Maxwell's daughter invited her to work as Epstein's personal masseuse soon after her 15th birthday

We kissed on the cheek and Ghislaine placed me on his other knee.' Johanna spoke to The Mail on Sunday three years ago about this incident, which took place when she was 21.

She said: 'Ghislaine put the puppet's hand on Virginia's breast, then Andrew put his hand on my breast. It was a great joke. Everybody laughed.' After this, Virginia was paid, by Epstein, around $400 (£250).'

She met Andrew for the third and final time on Epstein's Caribbean island, Little Saint James. Virginia was never under the British legal age of consent when she met Andrew. She was 17 during the first two encounters and 18 at the third.



Conviction: Jeffrey Epstein

By now, however, Epstein, had started to hint that she was getting 'too old' for him.

But during one trip to the island, Epstein and Ghislaine made their most astonishing proposition, and one which repulsed her. 'They said Jeffrey wanted me to have his child,' she says.

'They said I was part of their family and I was beautiful,young, loyal and nurturing and would be a great mother.

They said I would have to sign a contract relinquishing rights to the child and consenting to Jeffrey having as many relationships as he liked. In return I would have my own mansion in Palm Beach and a large

monthly payment, a percentage of his income.'

This, finally, was a wake-up call to Virginia and she began to see the way in which she had been groomed.

'It was a smack in the face,' she says. 'I finally realised this wasn't ever going to be a real relationship but I knew if I refused, I'd be thrown back on the streets. So I said, "I'm too young. I want to get my massage credentials, then maybe we'll do it".'

The tycoon took her at her word and, for her 19th birthday in August 2002, flew her to Thailand where he enrolled her in a massage course.

Shortly after arriving there, she met an Australian martial arts expert called Robert. They fell in love and, just ten days later, married in a Buddhist ceremony.

'I called Jeffrey and told him I'd fallen madly in love,' Virginia says. 'I was hoping he'd be delighted. But he said, "Have a nice life," and hung up on me.' The couple now have two sons, aged five and four, and a daughter who recently turned one.

'The first few months after I married Robert were the worst,' she says. 'I couldn't bring myself to tell him much. No man wants to know his wife has been traded out.

'I felt very alone. I was having panic attacks and seeing a psychiatrist and was on anti-depressants.

' Virginia was beginning to put her Epstein days behind her when, three years ago, she was phoned by the FBI.

'They said they had found photos of me at Jeffrey's Palm Beach house,' she says. '[Epstein had] hidden cameras watching me the entire time even when I was in the bathroom. I was so embarrassed.

'I told the FBI that my true purpose was sexual. They told me everything he did was illegal because I was under age.' (The age of consent in Florida is 18).

'They said that if it had to go to trial, they'd need me because I'd lived with him and that made me a key witness. I was very afraid, because he had so much power, but eventually I agreed to testify.

I was glad he'd finally been found out. He shouldn't be hurting other girls. Following Epstein's arrest, investigators are believed to have found a list of men's names on his computer and asked him whether they had been 'treated' to sexual encounters with his menage of minors.

'He took the Fifth Amendment, refusing to answer, indicating that if he were to answer the question, it could be incriminating,' a source told The Mail on Sunday.

Epstein struck a deal resulting in what commentators characterised as a 'slap on the wrist' for him, and ended up serving 13 months of his sentence, much of it in a liberal work-release programme Lawyer Brad Edwards, who represented several of Epstein's victims, said: 'Rather than punish him the way they would an average Joe, they sent a clear message that with enough money and power and influence, the system can be bought.'

Virginia was spared her the humiliation of having to go before a jury, and has kept her feelings bottled up until last weekend's photograph of Andrew with Epstein triggered distressing memories.

Virginia says: 'I am appalled. To me, it's saying, "We are above the law." But Jeffrey is a monster.'

Last night, neither Epstein, Ghislaine Maxwell nor Prince Andrew would comment on Virginia's story.

People:
- Woody Allen,
- Bill Clinton,
- Naomi Campbell,
- Al Gore,
- Sarah Ferguson,
- Robert Maxwell,
- Donald Trump,
- Heidi Klum

Places:
- York,
- London,
- Paris,
- New York,
- Australia,
- Thailand,
- Spain,
- United Kingdom,
- America,
- Europe,
- Middle East,
- Caribbean

Organisations:
- Federal Bureau of Investigation

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How many people in the middle east must consider themselves lucky when they look at the immorality of our highly paid royal family which has been ripping the British public off for years. W.S.

- Will Stirum, Manchester, 27/2/2011 17:06

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complete waste of space,

- dusters, up in the north, 27/2/2011 16:58

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"....Makes yer proud to be English... I think not....."- Rupert, Scotland, 27/2/2011 07:31----------what on earth has being English got to do with it? Epstein is American so was the girl. And we all know how morally corrupt the rest of the Maxwell family were/are. Prince Andrew is not the epitome of being English. What you are talking about is related to a small minoirty of individuals who just happen to be English. If they behave badly, then it says something about them, their chosen lifestyle, or the circles they move around in. What it does NOT, is have any bearing on the rest of the nation! So please, let's not get into provocative Scottish vs English battle - history is what it is - the PAST. And I certainly won't be accountable for what someone else did long before I was born or simply beacause I am also English. I am proud to be English, that is what I am. Now British -

is another matter. NO thanks.

- RJ, NW, 27/2/2011 16:12

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Andrew needs to be investigated and if found guilty of impropriety banished as Persona non Grata. He will lose his right as fourth in line to the throne and all the benefits that come with that, including his extravagant and worthless lifestyle being funded by public money.

- Julia Larsen, London UK, 27/2/2011 16:09

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Why do we find the lives of these people? REPUBLIC NOW!

- Newell Fisher, Lancing West Sussex, 27/2/2011 15:42

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I was truly disgusted having read this article. Although sadly not surprised, I wonder why people idolize any kind of celebrity or other such "influential" people, most of whom seem to surround themselves with depraved "friends" & whom can turn a blind eye to anything where status, fame & wealth are concerned (seemingly typical of our "anything goes" society where everything is justifiable). That aside, I am more disgusted that out of the 24 comments on this article so far, people are either talking about what a pretty piece of tot she is, how she should have basically kept her mouth shut, how we can't be judged by the actions of our friends, whether the royal family has any validity (as if it ever had a clean past), & most astonishingly arguments about whether Fergie has more right to a royal wedding invite than Andrew! Absolutely disgusting, looking forward to further comments on her weight, whether she looks good for her age, & scrutiny over whether she's had any work done soon.

- Fiona, Stop the world I wanna get off, 27/2/2011 14:55

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- 120 suspected British paedophiles arrested after police smash biggest worldwide ring
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Prostitution Ring Leader Sentenced To 21 Months

November 11, 2001 | Staff report

A man extradited from Germany has been sentenced to 21 months in prison and fined $6,000 for recruiting Czech women to a prostitution ring with promises of modeling work.

Ronald Eppinger had faced up to 10 years after pleading guilty this month to charges of alien smuggling for prostitution, interstate travel for prostitution and money laundering.

Eppinger worked with two Czech women to get tourist visas for the future prostitutes and kept nearly half of their earnings from operations in Miami, New York, Texas and the Bahamas, prosecutors said. Women were brought to the United States illegally from 1997 to 1999.

As part of his plea, Eppinger forfeited a boat and limousine used to promote the call-girl service.

Eppinger learned he was under investigation in June 1999 and moved from the United States to the Czech capital of Prague.

He was arrested in Germany last December while traveling from the Czech Republic to Spain and was sent to the United States in May.

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Two accomplices, Lucie Faubert and Tereza Benesova, pleaded guilty earlier to alien smuggling conspiracy. They also received part of the prostitution fees.

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Palm Beach Daily News

Friday, August 19, 2011

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Sides argue whether Jeffrey Epstein's nonprosecution deal violated alleged victims' rights

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By **DAVID ROGERS**
DAILY NEWS STAFF WRITER

Updated: 7:57 p.m. Friday, Aug. 12, 2011
Posted: 7:14 p.m. Friday, Aug. 12, 2011

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U.S. District Judge Kenneth Marra is set to decide in the coming days whether the rights of two alleged victims of Palm Beach sex offender Jeffrey Epstein were violated when the U.S. Attorney's Office failed to confer with them before signing a non-prosecution agreement in September 2007.

Attorneys Brad Edwards and Paul Cassell, representing Jane Doe No. 1 and Jane Doe No. 2, argued Friday in federal court in West Palm Beach that the government's action violated the girls' rights under the federal Crime Victims' Rights Act.

Edwards and Cassell want the agreement nullified and want Marra to unseal un-redacted plea deal correspondence between the U.S. Attorney's Office and Epstein's defense team. If he agrees, that action could spur a federal case that might expose Epstein to a longer incarceration if convicted.

After Palm Beach police received a complaint about Epstein in spring 2005, more than 30 young women participated in civil lawsuits that alleged he lured them to his home for sexually charged rubdowns and/or sex in exchange for cash when they were minors. Some cases were dismissed, and others were settled.

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Epstein, now 58, pleaded not guilty in August 2006 in state court. Eventually he agreed to a state plea deal and served 13 months of an 18-month sentence for soliciting a minor for prostitution and soliciting prostitution — but only after his attorneys successfully argued for the federal non-prosecution pact.

The U.S. attorneys sent letters to Jane Doe No. 1 and No. 2 twice in 2008 describing their case as being under federal investigation — even though a non-prosecution agreement had been created the previous year and had been kept secret from the young women, according to Edwards. Edwards said the latter action "eviscerated the rights" of the two women to bring Epstein to justice.

Assistant U.S. Attorney Dexter Lee told Marra that the Crime Victims' Rights Act dictates that victim notification is triggered only after an indictment.

Cassell disagreed. "It wasn't designed to be so narrowly circumscribed," the Fort Lauderdale lawyer said.

Lee said requiring federal attorneys to confer with alleged victims before they can determine whether an indictment is warranted would impinge on prosecutorial discretion. "The government believes these rights would attach only after a formal indictment," Lee said.

Marra questioned that assertion. "I think we wouldn't be here if your office had conferred with the victims, heard them out," and explained why prosecution wasn't pursued, the judge said.

Lee countered that alleged victims have no right to confer with the government when the government is not "in the case."

The judge reserved ruling on the plaintiffs' motion to unseal the federal attorneys' plea deal correspondence with Epstein's legal team.

He gave famed criminal defense attorney Roy Black two weeks to submit materials explaining why the letters should not be turned over to the two young women's lawyers. The U.S. Attorney's Office will then have two weeks to respond, then the plaintiffs' team will have a week to respond. Black will then have a week to deliver his final reply to the judge.

Black had argued that the correspondence was protected by attorney -client privilege. "Any statements made in regard to plea bargaining are immunized" whether related to statements of culpability or not, Black said. "This is classic work product we sent to the government."

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Page 516 ~ b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 517 ~ b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 518 ~ b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 519 ~ b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
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Page 521 ~ b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 522 ~ b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
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Page 525 ~ b6 - 1,-8; b7C - 1,-8; b7D - 2;
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Page 26 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 27 ~ b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 28 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 2;
Page 29 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7D - 2;
Page 30 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;
Page 31 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;
Page 32 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7D - 2;
Page 33 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 34 ~ b6 - 5; b7C - 5; b7D - 2;
Page 35 ~ b6 - 5; b7C - 5; b7D - 2;
Page 36 ~ b6 - 5; b7C - 5; b7D - 2;
Page 37 ~ b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 38 ~ b7D - 2;
Page 39 ~ b6 - 5,-8; b7C - 5,-8; b7D - 2;
Page 40 ~ b6 - 5,-8; b7C - 5,-8; b7D - 2;
Page 41 ~ b6 - 5,-8; b7C - 5,-8; b7D - 2;
Page 42 ~ b6 - 5,-8; b7C - 5,-8; b7D - 2;
Page 43 ~ b6 - 5,-8; b7C - 5,-8; b7D - 2;
Page 44 ~ b6 - 8; b7C - 8; b7D - 2;
Page 45 ~ b6 - 5,-8; b7C - 5,-8; b7D - 2;
Page 46 ~ b6 - 5,-8; b7C - 5,-8; b7D - 2;
Page 47 ~ b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 48 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;

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Page 50 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 51 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 52 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 53 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 54 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 55 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 56 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 57 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 58 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 59 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 60 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 61 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 62 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 63 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 64 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 65 ~ b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
Page 66 ~ b3 - 2; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 67 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 68 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 69 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 70 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 71 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 72 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 73 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 74 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 75 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 76 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 77 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 78 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 79 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 80 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 81 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 82 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
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Page 86 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
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Page 88 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
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Page 91 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 92 ~ b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
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Page 94 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 95 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
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Page 102 ~ b6 - 5,-8; b7C - 5,-8; b7D - 2;

Page 103 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
Page 104 ~ b3 - 1; b6 - 1,-3,-5,-8; b7C - 1,-3,-5,-8; b7D - 2;
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Page 107 ~ b3 - 1; b6 - 3,-5,-8; b7C - 3,-5,-8; b7D - 2;
Page 108 ~ b6 - -5,-8; b7C - 5,-8; b7D - 2;
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Page 121 ~ b6 - 8; b7C - 8; b7D - 2;
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Page 133 ~ b6 - 8; b7C - 8; b7D - 2;
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Page 143 ~ b6 - 5,-8; b7C - 5,-8; b7D - 2;
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Page 189 ~ b3 - 2; b6 - 1,-5,-8; b7C - 1,-5,-8; b7D - 2;
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Page 297 ~ b6 - 1,-8; b7C - 1,-8; b7D - 2;
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Page 890 ~ b6 - 1; b7C - 1; b7D - 2;

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X Deleted Page(s) X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 547
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Civil Action# 17-cv-03956

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Page 473 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
Page 474 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 475 ~ b6 - 8; b7C - 8; b7D - 2;
Page 476 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 477 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 478 ~ b6 - 8; b7C - 8; b7D - 2;
Page 479 ~ b6 - 8; b7C - 8; b7D - 2;
Page 480 ~ b6 - 8; b7C - 8; b7D - 2;
Page 482 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
Page 483 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
Page 484 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
Page 485 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 486 ~ b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;

Page 487 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 488 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 489 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 490 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 491 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 492 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 493 ~ b6 - 8; b7C - 8; b7D - 2;
Page 494 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 495 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 496 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 497 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 498 ~ b6 - 8; b7C - 8; b7D - 2;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 6
Page 1 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 2 ~ b6 - 5; b7C - 5; b7D - 2;
Page 3 ~ b6 - 5; b7C - 5; b7D - 2;
Page 4 ~ b6 - 5; b7C - 5; b7D - 2;
Page 5 ~ b6 - 5; b7C - 5; b7D - 2;
Page 6 ~ b6 - 5; b7C - 5; b7D - 2;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 2
Page 1 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;
Page 2 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;

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X Deleted Page(s) X
X No Duplication Fee X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 20
Page 7 ~ b5 - 2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
Page 8 ~ b5 - 2; b6 - 1, -2; b7C - 1, -2;
Page 9 ~ b5 - 2; b6 - 1, -2, -5; b7C - 1, -2, -5;
Page 10 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 11 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 12 ~ b5 - 2; b6 - 5; b7C - 5;
Page 13 ~ b5 - 2; b6 - 1; b7C - 1;
Page 14 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 15 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 16 ~ b5 - 2; b6 - 1, -5, -7; b7C - 1, -5, -7;
Page 18 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 19 ~ b3 - 1; b5 - 1, -2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
Page 20 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 21 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 22 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 24 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 25 ~ b3 - 1; b5 - 1, -2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
Page 26 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 27 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 28 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/01/2006

To: Miami **Attn:** IMA/PB2

From: Miami
PB2/PBCRA
Contact: SA [redacted]

b3 -1
b6 -1, -2
b7C -1, -2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 - 8 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - SBP to capture subpoena request.

SUB - FF to capture forfeiture related materials.

♦♦

8/15/06
Done
P7-1

O&A FF

[redacted]

b6 -2
b7C -2

8/14/06

03956-2966

31E-MM-108062-FF-1

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/2006

To: Miami

From: Miami
L-1 / PBCRA
Contact: AFI [redacted] b6 -2 b7C -2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062-FF ~~(Pending)~~

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Writer met with case agent, SA [redacted] who advised that the criminal investigation into activities of Jeffrey Epstein is ongoing. It is anticipated that [redacted] b5 -1 b6 -2 b7C -2

On 9/13/06, writer provided [redacted] AUSA Antonia Barnes [redacted] located at [redacted] Palm Beach, Florida. [redacted] Investigation has revealed that [redacted] b6 -1, -3 b7C -1, -3 b5 -2

Additional [redacted] is [redacted] AFI [redacted] b6 -1, -2, -3 b7C -1, -2, -3 b5 -2

♦♦

File

03956-2967

L1 [redacted] 310ecm01.ec (02) b6 -2 b7C -2

31E-mm-108062-FF-2

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/23/2007

To: Miami

From: Miami
L-1 / PBCRA
Contact: AFI [redacted]

Approved By: [redacted] b6 -2, b7C -2

Drafted By: [redacted]

Case ID #: 31E-MM-108062-FF ~~(Pending)~~

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Investigation has revealed that [redacted] b6 -1, -3, b7C -1, -3, b5 -2
The FBI intends to pursue [redacted]
located at [redacted] Palm Beach, FL [redacted]

Writer met with case agent, SA [redacted] b5 -1, b6 -2, b7C -2
on 3/23/07 who advised that the criminal investigation into activities of Jeffrey Epstein is ongoing. It is anticipated that [redacted]

On 3/22/07, AUSA Antonia Barnes telephonically contacted writer and [redacted] b5 -2, b6 -1, -2, b7C -1, -2
AUSA Barnes
AFI [redacted]

♦♦

31E-MM-108062-FF-3

File

03956-2968

L1 [redacted] 82ecm01.ec

b6 -2, b7C -2

FD-794
Revised
10-11-2005

FEDERAL BUREAU OF INVESTIGATION

PAYMENT REQUEST

DRAFT TYPE

Request Type:	Payment Type:	Forfeiture or Drug Related?:	Catalog:
○ Advance	◉ Commercial	☑ Yes	**CW**
◉ Expense	○ Confidential	☐ No	

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)	Social Security Number:	Date of Request:
		04/05/2007 b6 -2

Division:	Section:	Unit:	Telephone Number:	File Number: b7C -2
Miami	**3460 / 1295**	**Squad L-1**		**31E-MM-108062**

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Social Security or Taxpayer ID Number:

Justification:

b6 -1
b7C -1
b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only

Catalog:	Item Number:	Description:	Amount: b7E -9
		Title Search	
		Total:	

APPROVAL

	Signature	Date
Supervisor:		
SAC / ASAC / AO / SAS:		
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
CHI33766OO			

Cost Center:	Squad or RA:	Document Number:	Draft Number:
3460	L1		

Signature of Cashier: Date:

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:

File

03956-2969

31E-MM-108062-FF-4

FD-794
Revised
10-11-2005

FEDERAL BUREAU OF INVESTIGATION

PAYMENT REQUEST

DRAFT TYPE

Request Type:	Payment Type:	Forfeiture or Drug Related?:	Catalog:
(•) Advance	(•) Commercial	[☑] Yes	CW
( ) Expense	( ) Confidential	[ ] No	

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)			Social Security Number:	Date of Request:
				05/01/2007
Division:	**Section:**	**Unit:**	**Telephone Number:**	**File Number:**
Miami	3460 / 1295	Squad L-1		31E-MM-108062

b6 -2
b7C -2

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Social Security or Taxpayer ID Number:

Justification:

b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only			
Catalog:	Item Number:	Description:	Amount:
		Certified Copies of Corporate Records	
		Total:	

b6 -2
b7C -2
b7E -9

		Date
Supervisor:		5/1/07
SAC / ASAC / AO / SAS:		
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:

Cost Center:	Squad or RA:	Document Number:	Draft Number:
3460	1295 / PB-2		

Signature of Cashier:	Date:

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____

This Advance: _____

Less: Receipts: _____

Funds Returned and/or Cash on Hand: _____

Amount to be Reimbursed: _____

03956-2980

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:

File

31E-MM-108062- FF-6

FD-794
Revised
10-11-2005

FEDERAL BUREAU OF INVESTIGATION

PAYMENT REQUEST

DRAFT TYPE

Request Type:	Payment Type:	Forfeiture or Drug Related?:	Catalog:
(•) Advance	(•) Commercial	[☑] Yes	CW
( ) Expense	( ) Confidential	[ ] No	

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)	Social Security Number:	Date of Request:
		05/01/2007

Division:	Section:	Unit:	Telephone Number:	File Number:
Miami	3460 / 1295	Squad L-1		31E-MM-108062

b6 -2
b7C -2

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Social Security or Taxpayer ID Number:

Justification: b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only

Catalog:	Item Number:	Description:	Amount:
		Certified Copies of Corporate Records	
		Total:	

b6 -2
b7C -2
b7E -9

	re	Date
Supervisor:		5/4/07
SAC / ASAC / AO / SAS:		
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:

Cost Center:	Squad or RA:	Document Number:	Draft Number:
3460	1295 / PB-2		

Signature of Cashier: Date:

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____

This Advance: _____

Less: Receipts: _____

Funds Returned and/or Cash on Hand: _____

Amount to be Reimbursed: _____

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:

File

31E-MM-108062-FF-07956-2986

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/11/2008

To: Miami

From: Miami
PB-1 / PBCRA
Contact: AFI [redacted]

Approved By: [redacted] b6 -2, b7C -2

Drafted By: [redacted]

Case ID #: 31E-MM-108062-FF ~~(Pending)~~

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: Report status of forfeiture investigation.

Details: Investigation has revealed that [redacted] b6 -1, -2, -3, b7C -1, -2, -3, b5 -2

[redacted] AFI [redacted] Palm Beach, FL which is [redacted]

AFI [redacted] has met with AUSA Antonia J. Barnes on several occasions regarding [redacted] AUSA Barnes [redacted] b5 -1, -2, b6 -1, -2, b7C -1, -2

Writer met with case agent, SA [redacted] on 2/7/08 who advised that the criminal investigation into activities of JEFFREY EPSTEIN is ongoing. This case is currently pending a prosecutorial decision at the USAO. This is a highly sensitive investigation; therefore the USAO is proceeding accordingly. b6 -1, b7C -1

♦♦

File

L1 [redacted] 042ecm06.ec

(Rev. 05-01-2008)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/18/2008

To: Miami **Attn:** SA [redacted]
PB-1, PBCRA

From: Miami
PB-1, PBCRA
Contact: AFI [redacted]

b6 -2
b7C -2

Approved By: [redacted] WS/wp

Drafted By: [redacted] ecm

Case ID #: 31E-MM-108062-FF ~~(Pending)~~

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: Request closing of forfeiture subfile FF.

Details: Investigation has revealed that [redacted] AFI [redacted] Palm Beach, FL which is [redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b5 -2

On 9/11/08, case agent advised writer that Epstein is currently being prosecuted by the State of Florida and is complying with all conditions of his plea with the State of Florida. Epstein has also provided information to the FBI as agreed upon. Case agent advised that no federal prosecution will occur in this matter as long as Epstein continues to uphold his agreement with the State of Florida. Case agent also advised that no further forfeiture assistance will be required for this case. Case agent is requested to contact writer in the event this matter moves forward on a federal level.

In that no further forfeiture related action is deemed necessary in this matter, it is requested that subfile FF be closed.

♦♦

Done 9/17/08
Close FF

File

C4

L1 [redacted] 262ecm01.ec

b6 -2
b7C -2

31E-MM-108062-FF-9

03956-2993

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 46
Page 2 ~ b3 - 1; b6 - 3; b7C - 3;
Page 3 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3;
Page 4 ~ b3 - 1; b6 - 3; b7C - 3;
Page 6 ~ b3 - 1; b6 - 3; b7C - 3;
Page 8 ~ b6 - 1; b7C - 1;
Page 10 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;
Page 11 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 14 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;
Page 15 ~ b3 - 1; b6 - 3; b7C - 3;
Page 20 ~ b3 - 1; b6 - 1,-2,-3,-5; b7C - 1,-2,-3,-5;
Page 21 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 22 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 23 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 28 ~ b6 - 1,-2,-5; b7C - 1,-2,-5;
Page 29 ~ b6 - 1,-5; b7C - 1,-5;
Page 30 ~ b6 - 1,-5; b7C - 1,-5;
Page 36 ~ b3 - 1; b6 - 3; b7C - 3;
Page 39 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 44 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;
Page 45 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 48 ~ b6 - 1,-2; b7C - 1,-2;
Page 49 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 50 ~ b6 - 1,-5; b7C - 1,-5;
Page 54 ~ b6 - 1; b7C - 1;
Page 61 ~ b3 - 2; b6 - 1,-2,-5; b7C - 1,-2,-5;
Page 62 ~ b6 - 1,-5; b7C - 1,-5;
Page 63 ~ b6 - 1; b7C - 1;
Page 67 ~ b6 - 1,-2; b7C - 1,-2;
Page 68 ~ b6 - 1; b7C - 1;
Page 71 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;
Page 72 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 75 ~ b3 - 1; b6 - 3; b7C - 3;
Page 77 ~ b3 - 1; b6 - 3; b7C - 3;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ b3 - 2; b6 - 1,-2; b7C - 1,-2;
Page 91 ~ b3 - 2;
Page 92 ~ b3 - 2;
Page 94 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 98 ~ b3 - 2; b6 - 1,-2; b7C - 1,-2;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ b6 - 1,-2,-5; b7C - 1,-2,-5;
Page 102 ~ b6 - 1; b7C - 1;

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/05/2006

To: Miami **Attn:** SSA [redacted] b6 -2 b7C -2

From: Miami
Squad PB-2, PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062

Title: CHANGED
JEFFREY EPSTEIN;
[redacted] b3 -1 b6 -1 b7C -1
WSTA - CHILD PROSTITUTION

Synopsis: To request assignment of co-case agent and submit documents to case file.

Previous Title: Title marked "Changed" to reflect additional subjects and the removal of [redacted] b3 -1 b6 -1 b7C -1

Title previously carried as "JEFFREY EPSTEIN; [redacted] WSTA - CHILD PROSTITUTION."

Details: It is requested that SA [redacted] be assigned as co-case agent to the above captioned case. b6 -2 b7C -2

The documents attached to this electronic communication are for submission to the main case file. Included in the attachment are the Palm Beach Police Department's Incident Reports and Property Receipts.

♦♦

03956-297

31E-MM-108062-38
339[redacted]01.ec b6 -2 b7C -2

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/13/2006

To: New York **Attn:** SSA [redacted]
Squad 20

Newark SSA [redacted]
RBRA-2

b6 -2
b7C -2

From: Miami
PB2/PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN; [redacted]

b3 -1
b6 -1
b7C -1

WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned case.

Administrative: Reference telcall between SA [redacted] and SSA [redacted] and SSA [redacted] on 12/07/2006.

b6 -2
b7C -2

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. [redacted]

b3 -1
b6 -3
b7C -3

FBI Miami, PBCRA, request travel concurrence with FBI New York and Newark for the purpose of interviewing pertinent witnesses. SA's [redacted] and AUSA [redacted] will travel on 12/14/2006 and anticipate interviewing witnesses from 12/14/2006 - 12/17/2006. It is anticipated that SA's [redacted] and AUSA [redacted] will return to West Palm, FL on 12/17/2006.

b6 -2,-6
b7C -2,-6

03956-307

229[redacted]01.EC

31E-MM-108062-46

b6 -2
b7C -2

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

FBI Miami request travel concurrence from FBI New York to conduct witness interviews.

Set Lead 2: (Info)

NEWARK

AT REDBANK, NEW JERSEY

FBI Miami request travel concurrence from FBI Newark to conduct witness interviews.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 12/06/2006

To: Albuquerque Santa Fe RA

Jacksonville Pensacola RA

San Juan St. Thomas RA

From: Miami
Squad PB-2, PBCRA
Contact: SA [redacted] b6 -2 b7C -2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN; [redacted] b3 -3 b6 -1 b7C -1

WSTA - CHILD PROSTITUTION

Synopsis: To set leads for captioned investigation.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, [redacted] b3 -1 b6 -1,-3 b7C -1,-3 PBCRA obtained information from the City of Palm Beach Police Department (PBPD) [redacted]

[redacted]

03956-318

340 [redacted] 01.EC

31E-MM-108062-49 b6 -2 b7C -2

[redacted] b6 -1,-3 b7C -1,-3

[redacted] Epstein also maintains [redacted] b6 -1 b7C -1

To date, the PBCRA continues to develop witnesses and victims from across the United States. Due to the media coverage, unknown status of the state investigation, [redacted] b6 -3 b7C -3 the AUSAs and Case Agents have a target date of January 2007 for indictment.

Based on the ongoing criminal investigation, the PBCRA is requesting the assistance in establishing Epstein [redacted] b6 -1,-2 b7C -1,-2 Prior to conducting captioned leads, it is requested that the lead agent(s) contact SA [redacted] FBI Miami, West Palm RA, [redacted] or SA [redacted] for investigative direction and questions.

LEAD(s):

Set Lead 1: (Action)

ALBUQUERQUE

AT SANTA FE , NM

Interview [redacted] Jeffrey Epstein's, [redacted] b6 -1 b7C -1

Set Lead 2: (Action)

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Interview [redacted] cellular telephone number of [redacted] residence telephone number [redacted] for Jeffrey Epstein [redacted] b6 -1 b7C -1

Set Lead 3: (Action)

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Locate and Interview [redacted] telephone number [redacted] This is the only information FBI Miami currently has on [redacted] b6 -1 b7C -1

Set Lead 4: (Discretionary)

JACKSONVILLE

AT PENSACOLA, FL

Interview [redacted] b6 -1 b7C -1

Set Lead 5: (Action)

JACKSONVILLE

AT PENSACOLA, FL

Interview [redacted]

b6 -1
b7C -1

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/20/2006

To: Miami

From: Miami
[redacted]-5
Contact: Ia [redacted] b6 -2 b7C -2 b7E -2

Approved By: [redacted]

Drafted By: [redacted] sr

Case ID #: ~~31E-MM-108062 (Pending)~~
[redacted] (Pending) b7A -1

Title: CREATION OF i2 ANALYST NOTEBOOK CHARTS

Synopsis: To document assistance provided to Intelligence Analyst (IA) [redacted] in the creation of i2 Analyst Notebook Charts. b6 -2 b7C -2

Details: Intelligence Assistant (Ia) [redacted] provided assistance in the creation of i2 Analyst Notebook Charts for the above-mentioned case. The charts were produced according to the specifications of Special Agent [redacted] and did not require any research or analysis on the part of Ia [redacted] The charts [redacted] dates of the target and included the [redacted] during his stay and the day after his departure. Ia [redacted] created a total of 16 charts. The charts ranged in date from [redacted] b6 -2 b7C -2 b7E -5

♦♦

03956-323

31E-MM-108062-50

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:39

Case ID: 31E-MM-108062 Serial: 54

Description of Document:

Type : FD909
Date : 01/04/07
To : [redacted] b3 -2
From : MIAMI
Topic: [redacted]

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 57

Employee: [redacted] b6 -2 b7C -2

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:41

Case ID: 31E-MM-108062 Serial: 55

Description of Document:

Type : FD909
Date : 01/15/07
To : [redacted] b3 -2
From : MIAMI
Topic: [redacted]

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 58

Employee: [redacted] b6 -2 b7C -2

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:44

Case ID: 31E-MM-108062 Serial: 56

Description of Document:

Type : FD909
Date : 01/15/07
To : [redacted] b3 -2
From : MIAMI
Topic: [redacted]

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 59

Employee: [redacted] b6 -2 b7C -2

03956-332

31E-MM-108062-56

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/25/2007

To: Miami **Attn:** Third Party Draft

From: Miami
Squad PB-2
Contact: SA [redacted] b6 -2 b7C -2

Approved By: [redacted] Jr

Drafted By: [redacted] ank

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN; [redacted] b3 -1 b6 -1 b7C -1

WSTA - CHILD PROSTITUTION

Synopsis: To request funds for expenses associated to the above captioned case.

Enclosure(s): Enclosed for Miami Third Party Draft: [redacted]

Details: SA [redacted] requests Third Party Draft provide [redacted] b3 -2 b6 -2 b7C -2 [redacted] Prior authorization was obtained from ASAC [redacted]

SA [redacted] requests Third Party Draft provide [redacted]

03956-333

31E-MM-108062-57

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI

Third Party Draft shall [redacted] b3 -2
[redacted] associated with the captioned case.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:34

Case ID: 31E-MM-108062 Serial: 63

Description of Document:

Type : OTHER
Date : 01/23/07
To : [redacted]
From : US DISR COURT
Topic: EXECUTIVE FGJ SUBPOENA [redacted]

b3 -2
b6 -3
b7C -3

Reason for Permanent Charge-Out:

transfer to the sub sbp

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 3

Employee: [redacted]

b6 -2
b7C -2

03956-344

31E-MM-108062-63

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:35

Case ID: 31E-MM-108062 Serial: 64

Description of Document:

Type : INLET
Date : 01/24/07
To : [redacted] b3 -2
From : US ATTORNEY b6 -3
Topic: FGJ SUBPOENA FOR [redacted] b7C -3

Reason for Permanent Charge-Out:

transfer to sub sbp

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 4

Employee: [redacted] b6 -2 b7C -2

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:36

Case ID: 31E-MM-108062 Serial: 65

Description of Document:

Type : OTHER
Date : 01/23/07
To : [redacted] b3 -2
From : US DIST COURT b6 -1
Topic: EXECUTIVE FGJ SUBPOENA FOR [redacted] b7C -1

Reason for Permanent Charge-Out:

transfer to sbp sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 5

Employee: [redacted] b6 -2 b7C -2

03956-346

31E-MM-108062-65

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:37

Case ID: 31E-MM-108062 Serial: 66

Description of Document:

Type : INLET
Date : 01/24/07
To : [redacted] b3 -2
From : US ATTORNEY b6 -1
Topic: RE: FGJ SUBPOENA SERVED ON [redacted] b7C -1

Reason for Permanent Charge-Out:

transfer to sbp sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 6

Employee: [redacted] b6 -2 b7C -2

03956-347

31E-MM-108062-66

(Rev. 01-31-2003)

EC902157

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/15/2007

To: Miami **Attn:** Palm Beach County RA
SA [redacted] b6 -2 b7C -2

From: Albuquerque
Squad 13/ Santa Fe RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] aes AES - 67

Case ID #: 31E-MM-108062 ~~(Pending)~~

X AES

Title: JEFFREY EPSTEIN;
[redacted] b3 -2 b6 -1 b7C -1
WSTA-CHILD PROSTITUTION

Synopsis: To report results of covered lead.

Enclosure(s): Enclosed are the original and one copy of FD-302 interview of [redacted] and agent's original notes. b6 -1 b7C -1

Details: An interview of [redacted] was conducted on [redacted] Results of the interview are contained in the enclosed FD-302.

Pending further direction from Miami, Santa Fe RA considers this lead covered.

03956-348

31E-MM-108062-67

FD-794 (Rev. 2-7-00)

Classification: _____

- ☐ (AC) Criminal Case
- ☐ (AD) Criminal OCDETF Case
- ☐ (AF) FCI Case
- ☐ (BC) Informant/CW
- ☐ (BD) Informant/CW Providing Drug info.
- ☐ (CF) Asset
- ☐ (DC) Group II UCO
- ☐ (DD) OCDETF Group II
- ☐ (E) Group I
- ☐ (F) FCI UCO
- ☐ (GA) SOG
- ☐ (GB) OPS
- ☐ (GC) Air Operation
- ☐ (H) SSG
- ☐ (J) FCI Lookout

Draft Request | **2.** Date 1/12/11

3. Request for: ( ) Advance (✓) Expense | **4.** Social Security No:

5. Payee Name: | **6.** File No:

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total $

10. Justification: _____

Asset/Informant File No. _____ Symbol No. _____

Payment/Code Name _____ Period Covered _____ to _____

One Time Non-symbol Source Payment:

True Name: _____ DOB: ____/____/____ SSAN: _____

Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? ____Yes ____No

12. Requested by: | 13. Telephone No:

14. Approval	Date
Supervisor Initials:	
SAC / ASAC / AO / SAS Approval:	
Supply Technician Approval:	
Draft Approval Officer:	
Procurement Authorization: _____ No. _____	

15. Vendor No. | Group No. | **17** Obligation No.

18. Cost Center: | **19.** Squad/RA: | **20.** Follow-up Date:

21 Document No. | **22.** CONF ___ COMM ___

23. Draft No: | **24.** Date: | **25.** Cashier:

26. Settlement of Advance:

Prior month Advance Balance: $

This Advance: $

Less: Receipts: $

Funds Returned and/ or Cash on Hand: $

Amount to be Reimbursed: $

b3 -2

03956-349

27. Document No.

b6 -1.-5

b7C -1.-5

28. Draft No: | **29.** Date: 2/21/12 | **30.** Cas

Shaded areas for draft office use only

Classification: _____

Classified By: _____

Declassify on: _____

Blue Copy - Administrative/Case File

31C-MM-108062-68

DRAFT REQUEST FORM INSTRUCTIONS

REQUESTING EMPLOYEE - Complete blocks 1 to 13 as follows:

1 - Enter Budget Category Classification to which expenses will be charged.
2 - Current date.
3 - Check the box to indicate if this request is for an advance of funds or for payment of an expense.
4 - Your Social Security Account Number.
5 - The name of the person or company that should appear on the check.
6 - The substantive file number, or the file number of the case benefitted by a payment to an informant, asset or cooperative witness. (If more than one case, see No. 10 below)
7 - Brief description of the type of expense to be paid.
8 - Amount requested for each type of expense.
9 - Total amount requested.
10 - Enter a brief justification for expense or advance requested. Indicate multiple cases benefitted by asset/information/CW payment if applicable. **For Field Office Use Only:** A justification electronic communication must be completed for informant/asset/CW expenses and placed in the applicable informant/asset/CW file, maintained in the field office.
11 - Check the proper answer to indicate if the requested expense is reimbursable as asset forfeiture related or as a payment for drug information.
12 - Your name.
13 - Your telephone number or extension.

APPROVAL:

14 - Each request should be reviewed by the employee's direct supervisor, who should initial the form to indicate review. Confidential expenses must be approved by signature of an ASAC or above. Expense/Advance requests for the purchase of supplies or equipment must be approved by the Supply Technician prior to payment. Commercial expenses must be approved by signature of an AOSM or above prior to payment. The Draft Approval Officer may approve commercial expenses under $50.00. Indicate the name of the FBIHQ procurement officer and telephonic authorization number (T- number), if appropriate. All advances and expenses must be approved by the Draft Approval Officer, who will complete the following parts of this form:

APPROVAL OFFICER:

15 - Vendor Number and Vendor Group Number.
16 - Classify the expense using Catalog Number (CAT) and Item Number.
17 - Obligation number if an advance is issued.
18 - Your cost center.
19 - Squad/RA code, if applicable.
20 - Follow-up date for advance liquidation.

DRAFT CASHIER:

21 - Document Number assigned to this transaction.
22 - Check if this transaction is confidential (CONF) or commercial (COMM).
23 - Draft Number.
24 - Date issued.
25 - Cashier initials.
26 - Enter advance settlement information when receipts are presented and the matching expense transaction is entered. If a supplemental draft is issued, complete blocks 27 to 30.
27 - Document Number issued to this transaction.
28 - Draft Number.
29 - Date issued.
30 - Cashier initials.

FD-794 (Rev. 2-7-00)

1. Classification

- ☐ (AC) Criminal Case
- ☐ (AD) Criminal OCDETF Case
- ☐ (AF) FCI Case
- ☐ (BC) Informant/CW
- ☐ (BD) Informant/CW Providing Drug info
- ☐ (CF) Asset
- ☐ (DC) Group II UCO
- ☐ (DD) OCDETF Group II
- ☐ (E) Group I
- ☐ (F) FCI UCO
- ☐ (GA) SOG
- ☐ (GB) OPS
- ☐ (GC) Air Operation
- ☐ (H) SSG
- ☐ (J) FCI Lookout

Draft Request | 2. Date 1/23/07

3. Request for: ( ) Advance (✓) Expense | 4. Social Security No:

5. Payee Na | 6. File No: 31GM1085062

16. Cat	Item No	7. Description	8. Amount
01		Report Search + Copy Fee	
02			
03			
04			
05			
06			
07			

9. Total $

10. Justification: with ongoing federal investigation

Asset/Informant File No. _____ Symbol No. _____

Payment/Code Name _____ Period Covered _____ to _____

One Time Non-symbol Source Payment:

True Name: _____ DOB: ____/____/____ SSAN: _____

Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? ____Yes X No

12. Requested by: | 13. Telephone No

14. Date

Supervisor Initials:
SAC (ASAC) / AO / SAS Approval: 1/26/07
Supply Technician Approval: 1/30/07
Draft Approval Officer: 1/30/07
Procurement Authorization: No. _____

15. Vendor No. | Group No. | 17 Obligation No.

18. Cost Center | 19. Squad/RA: | 20. Follow-up Date: 03/01/07

21 Document No

23. Draft No: | 24. Date: 1-31-07 | 25. Cashier

26. Settlement of Advance:
Prior month Advance Balance: $
This Advance: $
Less: Receipts: $
Funds Returned and/ or Cash on Hand: $
Amount to be Reimbursed: $

27. Document No.

28. Draft No: | 29. Date: 2/21/07 | 3

Shaded areas for draft office use only

Classification: _____
Classified By: _____

03956-351

White Original - Submitted to Confidential Services Unit by Drafting Office

U.S. Department of Justice
Washington, D.C. 20530

Request for Financial Information (Authorization, Purchase Order, Receiving Report)

THIS FORM MUST BE FILLED OUT AND RETURNED FOR PAYMENT

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number:	2 Date Order Prepared:	3 Case Number: FCJ - [redacted]

b3 -2

Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution: Please include PVN# on payment:

[redacted]

5 D[redacted]

6 Return Date:

7 Remarks:

[redacted]

9 Telephone Number: [redacted]

10 Date of request: 08/2/06

b6 -2,-6
b7C -2,-6

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11 Service/Financial Records Provided:	Quantity	Unit Price Cost	Unit Price Per	Amount
I hereby certify that the services provided below were not performed relative to any corporation, joint ventures, etc., and pertain only to accounts (checking, savings, share, loan, or credit card) of individual(s) or partnership(s) of five or fewer partners.				
THE TAX IDENTIFICATION NUMBER FOR THE FINANCIAL INSTITUTION MUST BE INCLUDED HERE BEFORE PAYMENT CAN BE MADE. TAX IDENTIFICATION NUMBER: [redacted]				
SEARCH & PROCESSING				
REPRODUCTION COST				
MAIL COST				

b3 -2
b6 -5
b7C -5

12 [redacted] itution Official:

13 Date Signed: 08/29/06

Total Amount Claimed By Financial Institution: [redacted]

16 Disallowance *(See Attached)*

Section C - Receiving Report

14 I certify that the articles and services listed were received:

15 Date Received:

17 Net to Financial Institution

18 Right to Financial Privacy Act - Public Law 95-630 (12 U.S.C. 3401-3422) Request Pursuant To: *(Check One Only)*

SECTION		OBJECT CLASS
☐ 3404	Customer Authorization	2540
☐ 3405	Administrative Subpoena or Summons	2541
☐ 3406	Search Warrant	2542
☐ 3407	Judicial Subpoena	2543
☐ 3408	Formal Written Request	2544
☐ 3413	Grand Jury Subpoena	2545
☐ 3414	Special Procedures	2546

19 Signature of Approving Official:

20 Accounting Classification Code

FY	FC	1	2	3	4	5	PROJ

21 Schedule and Voucher Number:

DC#

22 Remarks:

03956-355

FORM OBD-211

FD-794 (Rev. 2-7-00)

Classification: [redacted]

- ☐ (AC) Criminal Case
- ☐ (AD) Criminal OCDETF Case
- ☐ (AF) FCI Case
- ☐ (BC) Informant/CW
- ☐ (BD) Informant/CW Providing Drug info.
- ☐ (CF) Asset
- ☐ (DC) Group II UCO
- ☐ (DD) OCDETF Group II
- ☐ (E) Group I
- ☐ (F) FCI UCO
- ☐ (GA) SOG
- ☐ (GB) OPS
- ☐ (GC) Air Operation
- ☐ (H) SSG
- ☐ (J) FCI Lookout

Draft Request | **2.** Date 1/2/

3. Request for: ( ) Advance (X) Expense | **4.** Social Security No:

5. Payee Name | **6.** File No: [redacted]

b3 -2

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total $

10. Justification:

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? ____Yes X No

12. Requested by: [redacted] | 13. Telephone No: [redacted]

14. Approval	Date
Supervisor Initials:	
SAC / ASAC / AO / SAS Approval:	1/17
Supply Technician Approval:	
Draft Approval Officer:	
Procurement Authorization: _____ No.	

15. Vendor No. | Group No. | **17.** Obligation No.

18. Cost Center: | **19.** Squad/RA: | **20.** Follow-up Date:

21 Document No. | **22.** CONF ___ COMM ___

23. Draft No: | **24.** Date: | **25.** Cashier:

26. Settlement of Advance:
Prior month Advance Balance: $
This Advance: $
Less: Receipts: $
Funds Returned and/ or Cash on Hand: $
Amount to be Reimbursed: $

03956-358

b3 -2
b6 -6
b7C -6

27. Document No.

28. Draft No: | **29.** Date: 2/10/ | 3

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

31C-MM-108062-69

FD-794 (Rev. 2-7-00)

1. Classification 31E

- [x] (AC) Criminal Case
- [ ] (AD) Criminal OCDETF Case
- [ ] (AF) FCI Case
- [ ] (BC) Informant/CW
- [ ] (BD) Informant/CW Providing Drug info.
- [ ] (CF) Asset
- [ ] (DC) Group II UCO
- [ ] (DD) OCDETF Group II
- [ ] (E) Group I
- [ ] (F) FCI UCO
- [ ] (GA) SOG
- [ ] (GB) OPS
- [ ] (GC) Air Operation
- [ ] (H) SSG
- [ ] (J) FCI Lookout

Draft Request

2. Date 01/23/07

3. Request for: ( ) Advance (✓) Expense

4. Social Security No: [redacted]

5. Payee Name: [redacted]

6. File No: 31E-MM108062

b3 -2
b6 -2
b7C -2

16. Cat	Item No	7. Description	8. Amount
01		[redacted]	
02			
03			
04			
05			
06			
07			

9. Total $ [redacted]

b3 -3

10. Justification: [redacted]
assist in case investigation.

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ___/___/___ SSAN: _____
Date of Waiver: ___/___/___

11. Payment for reimbursable expense - forfeiture or drug related? ___ Yes X No

12. Requested by: [redacted]

13. Telephone No: [redacted]

b6 -1
b7C -1

14. [redacted]

	Date
Supervisor Initials:	/26/07
SAC / ASAC / AO / SAS Approval:	/30/07
Supply Technician Approval:	
Draft Approval Officer:	/30/07
Procurement Authorization:	No.

15. Vendor No. [redacted] Group No. [redacted]

17. Obligation No. [redacted]

b3 -2
b6 -5
b7C -5

18. Cost Center: [redacted]

19. Squad/RA: P-2

20. Follow-up Date: 03/01/07

21. Document No. [redacted]

22. CONF COMM

23. Draft No. [redacted]

24. Date: 1-31-07

25. Cashie [redacted]

26. Settlement of Advance: Prior month Advance Balance: $ [redacted]
This Advance: $
Less: Receipts: $
Funds Returned and/ or Cash on Hand: $ 0
Amount to be Reimbursed: $

27. Document No. [redacted]

28. Draft No:

29. Date: 2/21/07

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on:

03956-360

White Original - Submitted to Confidential Services Unit by Draft Office

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 456
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Page 3 ~ b6 - 1; b7C - 1; b7D - 2;
Page 4 ~ b6 - 1; b7C - 1; b7D - 2;
Page 5 ~ b6 - 1; b7C - 1; b7D - 2;
Page 6 ~ b6 - 1; b7C - 1; b7D - 2;
Page 7 ~ b6 - 1; b7C - 1; b7D - 2;
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Page 9 ~ b6 - 1; b7C - 1; b7D - 2;
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Page 38 ~ b6 - 1; b7C - 1; b7D - 2;
Page 39 ~ b6 - 1; b7C - 1; b7D - 2;
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Page 43 ~ b6 - 1; b7C - 1; b7D - 2;
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Page 46 ~ b6 - 1; b7C - 1; b7D - 2;
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Page 61 ~ b6 - 1; b7C - 1; b7D - 2;
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MM	5	1) HARD COPY AND CD-ROM SUBPOENA RETURN RESULTS FOR MYSPACE ID #'S [redacted]	
MM	6	SUBPOENA RESUTLS RE: MYSPACE.COM USER ID [redacted]	
MM	7	SUBPOENA RETURN MATERIALS RE: [redacted]	
MM	8	SUBPOENA RETURN RE: [redacted]	
	9	Subpoena Return for [redacted] [redacted]	

03956-1587

31E-MM-108062-1A

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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062*1A1

Field Office Acquiring Evidence MM

Serial # of Originating Document

Date Received 08/18/2006

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(Address)

b3 -1
b6 -2, -3
b7C -2, -3

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☒ ~~Original notes re interview of~~

Photo line up - positive ID of [redacted]

b6 -1
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03956-1588

3IE-MM-108062-03956-1590

FD-340 (Rev. 4-11-03)

File Number 316-MM-108062-1A2

Field Office Acquiring Evidence MM

Serial # of Originating Document 52

Date Received 12/13/2006

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(Name of Contributor/Interviewee)

_____
(Address)

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(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 -5 b7C -5

03956-1591

03956-1593

31E-MM-108062-1A2

FD-340 (Rev. 4-11-03)

File Number ~~516 MM 108062-1A3~~

Field Office Acquiring Evidence MM

Serial # of Originating Document

Date Received 03/01/2007

From myspace.com
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Federal Taxpayer Information (FTI)
☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subpoena return materials re:
Friend ID numbers [redacted]

b3 -1
b6 -3
b7C -3

03956-1603

myspace.com
a place for friends

March 1, 2007

Via Fax 561.833.7970

ATTN: SA [redacted] b6 -2 b7C -2
FBI West Palm Beach Florida

Re: MySpace.com subpoena results for User IDs [redacted] b3 -1 b6 -3 b7C -3

Dear SA [redacted] b6 -2 b7C -2

Enclosed are the results for the subpoena sent to MySpace.com.

All time stamps are Pacific Standard Time.

Please let us know if you have any questions.

Thank you,

[redacted] b6 -5 b7C -5
MySpace.com
310-969-7396

03956-1628

31E-MM-108062-1A3

FD-340 (Rev. 3-8-01)

Universal Case File Number 31E-MM-108062-1A4

Field Office Acquiring Evidence AQ

Serial # of Originating Document

Date Received 02/08/2007

From [redacted]
(tor)
(ibutor)

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b7C -2, -5

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: JEFFREY EPSTEIN [redacted]
WSTA-CHILD PROSTITUTION

b6 -1
b7C -1

Reference: FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6 -5
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FD-340 (Rev. 4-11-03)

File Number 315-MM-105062-1A-5

Field Office Acquiring Evidence MM

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Date Received 03/02/2007

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(Address)

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By S.A. [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

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[redacted] b3 -1 b6 -3 b7C -3

03956-1632

FD-340 (Rev. 4-11-03)

File Number 31E-mm-108062-1A6

Field Office Acquiring Evidence mm

Serial # of Originating Document

Date Received 03/05/2007

From myspace.com
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(Address)

(City and State)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subpoena results re: myspace.com user ID [redacted]

b3 -1
b6 -3
b7C -3

03956-1657

myspace.com
a place for friends

March 5, 2007

Via Fax 561.833.7970

ATTN: SA [redacted] b6 -2 b7C -2
FBI

Re: MySpace.com subpoena results for User ID [redacted] b3 -1 b6 -3 b7C -3

Dear SA [redacted] b6 -2 b7C -2

Enclosed are the results for the subpoena sent to MySpace.com.

All time stamps are Pacific Standard Time.

Please let us know if you have any questions.

Thank you,

[redacted] b6 -5 b7C -5
MySpace.com
310-969-7396

FD-340 (Rev. 4-11-03)

File Number 315-MM-108062 ~ 147

Field Office Acquiring Evidence MM

Serial # of Originating Document SUB BBP-19

Date Received 02/22/2007

From Sprint Corporate Security
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subpoena return materials re: [redacted]

b6 -5
b7C -5

03956-1662

Sprint SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

Facsimile

To:	[redacted]	From:	[redacted]	b6 -2, -5 b7C -2, -5
Fax:	915618337970			
Company:	Federal Bureau of Investigation	Department:	Legal Compliance	
Date:	February 22, 2007	Voice:	1-800-877-7330	
		Fax:	913-315-0736	

Comments:

Total Pages: 5

Sprint Nextel
Corporate Security
Mailstop KSOPHM0206
6480 Sprint Parkway
Overland Park, KS 66251
Office: [redacted] Fax: 913-315-0736
E-mail: [redacted]

[redacted]

b6 -5
b7C -5

02/22/2007

[redacted]
Federal Bureau of Investigation
500 S. Flagler Drive

West Palm Beach, FL 33401

b6 -2
b7C -2

Your Case Number: 31EMM108062
Sprint Nextel Case Number: 2007-036084

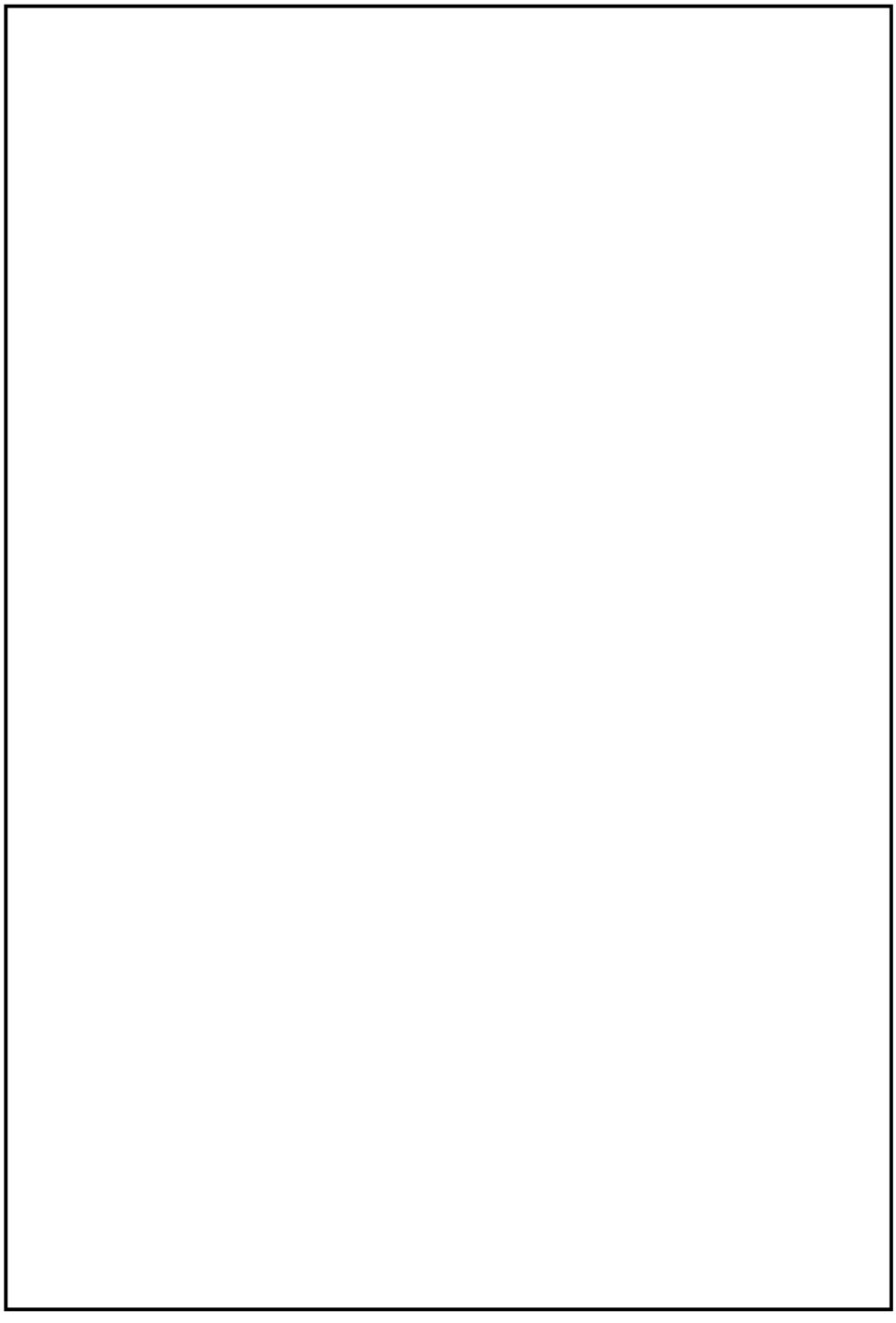
Dear [redacted]

Pursuant to the above referenced case, I have enclosed the requested information associated with the following number(s):

****

[redacted]

b6 -5
b7C -5

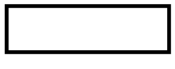


b6 -5
b7C -5

****

Should you have any questions or further inquiries, please contact the Sprint Nextel Subpoena Compliance Group at 866-259-7534.

Sincerely,



b6 -5
b7C -5

Subpoena Compliance
Sprint Nextel Corporate Security
[redacted]

b6 -5
b7C -5

Enclosures

*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@mail.sprint.com or call our office at 913-315-8775. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

FD-340 (Rev. 4-11-03)

File Number 315-MM-10062-1A8

Field Office Acquiring Evidence MM

Serial # of Originating Document

Date Received 02/28/2007

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subpoena return re: [redacted] b3 -1 b6 -3 b7C -3

03956-1668

Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

2/27/2007

[redacted] b6 -2 b7C -2

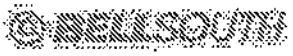
FBI West Palm Beach
505 S. Flagler Dr., #500
West Palm Beach, FL 33401

RE: Subpoena #: 31emm108062
BellSouth #: BST07025668
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at 404-986-5630.

Sincerely,

[redacted] b6 -5 b7C -5
Compliance Assistant



Results for Subpoena BST07025668

Standard Results

Request 1

Type	Number	Result
List Name		
List Address		
Billing Name		
Billing Address		
Service Address		
Service Type		

-------- End Request --------

b3 -1
b6 -3, -5
b7C -3, -5

Call Detail/Toll Records: BST07025668

NOTE:
On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: http://davis-company.com/pic/dbsearch.html

BELLSOUTH

Call Detail/Toll Records: BST07025668

CALL DETAILS FOR TARGET NUMBER: [redacted]

b3 -1
b6 -3, -5
b7C -3, -5

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat

No records were found for [redacted]

5618337970

BELLSOUTH

Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

2/27/2007

[redacted]
FBI West Palm Beach
505 S. Flagler Dr., #500
West Palm Beach, FL 33401

b6 -2
b7C -2

RE: Subpoena #: 31emm108062
BellSouth #: BST07025668
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. No tolls were found. If you have any questions concerning this information, please call our office at 404-986-5630.

Sincerely,

[redacted]
Compliance Assistant

b6 -5
b7C -5

FD-909 (Rev. 8-02-02)

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

0702 5608

In the matter of case number(s): 31E-MM-108062

RECEIVED
FEB 21 2007
SUBPOENA COMPLIANCE GROUP

TO: Bell South
Custodian of Records
ADDRESS: 122 East Lake Drive
Decatur, GA 30030
TELEPHONE: 404-378-9269

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized by b3 -1, b6 -2, -3, -5
you are hereby commanded and required to disclose to SA [redacted], a represe b7C -2, -3, -5
the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please provide all account records to include subscriber, user and billing information as well s toll records (incoming an outgoing calls) for the following number:

[redacted]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of March, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted]. b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law N[redacted]
(18 U.S.C. §3486)

b6 -2 b7C -2

ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted] SSRA

03956-1675

Issued this 21 day of February, 2007

BELLSOUTH

Results for Subpoena BST07025668

Standard Results

Request 1

Type	Number	Result
List Name		
List Address		
Billing Name		
Billing Address		
Service Address		
Service Type		

-------- End Request --------

b3 -1
b6 -3, -5
b7C -3, -5

BELLSOUTH

Call Detail/Toll Records: BST07025668

NOTE:
On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: http://davis-company.com/pic/dbsearch.html

BELLSOUTH

b3 -1
b6 -3, -5
b7C -3, -5

Call Detail/Toll Records: BST07025668

CALL DETAILS FOR TARGET NUMBER: [redacted]

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat

No records were found for [redacted]

03956-1680

3/E-MM-108062-1A2

FD-340 (Rev. 7-29-92)

Universal Case File Number 315M-108062-1A 9

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received 08/08/2006

From Verizon
(Name of Contributor)

_____
(Address of Contributor)

_____

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~
Subpoena Results for [redacted] b6 -5 b7C -5

1 of 2

FOR Part 2 see 1A 10

verizon wireless

Explanation Form

SWITCH	DATE	TIME	DIR	MDN	CALLED #	CPN	SZR
This is the switch that the call is hitting off of.	This is the date of the call.	This is the start time of the call.	MO=Outbound call	This is your target #.	If the call was an out going call=then the outgoing # that your target dialed will be in this column.	This is the calling party #.	This is the duration of the call in seconds
			MT=Incoming call		If the call was an incoming #=then your target # will appear this column	If the call was an outgoing call=then your target # will be in this column.	
			MF=Incoming call to voicemail-In rare cases, it could be mobile forwarding			If the call was an incoming call=then the incoming # to your target will appear in this column	
			MM=Mobile to Mobile call				
			LL, CN, TR and ME all pertain to routing information and will not be relevant to your investigation.				

NOTES:

When the #s in the MDN column, CALLED # column and the CPN # column are all different, then you are looking at a routing #. The Routing # will appear in the CALLED # column.
(All three numbers are different)

If you see your target # in the MDN column, the CALLED # column and the CPN # column, then you are looking at your target checking his/her voicemail. (All three numbers are the same)

Codes: :
***86 is voicemail retrieval**
#225 is checking account balance
#646 is checking minutes
#777 is data/web services
#738 is prepaid voicemail retrieval
#729 is adding minutes for prepaid
***67 is used to block the mobile #**
***82 is used to unblock the mobile #**

verizon wireless

Explanation Form For Historical Records

NET ELEMENT NM	MID	DLD DGT NO	SZR-DT-TM	SZR DURT CNT	AUTO CPN
This is the switch that the call is hitting off of	This is your target #	If the call was an out going call=then the outgoing # that your target dialed will be in this column	This is the date and time of the call	This is the duration of the call in seconds	This is the number that called your target
		If the call was an incoming #=then your target # will appear this column			

Codes:

***86 is voicemail retrieval**
#225 is checking account balance
#646 is checking minutes
#777 is data/web services
#738 is prepaid voicemail retrieval
#729 is adding minutes for prepaid
***67 is used to block the mobile #**
***82 is used to unblock the mobile #**

Legal Dept-Subpoena Processing Group, 180 Washington Valley Road, Bedminster NJ 07921

Date: 8/2/06 SA 08/01/06-288220

Customer Information:
Subscriber/ Credit Information x

Calling Records:
Toll Records x
Incoming and outgoing calls x
CD/Disk Enclosed

Mobile #		Account#	From Date	To Date

b6 -5
b7C -5

Incoming calls are available for one year. Cell tower location requires a court order.

" Please note that the time reflected on any call detail or bill copy is reflective of the switch that processed the call, which may not be the same as the clock time at the cellsite where the call was initiated."

[redacted]

b6 -5
b7C -5

Subpoena Compliance Lead Coordinator
Phone # (800) 451-5242 Option 2
Fax # (888) 667-0028

b6 -5
b7C -5

Verizon

3/E-MM-108062-1A9

FD-909 (Rev. 8-02-02)

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Verizon Wireless/Cellco Partnership
Custodian of Records
ADDRESS: 51 Chubb Way
Branchburg, NJ 08879
TELEPHONE: (908)203-5878

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to ser b6 -2, -5 b7C -2, -5
you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please provide any and all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

[redacted]

**Please include cell tower and location for toll records.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of August, 2006 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted]. b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law
(18 U.S.C. §3486

ORIGINAL

Signature: [redacted] b6 -2 b7C -2

Name, Title: [redacted] SSA

Issued this 01 day of August, 2006

03956-1687

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 200
Page 2 ~ b6 - 5; b7C - 5; b7D - 2;
Page 3 ~ b6 - 1, -2, -5; b7C - 1, -2, -5; b7D - 2;
Page 5 ~ b6 - 5; b7C - 5; b7D - 2;
Page 6 ~ b6 - 5; b7C - 5; b7D - 2;
Page 7 ~ b6 - 5; b7C - 5; b7D - 2;
Page 8 ~ b6 - 5; b7C - 5; b7D - 2;
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Page 67 ~ b6 - 5; b7C - 5; b7D - 2;
Page 68 ~ b6 - 5; b7C - 5; b7D - 2;
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Page 70 ~ b6 - 5; b7C - 5; b7D - 2;
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Page 80 ~ b6 - 5; b7C - 5; b7D - 2;
Page 81 ~ b6 - 5; b7C - 5; b7D - 2;
Page 82 ~ b6 - 5; b7C - 5; b7D - 2;
Page 83 ~ b6 - 5; b7C - 5; b7D - 2;
Page 84 ~ b6 - 5; b7C - 5; b7D - 2;
Page 85 ~ b6 - 5; b7C - 5; b7D - 2;
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Page 103 ~ b6 - 5; b7C - 5; b7D - 2;
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Page 105 ~ b6 - 5; b7C - 5; b7D - 2;
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Page 115 ~ b6 - 5; b7C - 5; b7D - 2;
Page 116 ~ b6 - 5; b7C - 5; b7D - 2;
Page 117 ~ b6 - 5; b7C - 5; b7D - 2;
Page 118 ~ b6 - 5; b7C - 5; b7D - 2;
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Page 121 ~ b6 - 5; b7C - 5; b7D - 2;
Page 122 ~ b6 - 5; b7C - 5; b7D - 2;
Page 123 ~ b6 - 5; b7C - 5; b7D - 2;
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U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO:

ADDRESS:

TELEPHONE:

b7D -2

GREETING:

By the service of this subpoena upon you by SA _____, who is authorized to s b6 -1, -2, -5
you are hereby commanded and required to disclose to SA _____, a representa b7C -1, -2, -5
the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please provide all account records to include subscriber and billing information as well as toll records(incoming and outgoing calls) for the following numbers:

Number	Toll Record Dates

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 22 day of August, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401 b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA _____, at telephone number _____.

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA _____, at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law N
(18 U.S.C. §3486) b6 -2 b7C -2

ATTESTED COPY

Signature: _____

Name, Title: _____ SSRA

Issued this 8 day of August, 2007

03956-1388

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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Page 217 ~ b3 - 1; b6 - 1, -3, -4, -5, -7; b7C - 1, -3, -4, -5, -7; b7D - 1, -2;
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Page 221 ~ b6 - 1, -4, -5, -7; b7C - 1, -4, -5, -7;
Page 222 ~ b3 - 1; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5;
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Page 246 ~ b3 - 1; b6 - 1, -3, -4; b7C - 1, -3, -4; b7D - 1;
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Page 248 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;
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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/24/2006

To: Miami **Attn:** SSA [redacted]

From: Miami
Squad PB-2, PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] enk

Case ID #: 31E-MM [redacted]

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

OPEN (REOPEN)
CLASS 31 ALPHA E
ORIGIN mr DATE 2/24/06

b3 -1
b6 -1, -2
b7A -1
b7C -1, -2

Synopsis: To request case be opened and assigned. Dt A SA [redacted]

Details: From March 2005 through February 2006, the Palm Beach County Police Department conducted an investigation involving the Subjects, Jeffrey Epstein, DOB [redacted] DOB [redacted] DOB [redacted]
[redacted] Epstein [redacted] Epstein's [redacted]

b3 -1
b6 -1, -3
b7C -1, -3

[redacted]

b3 -1
b6 -1, -3
b7C -1, -3

2

31E-MM-108062-1

03956-17

cont'd 203ENK01.EC

[redacted] b3 -1, b6 -1, -3, b7C -1, -3

It is requested by SA [redacted] that the above captioned case be opened and assigned. b6 -2, b7C -2

♦♦

Probable Cause Affidavit

Palm Beach Police Department

Agency ORI# FLO 500600

Police Case#: 05-368 (1)

Defendant: Jeffrey Epstein
Race/Sex: White Male
DOB:
Charges:

b6 -1
b7C -1

From March 15, 2005, through February 2006, the Palm Beach Police Department conducted a sexual battery investigation involving Jeffrey Epstein,

Palm Beach.

b3 -1
b6 -1, -3
b7C -1, -3

The facts, as reported, are as follows:

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1

The foregoing instrument was sworn to or affirmed before me this 1st day of May, 2006 by Det who is personally known to me.

b6 -4
b7C -4

State of Florida
County of Palm Beach

Signature/Arresting Officer

Signature of Police Officer (F.S.S. 117.10)

Date: 05/01/2006

03956-19

31E-MM-108062

b3 -1
b6 -1, -3
b7C -1, -3

On November 21, 2005 I interviewed [redacted] stated he was [redacted]

b3 -1
b6 -1, -3, -5
b7C -1, -3, -5
b7D -1

On January 4, 2006 I interviewed another former houseman, Mr Alfredo Rodriguez. During a sworn taped statement, Mr. Rodriguez stated he was employed by Jeffrey Epstein for approximately six months, from November 2004 through May of 2005. His responsibilities as house manager included being the butler, chauffeur, chef, houseman, run errands for Epstein and provide for Epstein's guests. I asked Rodriguez about [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1

The foregoing instrument was sworn to or affirmed before me this 1st day of May, 2006 by Det [redacted] who is personally known to me.

b6 -4
b7C -4

State of Florida
County of Palm Beach

Signature/Arresting Officer

Signature of Police Officer (F.S.S. 117.10)

Date: 05/01/2006

[redacted]bable Cause Affidavit

Palm Beach Police Department

Agency ORI# FLO 500600

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1

[redacted]

[redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1

[redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

[redacted]

b6 -1
b7C -1
b7D -2
b7E -1

Therefore, as Jeffrey Epstein, who at the time of these incidents was [redacted]

[redacted]

b3 -1
b6 -1, -3
b7C -1, -3

The foregoing instrument was sworn to or affirmed before me this 1st day of May, 2006 by Det [redacted] who is personally known to me.

b6 -4
b7C -4

State of Florida
County of Palm Beach

Signature/Arresting Officer

Signature of Police Officer (F.S.S. 117.10)

Date: 05/01/2006

Mystery money man faces soliciting charge

By NICOLE JANOK
Palm Beach Post Staff Writer

A part-time Palm Beacher who has socialized with Donald Trump, Bill Clinton and Kevin Spacey was jailed early Sunday with accused drug dealers, drunken drivers and wife beaters after he was charged with soliciting a prostitute.

Manhattan money manager Jeffrey Epstein, 53, was picked up at his home on El Brillo Way at 1:45 a.m. He was released hours later on $3,000 bond.

Epstein was indicted last week by a state grand jury, according to state attorney's spokesman Mike Edmondson. Despite Epstein's arrest, the indictment containing the allegations remained sealed Sunday and Edmondson provided no details.

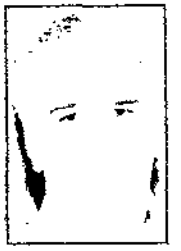
Unlike most accused johns, Epstein was charged with a third-degree felony instead of a misdemeanor. Under state law, a solicitation charge usually is elevated to a more-serious felony when the defendant has at least two solicitation convictions.

However, checks of court records here and in New York Sunday turned up no such convictions.

Epstein could not be reached. Edmondson said he was being represented by West Palm Beach attorney Jack Goldberg, who declined comment.

Epstein is the president of J Epstein & Co., a money management company based in Manhattan that caters to ultra-wealthy clientele, according to pub-

See SOLICITING, 6B ▶



Jeffrey Epstein
Indictment related to prostitution.

'Mysterious billionaire' has been on probation

▶ SOLICITING *from 1B*

lished reports. National magazines have described him as a "mysterious billionaire" who lives in a 45,000-square-foot New York City mansion.

He has been in trouble before. In 1993, he and two other defendants were charged in federal court with three counts of postal larceny and theft and one count of property theft. Epstein plead guilty to a single charge of conspiring to steal U.S. Treasury checks from residential mailboxes and received 5 years' probation. The remaining charges were dropped.

Since then, Epstein's name has turned up in New York City's tabloids. *The New York Post* noted he flew President Clinton and Kevin Spacey to Africa on his private Boeing 727. In 2003, the paper dubbed him one of the Big Apple's "top studs."

In 2004, Epstein bid against Trump for a 43,000-square foot Palm Beach estate once owned by healthcare magnate Abe Gosman. Trump topped Epstein with a $41.35 million bid.

Staff Researcher Angelica Cortez contributed to this story.

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FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)
1B, 6B / The Palm Beach Post
West Palm Beach, FL
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Edition:

Title: Mystery money man faces soliciting charge

Character
or
Classification 31E-MM-108062
Submitting Office: MM

Indexing:

03956-63

31E-MM-108062-4

Indictment: Billionaire solicited 3 times

Palm Beach police will report today about their prostitution probe of the money manager.

By LARRY KELLER
Palm Beach Post Staff Writer

Billionaire money manager and Palm Beach part-time resident Jeffrey Epstein solicited or procured prostitutes three or more times between Aug. 1 and Oct. 31 of last year, according to an indictment charging him with felony solicitation of prostitution.

Epstein, 53, was booked at the Palm Beach County jail at 1:45 a.m. Sunday. He was released on $3,000 bond.

Epstein's case is unusual in that suspected prostitution johns are usually charged with a misdemeanor, and even a felony charge is typically made in a criminal information — an alternative to an indictment charging a person with the commission of a crime.

Epstein

His attorney, Jack Goldberger, declined to discuss the charge.

State attorney's office spokesman Mike Edmondson also had little to say.

"Generally speaking, there is a case that has a number of different aspects to it," Edmondson said of a prostitution-related charge being submitted to a grand jury. "We first became aware of the case months ago by Palm Beach police."

Prosecutors and police worked together to bring the case to the grand jury, he said.

Palm Beach police confirmed that and said the department will release a report today regarding its investigation.

Epstein has owned a five-bedroom, 7½-bath, 7,234-square-foot home with a pool and a boat dock on the Intracoastal Waterway since 1990, according to property records. A man answering the door there Monday said that Epstein wasn't home. A Cadillac Escalade registered to him was parked in the driveway, which is flanked by two massive gargoyles.

Epstein sued Property Appraiser Gary Nikolits in 2001, contending that the assessment of his home exceeded its fair market value. He dismissed his lawsuit in December 2002.

A profile of Epstein in *Vanity Fair* magazine said he owns what are believed to be the largest private homes in Manhattan — 51,000 square feet — and in New Mexico — a 7,500-acre ranch. Those are in addition to his 70-acre island in the U.S. Virgin Islands and fleet of aircraft.

Epstein's friends and admirers, according to the magazine, include prominent businessmen, academics and scientists and famed Harvard law professor Alan Dershowitz.

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Submitting Office: MM

Indexing:

After long probe, billionaire faces solicitation charge

By LARRY KELLER
Palm Beach Post Staff Writer

Palm Beach billionaire Jeffrey Epstein paid to have underage girls and young women brought to his home, where he received massages and sometimes sex, according to an investigation by the Palm Beach Police Department.

Epstein

Palm Beach police spent months sifting through Epstein's trash and watching his waterfront home and Palm Beach International Airport to keep tabs on his private jet. An indictment charging Epstein, 53, was unsealed Monday, charging him with one count of felony solicitation of prostitution.

Palm Beach police thought there was probable cause to charge Epstein with unlawful sex acts with a minor and lewd and lascivious molestation.

Police Chief Michael Reiter was so angry with State Attorney Barry Krischer's handling of the case that he wrote a memo

See EPSTEIN, 5B ▶

03956-65

31E-MM-108062-6

Police kept watch on home, airport, sifted through trash

▶ EPSTEIN *from 1B*

suggesting the county's top prosecutor disqualify himself.

"I must urge you to examine the unusual course that your office's handling of this matter has taken and consider good and sufficient reason exists to require your disqualification from the prosecution of these cases," Reiter wrote in a May 1 memo to Krischer.

While not commenting specifically on the Epstein case, Mike Edmondson, spokesman for the state attorney, said his office presents cases other than murders to a grand jury when there are questions about witnesses' credibility and their ability to testify.

By the nature of their jobs, police officers look at evidence from a "one-sided perspective," Edmondson said. "A prosecutor has to look at it in a much broader fashion," weighing the veracity of witnesses and how they may fare under defense attorneys' questioning, he said.

Epstein's attorney, Jack Goldberger, said his client committed no crimes.

"The reports and statements in question refer to false accusations that were not charged because the Palm Beach County state attorney questioned the credibility of the witnesses," Goldberger said. A county grand jury "found the allegations wholly unsubstantiated and not credible," and that's why his client was not charged with sexual activity with minors, he said.

Goldberger said Epstein passed a lie detector test administered by a reputable polygraph examiner in which he said he did not know the girls were minors. Also, a search warrant served on Epstein's home found no evidence to corroborate the girls' allegations, Goldberger said.

According to police documents:

- A Palm Beach Community College student said she gave Epstein a massage in the nude, then brought him six girls, ages 14 to 16, for massage and sex-tinged sessions at his home.
- A 27-year-old woman who worked as Epstein's personal assistant also facilitated the liaisons, phoning the PBCC student to arrange for girls when Epstein was coming to town. And she escorted the girls upstairs when they arrived, putting fresh sheets on a massage table and placing massage oils nearby.
- Police took sworn statements from five alleged victims and 17 witnesses. They contend that on three occasions, Epstein had sex with the girls.

The chief's letter

See the letter Palm Beach Police Chief Michael Reiter wrote to State Attorney Barry Krischer on the Epstein case.

PalmBeachPost.com

A money manager for the ultra-rich, Epstein was named one of New York's most eligible bachelors in 2003 by *The New York Post*. He reportedly hobnobs with the likes of former President Clinton, former Harvard University President Lawrence Summers and Donald Trump, and has lavish homes in Manhattan, New Mexico and the Virgin Islands.

He has contributed tens of thousands of dollars to Democratic Party candidates and organizations, including Sen. John Kerry's presidential bid, and the Senate campaigns of Joe Lieberman, Hillary Clinton, Christopher Dodd and Charles Schumer.

Goldberger is one of five attorneys Epstein has retained since he became the subject of an investigation, Edmondson said. Among the others: Alan Dershowitz, the well-known Harvard law professor and author, who is a friend of Epstein. Dershowitz could not be reached for comment.

Police said the woman who enlisted young girls for Epstein was Haley Robson, 20, of Royal Palm Beach. Robson has worked at an Olive Garden restaurant in Wellington and said she was a journalism major at Palm Beach Community College when she was questioned by police last October. She has an unlisted phone number and could not be reached for comment.

Robson said she met Epstein when, at age 17, a friend asked her if she would like to make money giving him a massage. She said she was driven to his five-bedroom, 7½-bath home on the Intracoastal Waterway, then escorted upstairs to a bedroom with a massage table and oils. Epstein and Robson were both naked during the massage, she said, but when he grabbed her buttocks, she said she didn't want to be touched.

Epstein said he'd pay her to bring him more girls — the younger the better, Robson told police. When she tried once to bring a 23-year-old woman to him, Epstein said she was too old, Robson said.

Robson, who has not been charged in the case, said she eventually brought six girls to Epstein who were paid $200 each time, Robson said. "I'm like a Heidi Fleiss," police quoted her as saying. The girls knew what to expect when they were taken to Epstein's home, Robson said. Give a massage — maybe naked — and allow some touching.

One 14-year-old girl Robson took to meet Epstein led police to start the investigation of him in March 2005. A relative of the girl called to say she thought the child had recently engaged in sex with a Palm Beach man. The girl then got into a fight with a classmate who accused her of being a prostitute, and she couldn't explain why she had $300 in her purse.

The girl gave police this account of her meeting with Epstein:

She accompanied Robson and a second girl to Epstein's house on a Sunday in February 2005. Once there, a woman she thought was Epstein's assistant told the girl to follow her upstairs to a room featuring a mural of a naked woman, several photographs of naked women on a shelf, a hot pink and green sofa and a massage table.

She stripped to her bra and panties and gave him a massage.

Epstein gave the 14-year-old $300 and she and the other girls left, she said. She said Robson told her that Epstein paid her $200 that day.

Other girls told similar stories. In most accounts, Epstein's personal assistant at the time, Sarah Kellen, now 27, escorted the girls to Epstein's bedroom.

Kellen, whose most recent known address is in North Carolina, has not been charged in the case.

Palm Beach police often conducted surveillance of Epstein's home, and at Palm Beach International Airport to see if his private jet was there, so they would know when he was in town. Police also arranged repeatedly to receive his trash from Palm Beach sanitation workers, collecting papers with names and phone numbers, sex toys and female hygiene products.

One note stated that a female could not come over at 7 p.m. because of soccer. Another said a girl had to work Sunday — "Monday after school?" And still another note contained the work hours of a girl, saying she leaves school at 11:30 a.m. and would come over the next day at 10:30 a.m.

Only three months before the police department probe began, Epstein donated $90,000 to the department for the purchase of a firearms simulator, said Jane Struder, town finance director. The purchase was never made. The money was returned to Epstein on Monday, she said.

Staff writers Andrew Marra and Tim O'Meilia and staff researcher Angelica Cortez contributed to this story.

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Police say lawyer tried to discredit teenage girls

By LARRY KELLER
Palm Beach Post Staff Writer

Famed Harvard law professor Alan Dershowitz met with the Palm Beach County State Attorney's Office and provided damaging information about teenage girls who say they gave his client, Palm Beach billionaire Jeffrey Epstein, sexually charged massages, according to police reports.

The reports also state that another Epstein attorney agreed to a plea bargain that would have allowed Epstein to have no criminal record. His current attorney denies this happened.

And the documents also reveal that the father of at least one girl complained that private investigators aggressively followed his car, photographed his home and chased off visitors.

Police also talked to somebody who said she was offered money if she refused to cooperate with the Palm Beach Police Department probe of Epstein.

Epstein: His former attorney agreed to a plea bargain, police say.

The state attorney's office said it presented the Epstein case to a county grand jury this month rather than directly charging Epstein because of concerns about the girls' credibility. The grand jury indicted Epstein, 53, on a single count of felony solicitation of prostitution, which carries a maximum penalty of five years in prison.

Police believed there was probable cause to charge Epstein with the more serious crimes of unlawful sex acts with a minor and lewd and lascivious molestation. Police Chief Michael Reiter was so angry that he wrote State Attorney Barry Krischer a memo in May suggesting he disqualify himself from the case.

The case originally was going to be presented to the grand jury in February, but was postponed after Dershowitz produced information gleaned from the Web site myspace.com showing some of the alleged victims commenting on alcohol and marijuana use, according to the police report prepared by Detective Joseph Recarey.

Haley Robson, a 20-year-old Royal Palm Beach woman who told police she recruited girls for Epstein, also is profiled on myspace.com. Her page includes photos of her and her friends, including one

See EPSTEIN, 7B ▶

03956-67

31E-MM-108062-7

Polygraph shows he didn't know girls' ages, lawyer says

▶ EPSTEIN *from 1B*

using the name "Pimpin' Made EZ." Robson, who was not charged in the case, is a potential prosecution witness.

According to Recarey, prosecutor Lanna Belohlavek offered Epstein attorneys Dershowitz and Guy Fronstin a plea deal in April. Fronstin, after speaking with Epstein, accepted the deal, in which Epstein would plead guilty to one count of aggravated assault with intent to commit a felony, be placed on five years' probation and have no criminal record. The deal also called for Epstein to submit to a psychiatric and sexual evaluation and have no unsupervised visits with minors, according to Recarey's report. The plea bargain was made in connection with only one of the five alleged victims, the report states.

Fronstin — who declined to comment on the case — was subsequently fired and veteran defense attorney Jack Goldberger was hired. He denies there was any agreement by any of Epstein's attorneys to a plea deal.

"We absolutely did not agree to a plea in this case," he said. Neither Belohlavek nor a state attorney's spokesman could be reached for comment.

The parent or parents of alleged victims who complained of being harassed by private investigators provided license tag numbers of two of the men. Police found the vehicles were registered to a private eye in West Palm Beach and another in Jupiter, according to Recarey's report.

"I have no knowledge of it," defense attorney Goldberger said.

The report also says a woman connected to the Epstein case was contacted by somebody who was still in touch with Epstein. That person told her she would be compensated if she didn't cooperate with police, Recarey's report says. Those who did talk "will be dealt with," the woman said she was told. Phone records show the woman talked with the person who allegedly intimidated her around the time she said, Recarey reported.

Phone records also show that the person said to have made the threat then placed a call to Epstein's personal assistant, who in turn called a New York corporation affiliated with Epstein, the report states.

The issue in the Epstein case is not whether females came to his waterfront home, but whether he knew their ages.

"He's never denied girls came to the house," Goldberger said. But when Epstein was given a polygraph test, "he passed on knowledge of age," the attorney said.

After the indictment against Epstein was unsealed this week, Police Chief Reiter referred the matter to the FBI. "We've received the referral, and we're reviewing it," said FBI spokeswoman Judy Orihuela in Miami.

The chief himself has come under attack from Epstein's lawyers and friends in New York, where he has a home. The *New York Post* quoted Epstein's prominent New York lawyer, Gerald Lefcourt, as saying his client was indicted only "because of the craziness of the police chief."

Reiter has declined to comment on the case.

Prosecutors have not presented a sex-related case like Epstein's to a grand jury before, said Mike Edmondson, spokesman for the state attorney's office. "That's what you do with a case that falls into a gray area," he said.

The state attorney's office did not recommend a particular criminal charge on which to indict Epstein, Edmondson said. The grand jury was presented with a list of charges from highest to lowest, then deliberated with the prosecutor out of the room, he said.

"People are surprised at the grand jury proceeding," West Palm Beach defense attorney Richard Tendler said. "It's a way for the prosecutor's office to not take the full responsibility for not filing the (charge), and not doing what the Palm Beach Police Department wanted. I think something fell apart with those underage witnesses."

Defense attorney Robert Gershman was a prosecutor for six years. "Those girls must have been incredible or untrustworthy, I don't know," he said.

Other attorneys said Epstein's case raises the issue of whether wealthy, connected defendants like Epstein — whose friends include former President Clinton and Donald Trump — are treated differently from others. Once he knew he was the subject of a criminal probe, Epstein hired a phalanx of powerful attorneys such as Dershowitz and Lefcourt, who is a past president of the National Association of Criminal Defense Lawyers.

Miami lawyer Roy Black — who became nationally known when he successfully defended William Kennedy Smith on a rape charge in Palm Beach — also was involved at one point.

Said defense attorney Michelle Suskauer: "I think it's unfortunate the public may get the perception that with power, you may be treated differently than the average Joe."

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03956-68

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/01/2006

To: Miami **Attn:** IMA/PB2

From: Miami
PB2/PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1, -2
b7C -1, -2

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - SBP to capture subpoena request.

SUB - FF to capture forfeiture related materials.

♦♦

213trs01.EC

31E-MM-108062-8

03956-69

FD-350 (Rev. 5-8-81)

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
20B / The Palm Beach Post
West Palm Beach, FL
Date: 8/4/2006
Edition:

Title: He was over 50
And they were girls

Character
or
Classification: 31E-MM-108062
Submitting Office: MM

He was over 50. And they were girls

If the women whom Palm Beach police say a part-time town resident invited to his home and paid for sex acts were, in fact, *women*, the solicitation charge against Jeffrey Epstein might feel more sufficient. But, according to police records, they weren't. He was over 50. And they were girls.

Elisa Cramer

14.
15.
16.
17-year-old *girls*.

That should count for something — the difference between prostitution and pedophilia.

So, it is baffling that Mr. Epstein, who was indicted last month by a grand jury on one felony count of solicitation of prostitution, has not been charged, as Palm Beach police strenuously urged, with unlawful sex acts with a minor and lewd and lascivious molestation.

Conviction of crimes against minors would mean steeper penalties than the maximum five-year prison term Mr. Epstein faces if convicted of the single count of felony solicitation. It also would help carry a message of intolerance to perverts who prey on girls.

Prosecutors did not pursue charges against Mr. Epstein reflecting the age of the victims because they assumed a jury would view the girls not as victims but as promiscuous, untrustworthy, willing participants. The presumption is offensive.

Mr. Epstein, a 53-year-old Manhattan money manager who has hired Harvard law professor Alan Dershowitz and defense attorney Jack Goldberger, has denied knowing how old the girls were.

Jury should have decided if Epstein is a pedophile.

But police interviews with five alleged victims and 17 witnesses under oath, as well as phone messages, a high school transcript and other items that police found from searching Mr. Epstein's trash and 7,234-square-foot waterfront home, provide evidence that he knew the girls were teenagers.

One girl couldn't show up when Mr. Epstein wanted because she had soccer. Another time, Mr. Epstein had to wait for his "massage" session because the girl he wanted was still in class.

Why didn't State Attorney Barry Krischer let a jury decide whether to believe the teenagers — including a 16-year-old who went to Mr. Epstein's house to "work" in December 2004 after being asked whether she needed to make money for Christmas gifts?

Prosecutors gave greater weight to the details Mr. Dershowitz provided about the girls in an apparent effort to assail their character. Mr. Dershowitz pointed out to prosecutors that some of the teenagers had talked on myspace.com about marijuana and alcohol use.

The 20-year-old Royal Palm Beach woman who told police she recruited girls for Mr. Epstein has a Web page on myspace.com that features one girl using the name "Pimpin' Made EZ."

Although no charges of witness tampering have been filed, the parents of at least one of the teenage victims complained to police of being followed and intimidated by two men. Police determined that their vehicles were registered to two private investigators. Mr. Goldberger denied knowing anything about it.

Police also note in their reports that the state attorney's office offered Mr. Epstein a plea deal that would have placed him on probation for five years, allowing him ultimately to walk away with no criminal record at all.

I asked Mr. Krischer's spokesman, Mike Edmondson, why the case was referred to a grand jury instead of Mr. Epstein being charged and facing a trial before a jury. And shouldn't the victims' credibility be a factor to determine whether a crime's been committed, not whether a jury will convict? (After all, as Mr. Goldberger told *The Palm Beach Post* of Mr. Epstein, "He's never denied girls came to the house.")

Especially, I asked Mr. Edmondson to explain: Why shouldn't the public look at this case and think there are two kinds of justice — one for the wealthy and one for the rest of us?

Mr. Edmondson said he could not comment on the case because it is active, but on the latter point, he offered, for the sake of "philosophical debate": "Whether wealth buys a different standard of justice across the country ... the answer to that would, of course, be yes."

But in this case, he said, "regardless of the battery of attorneys, the outcome would be the same. Every issue that was debated in public was debated in our office before this case went to the grand jury."

In this case, it is not the victims' credibility but the state attorney's that deserves questioning.

Elisa Cramer is an editorial writer for The Palm Beach Post. *Her e-mail address is elisa_cramer@pbpost.com*

8/4/06
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31E-MM-108062
03956-70
-9

FD-350 (Rev. 5-8-81)

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Submitting Office: MM

Indexing:

Expert: Ignorance of age isn't defense in sex cases

By LARRY KELLER
Palm Beach Post Staff Writer

Even if Palm Beach money manager Jeffrey Epstein didn't know that girls who police say gave him sexual massages at his Intracoastal home were under the legal age, that alone wouldn't have exempted him from criminal charges of sexual activity with minors.

"Ignorance is not a valid defense," said Bob Dekle, a legal skills professor who was a Lake City prosecutor for nearly 30 years, half of that time specializing in sex crimes against children.

"There is no knowledge element as far as the age is concerned," Dekle said.

After an 11-month investigation, Palm Beach police said there was probable cause to charge Epstein, 53, with unlawful sex acts with a minor and lewd and lascivious molestation. They contend that Epstein — friend of the rich and famous and financial patron of Democratic Party organizations and candidates — committed those acts with five underage girls.

Epstein: Two politicians have returned donations since he was charged with soliciting minors.

In the past week, New York Attorney General and gubernatorial candidate Eliot Spitzer has returned about $50,000 in campaign contributions he received from Epstein, and Mark Green, a candidate to replace Spitzer in

See EPSTEIN, 5B ▶

03956-76
31E-MM-108062-11

Lawyer: Jurors often believe adults over kids

▶ EPSTEIN *from 1B*

his current job, has returned $10,000 to him because of the Palm Beach scandal, the *New York Daily News* has reported.

Rather than file charges, the state attorney's office presented the case to a county grand jury. The panel indicted Epstein last week on a single, less serious charge of felony solicitation of prostitution.

The case raised eyebrows because the state attorney's office rarely, if ever, kicks such charges to a grand jury. And it increases the difficulty of prosecuting child sex abuse cases, especially when the defendant is enormously wealthy and can hire high-priced, top-tier lawyers.

At least one of Epstein's alleged victims told police he knew she was underage when the two of them got naked for massages and sexual activity. She was 16 years old at the time and said Epstein asked her questions about her high school, according to police reports.

A girl who said she met Epstein when she was 15 said he told her if she told anybody what happened at his house, bad things could happen, the police reports state.

Epstein's youngest alleged victim was 14 when she says she gave him a massage that included some sexual activity. She is now 16. The girl's father says he doesn't know whether she told Epstein her age.

"My daughter has kept a lot of what happened from me because of sheer embarrassment," he said. "But she very much looked 14. Any prudent man would have had second thoughts about that."

Defense attorney Jack Goldberger maintains that not only did Epstein pass a polygraph test showing he did not know the girls were minors, but their stories weren't credible. The state attorney's office also implied that their credibility was an issue when it decided not to charge Epstein directly, but instead give the case to the grand jury.

"A prosecutor has to look at it in a much broader fashion," a state attorney's spokesman said last week.

Epstein hired Harvard law Professor Alan Dershowitz when he became aware he was under investigation, and Dershowitz gave prosecutors information that some of the alleged victims had spoke of using alcohol and marijuana on a popular Web site, according to a Palm Beach police report.

Prosecutors typically consider two things in deciding whether to charge somebody with sex-related offenses against minors — whether there is sufficient evidence and whether there is a public interest in doing so, Dekle said.

Child sex abuse cases often are difficult to prosecute, an attorney says.

If two teens are in a sexual relationship and the boy turns 18 before the girl, he could be charged with a sex crime if the sex continues. There would be no public interest in pursuing that, Dekle said.

But where there is a large gap in ages — and especially in cases of teachers with students — there is a public interest in prosecuting, he said. Likewise if the accused has a track record of sex with minors.

Still there is a "universal constant" in prosecuting these cases, Dekle said. Men who exploit underage children for sex often carefully choose their victims in ways that will minimize the risk to them, he said.

Victims usually are from a lower social status, and they may suffer from psychological problems, Dekle said.

"Lots of child sexual abuse victims have been victimized by multiple people over a period of time. Then the act of abuse produces behavior in the victims that further damages their credibility." Examples include promiscuous behavior and drug abuse.

Some of the alleged victims in the Epstein case returned to his home multiple times for the massage sessions and the $200 to $300 he typically paid them per visit. "That would be a definite problem for the prosecutor," said Betty Resch, who prosecuted crimes against children in Palm Beach County for five years and now is in private practice in Lake Worth.

"The victim becomes less sympathetic" to a jury, Resch said. "But she's a victim nevertheless. She's a kid."

Most men charged with sex crimes against minors look normal, Dekle said. A jury expecting to see a monster seldom will. And the victims' ages work against them and in favor of the defendant in a trial, Dekle said.

If a child and an adult tell different stories and both swear they're telling the truth, adult jurors are more likely to believe the adult, Dekle said.

"You have all these things working against you in a child sex abuse case. Prosecutors normally try to be very careful in filing those cases because they know what they're getting into. There is no such thing as an iron-clad child sexual abuse case."

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03956-77

Palm Beach chief focus of fire in Epstein case

Defendant's lawyers take him on; he slams state attorney

By LARRY KELLER
Palm Beach Post Staff Writer

In the case of Palm Beach financier Jeffrey Epstein, it seems, at times, as if two men are accused of wrongdoing: Epstein and Palm Beach Police Chief Michael Reiter.

Epstein, 53, was indicted last month on a charge of felony solicitation of prostitution solely because of Reiter's "craziness," one of Epstein's lawyers said. His department disseminated "a distorted view of the case" and behaved in a "childish" manner when the grand jury didn't indict Epstein on the charges it sought, another Epstein lawyer complained.

To hear the Epstein camp tell it, Reiter, 48, is a loose cannon better suited to be the sheriff of Mayberry. They whisper that he's embroiled in a messy divorce.

Reiter did in fact file for divorce from his wife, Jill, last year, after 24 years of marriage. They have a son, 18, and a daughter, 14. The couple is scheduled to go to mediation Wednesday. Nothing in the court file suggests their split is particularly ugly.

Reiter incurred the wrath of the Epstein camp as well as the state attor-

See REITER, 7B ▶

FBI 350 (Rev. 5-8-81)

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Colleagues cite chief's professionalism, integrity

▶ REITER *from 1B*

ney's office for two reasons. First, he pressed for Epstein to be charged with the more serious crimes of sexual activity with minors. Second, he slammed State Attorney Barry Krischer in blunt language seldom used by one law-enforcement official concerning another because of what he perceived as that office's mishandling of the case.

In a letter to Krischer written May 1, Reiter called his actions in the Epstein case "highly unusual." He added, "I must urge you to . . . consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases."

In short, Reiter told the county's top prosecutor for the past 13 years that he ought to get off the case. "It looks like a departure from professionalism," Miami-Dade State Attorney Katherine Fernandez Rundle said of Reiter's letter.

Following Epstein's indictment, Reiter referred the case to the FBI to determine whether the super-rich, super-connected defendant had violated any federal laws.

Reiter won't discuss the case or the broadsides aimed at him. But others almost uniformly use one word to describe the chief: professional.

"I have always been impressed by Mike's professionalism and his leadership," said Rick Lincoln, chief of the Lantana Police Department and a Palm Beach County cop for 32 years.

"The town of Palm Beach has a very professional police department. We all consider Mike to be our peer and a man of integrity."

Reiter: Town Manager Peter Elwell says the Palm Beach police chief's well worth his $144,000 salary.

Juno Beach Police Chief H.C. Clark II agreed. Although he doesn't know Reiter well, he has met with him on countywide law enforcement issues. "I've never seen him lose his cool. I've never seen anything but a professional demeanor from him."

Reiter joined the Palm Beach Police Department in 1981, leaving a $20,000-a-year patrol job at the University of Pittsburgh. His personnel jacket shows consistently excellent job evaluations.

Posh Palm Beach is no hotbed of crime, and in his first year on the job, a resident confined to his home with a sick child thanked Reiter for delivering a few Cokes to the house. Reiter refused payment for the beverages. Another resident thanked Reiter for shutting off his car's headlights in his driveway, saying a valet must have been at fault.

Reiter worked everything from road patrol to organized crime, vice and narcotics. And he's no novice at investigations involving the island's rich and famous. He was the lead detective probing the drug overdose death of David Kennedy in 1984. He also was one of the officers who worked the investigation of William Kennedy Smith, who was charged in 1991 — and later acquitted — with raping a woman at the Kennedy family compound in Palm Beach.

Reiter, who has a master's degree in human resource development from Palm Beach Atlantic University, also has attended the FBI National Academy in Quantico, Va., and management courses at Harvard. He's been active in countywide interagency law enforcement organizations and has a "top secret" national security clearance.

"He has a perspective that's broader than just addressing the needs of the town," said Town Manager Peter Elwell, who promoted Reiter from assistant chief to chief in March 2001. Reiter makes more than $144,000 as the town's top cop. Elwell thinks he's worth it.

"He's very businesslike, very straightforward. He's not easily agitated or flamboyant. He's about the work," Elwell said. "I think that his service as chief has been outstanding in five-plus years."

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03956-80

The man who had everything

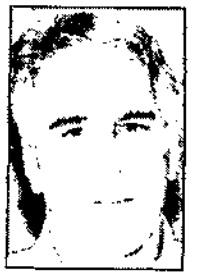
Epstein's Palm Beach mansion at 358 El Brillo Way.

Jeffrey Epstein craved big homes, elite friends and, investigators say, underage girls

By ANDREW MARRA, Palm Beach Post Staff Writer

31E-MM-108062-13

Jeffrey Epstein has donated more than $100,000
to Democratic candidates' campaigns, including John Kerry's presidential bid, the reelection campaign of New Mexico Gov. Bill Richardson and the Senate bids of Joe Lieberman, Hillary Clinton, Christopher Dodd and Charles Schumer.



WINGED GARGOYLES guarded the gate at Jeffrey Epstein's Palm Beach mansion. Inside, hidden cameras trolled two rooms, while the girls came and went.

For the police detectives who sifted through the garbage outside and kept records of visitors, it was the lair of a troubling target.

Epstein, one of the most mysterious of the country's mega-rich, was known as much for his secrecy as for his love of fine things: magnificent homes, private jets, beautiful women, friendships with the world's elite.

But at Palm Beach police headquarters, he was becoming known for something else: the regular arrival of teenage girls he hired to give him massages and, police say, perform sexual favors.

Epstein was different from most sexual abuse suspects; he was far more powerful. He counted among his friends former President Bill Clinton, Donald Trump and Prince Andrew, along with some of the most prominent legal, scientific and business minds in the country.

When detectives started

See EPSTEIN, 6A ▶

Epstein's mysterious lifestyle began to unravel after claims of sexual activity with minors.

A life of luxury and secrecy

TINA FINEBERG/The Associated Press

Jeffrey Epstein's Manhattan townhouse dominates a block on the Upper East Side. Thought to be the largest private residence in Manhattan, it is reported to have closed-circuit television and a heated sidewalk to melt fallen snow.

Powerful legal team stymies detectives

Women in his life

Ghislaine Maxwell, a fixture at elite parties and the intensely private daughter of a media tycoon, dated Epstein in the 1990s.

'I'm like a Heidi Fleiss.' Haley Robson told police she took at least six girls to visit Epstein, all between the ages of 14 and 16.

PalmBeachPost.com

Read previous stories on the Epstein investigation.

▶ EPSTEIN *from 1A*

asking questions and teenage girls started talking, a wave of legal resistance followed.

If Palm Beach police didn't know quite who Jeffrey Epstein was, they found out soon enough.

Epstein, now 53, was a quintessential man of mystery. He amassed his fortune and friends quietly, always in the background as he navigated New York high society.

When he first attracted notice in the early 1990s, it was on account of the woman he was dating: Ghislaine Maxwell, daughter of the late British media tycoon Robert Maxwell.

In a lengthy article, headlined "The Mystery of Ghislaine Maxwell's Secret Love," the British *Mail on Sunday* tabloid laid out speculative stories that the socialite's beau was a CIA spook, a math teacher, a concert pianist or a corporate headhunter.

"But what is the truth about him?" the newspaper wondered. "Like Maxwell, Epstein is both flamboyant and intensely private."

The media frenzy did not begin in full until a decade later. In September 2002, Epstein was flung into the limelight when he flew Clinton and actors Kevin Spacey and Chris Tucker to Africa on his private jet.

Suddenly everyone wanted to know who Epstein was. *New York* magazine and *Vanity Fair* published lengthy profiles. The *New York Post* listed him as one of the city's most eligible bachelors and began describing him in its gossip columns with adjectives such as "mysterious" and "reclusive."

Although Epstein gave no interviews, the broad strokes of his past started to come into focus.

Building a life of extravagance

He was born blue-collar in 1953, the son of a New York City parks department employee, and raised in Brooklyn's Coney Island neighborhood. He left college without a bachelor's degree but became a math teacher at the prestigious Dalton School in Manhattan.

The story goes that the father of one of Epstein's students was so impressed with the man that he put him in touch with a senior partner at Bear Stearns, the global investment bank and securities firm.

In 1976, Epstein left Dalton for a job at Bear Stearns. By the early 1980s, he had started J. Epstein and Co. That is when he began making his millions in earnest.

Little is known or said about Epstein's business except this: He manages money for the extremely wealthy. He is said to handle accounts only of $1 billion or greater.

It has been estimated he has roughly 15 clients, but their identities are the subject of only speculation. All except for one: Leslie Wexner, founder of The Limited retail chain and a former Palm Beacher who is said to have been a mentor to Epstein.

Wexner sold Epstein one of his most lavish residences: a massive townhouse that dominates a block on Manhattan's Upper East Side. It is reported to have, among its finer features, closed-circuit television and a heated sidewalk to melt away fallen snow.

That townhouse, thought to be the largest private residence in Manhattan, is only a piece of the extravagant world Epstein built over time.

In New Mexico, he constructed a 27,000-square-foot hilltop mansion on a 10,000-acre ranch outside Santa Fe. Many believed it to be the largest home in the state.

In Palm Beach, he bought a waterfront home on El Brillo Way. And he owns a 100-acre private island in the Virgin Islands.

Perhaps as remarkable as his lavish homes is his extensive network of friends and associates at the highest echelons of power. This includes not only socialites but also business tycoons, media moguls, politicians, royalty and Nobel Prize-winning scientists whose research he often funds.

"Just like other people collect art, he collects scientists," said Martin Nowak, who directs the Program for Evolutionary Dynamics at Harvard University and was reportedly the recipient of a $30 million research donation from Epstein.

Epstein is said to have befriended former Harvard President Larry Summers, prominent law Professor Alan Dershowitz, Donald Trump and *New York Daily News* Publisher Mort Zuckerman.

And yet he managed for decades to maintain a low profile. He avoids eating out and was rarely photographed.

"The odd thing is I never met him," said Dominick Dunne, the famous chronicler of the trials and tribulations of the very rich. "I wasn't even aware of him," except for a *Vanity Fair* article.

Epstein's friendship with Clinton has attracted the most attention.

Epstein met Clinton as early as 1995, when he paid tens of thousands of dollars to join him at an intimate fund-raising dinner in Palm Beach. But from all appearances, they did not become close friends until after Clinton left the Oval Office and moved to New York.

Epstein has donated more than $100,000 to Democratic candidates' campaigns, including John Kerry's presidential bid, the reelection campaign of New Mexico Gov. Bill Richardson and the Senate bids of Joe Lieberman, Hillary Rodham Clinton, Christopher Dodd and Charles Schumer.

Powerful friends and enemies

A *Vanity Fair* profile found cracks in the veneer of Epstein's life story. The 2003 article said he left Bear Stearns in the wake of a federal probe and a possible Securities and Exchange Commission violation. It also pointed out that Citibank once sued him for defaulting on a $20 million loan.

The article suggested that one of his business mentors and previous employers was Steven Hoffenberg, now serving a prison term after "bilking investors out of more than $450 million in one of the largest Ponzi schemes in American history."

As he amassed his wealth, Epstein made enemies in disputes both large and small. He sued the man who in 1990 sold him his multimillion-dollar Palm Beach home over a dispute about less than $16,000 in furnishings.

former friend claimed Epstein backed out of a promise to reimburse him hundreds of thousands of dollars after their failed investment in Texas oil wells. A judge decided Epstein owed him nothing.

"It's a bad memory. I would rather not have ever met Jeffrey Epstein," said Michael Stroll, the retired former president of Williams Electronics and Sega Corp. "Suffice it to say I have nothing good to say about him."

Among the characteristics most attributed to Epstein is a penchant for women.

He has been linked to Maxwell, a fixture on the high-society party circuits in both New York and London. Previous girlfriends are said to include a former Ms. Sweden and a Romanian model.

"He's a lot of fun to be with," Donald Trump told *New York* magazine in 2002. "It is even said that he likes beautiful women as much as I do, and many of them are on the younger side. No doubt about it, Jeffrey enjoys his social life."

Investigation leads to Epstein

Although he was not a frequenter of the Palm Beach social scene, he made his presence felt. Among his charitable donations, he gave $90,000 to the Palm Beach Police Department and $100,000 to Ballet Florida.

In Palm Beach, he lived in luxury. Three black Mercedes sat in his garage, alongside a green Harley-Davidson. His jet waited at a hangar at Palm Beach International Airport. At home, a private chef and a small staff stood at the ready. From a window in his mansion, he could look out on the Intracoastal Waterway and the West Palm Beach skyline. He seemed to be a man who had everything.

But extraordinary wealth can fuel extraordinary desires.

In March 2005, a worried mother contacted Palm Beach police. She said another parent had overheard a conversation between their children.

Now the mother was afraid her 14-year-old daughter had been molested by a man on the island.

The phone call triggered an extensive investigation, one that would lead detectives to Epstein but leave them frustrated.

Palm Beach police and the state attorney's office have declined to discuss the case. But a Palm Beach police report detailing the criminal probe offers a window into what detectives faced as they sought to close in on Epstein.

Detectives interviewed the girl, who told them a friend had invited her to a rich man's house to perform a massage. She said the friend told her to say she was 18 if asked. At the house, she said she was paid $300 after stripping to her panties and massaging the man while he masturbated.

Police interview 5 alleged victims

The investigation began in full after the girl identified Epstein in a photo as the man who had paid her. Police arranged for garbage trucks to set aside Epstein's trash so police could sift through it. They set up a video camera to record the comings and goings at his home. They monitored an airport hangar for signs of his private jet's arrivals and departures.

They quickly learned that the woman who took the 14-year-old girl to Epstein's house was Haley Robson, a Palm Beach Community College student from Loxahatchee. In a sworn statement at police headquarters, Robson, then 18, admitted she had taken at least six girls to visit Epstein, all between the ages of 14 and 16. Epstein paid her for each visit, she said.

During the drive back to her house, Robson told detectives, "I'm like a Heidi Fleiss."

Police interviewed five alleged victims and 17 witnesses. Their report shows some of the girls said they had been instructed to have sex with another woman in front of Epstein, and one said she had direct intercourse with him.

In October, police searched the Palm Beach mansion. They discovered photos of naked, young-looking females, just as several of the girls had described in interviews. Hidden cameras were found in the garage area and inside a clock on Epstein's desk, alongside a girl's high school transcript.

Two of Epstein's former employees told investigators that young-looking girls showed up to perform massages two or three times a day when Epstein was in town.

They said the girls were permitted many indulgences. A chef cooked for them. Workers gave them rides and handed out hundreds of dollars at a time.

One employee told detectives he was told to send a dozen roses to one teenage girl after a high school drama performance. Others were given rental cars. One, according to police, received a $200 Christmas bonus.

The cops moved to cement their case. But as they tried to tighten the noose, they encountered other forces at work.

In Orlando they interviewed a possible victim who told them nothing inappropriate had happened between her and Epstein. They asked her whether she had spoken to anyone else. She said yes, a private investigator had asked her the same questions.

When they subpoenaed one of Epstein's former employees, he told them the same thing. He and a private eye had met at a restaurant days earlier to go over what the man would tell investigators.

Detectives received complaints that private eyes were posing as police officers. When they told Epstein's local attorney, Guy Fronstin, he said the investigators worked for Roy Black, the high-powered Miami lawyer who has defended the likes of Rush Limbaugh and William Kennedy Smith.

While the private eyes were conducting a parallel investigation, Dershowitz, the Harvard law professor, traveled to West Palm Beach with information about the girls. From their own profiles on the popular Web site MySpace.com, he obtained copies of their discussions about their use of alcohol and marijuana.

He took his research to a meeting with prosecutors in early 2006, where he sought to cast doubt on the teens' reliability.

The private eyes had dug up

enough dirt on the girls to make prosecutors skeptical. Not only did some of the girls have issues with drugs or alcohol but also some had criminal records and other troubles, Epstein's legal team claimed. And at least one of them, they said, lied when she told police she was younger than 18 when she started performing massages for Epstein.

After the meeting, prosecutors postponed their decision to take the case to a grand jury.

In the following weeks, police received complaints that two of the victims or their families had been harassed or threatened. Epstein's legal team maintains that its private investigators did nothing illegal or unethical during their research.

By then, relations between police and prosecutors were fraying. At a key meeting with prosecutors and the defense, Detective Joseph Recarey, the lead investigator, was a no-show, according to Epstein's attorney.

"The embarrassment on the prosecutor's face was evident when the police officer never showed up for the meeting," attorney Jack Goldberger said.

Later in April, Recarey walked into a prosecutor's office at the state attorney's office and learned the case was taking an unexpected turn.

The prosecutor, Lanna Belohlavek, told Recarey the state attorney's office had offered Epstein a plea deal that would not require him to serve jail time or receive a felony conviction.

Recarey told her he disapproved of the plea offer.

The deal never came to pass, however.

Future unclear after charge

On May 1, the department asked prosecutors to approve warrants to arrest Epstein on four counts of unlawful sexual activity with a minor and to charge his personal assistant, Sarah Kellen, now 27, for her alleged role in arranging the visits. Police officials also wanted to charge Robson, the self-described Heidi Fleiss, with lewd and lascivious acts.

By then, the department was frustrated with the way the state attorney's office had handled the case. On the same day the warrants were requested, Palm Beach Police Chief Michael Reiter wrote a letter to State Attorney Barry Krischer suggesting he disqualify himself from the case if he would not act.

Two weeks later, Recarey was told that prosecutors had decided once again to take the case to the grand jury.

It is not known how many of the girls testified before the grand jury. But Epstein's defense team said one girl who was subpoenaed — the one who said she had sexual intercourse with Epstein — never showed up.

The grand jury's indictment was handed down in July. It was not the one the police department had wanted.

Instead of being slapped with a charge of unlawful sexual activity with a minor, Epstein was charged with one count of felony solicitation of prostitution, which carries a maximum penalty of five years in prison. He was booked into the Palm Beach County Jail early July 23 and released hours later.

Epstein's legal team "doesn't dispute that he had girls over for massages," Goldberger said. But he said their claims that they had sexual encounters with him lack credibility.

"They are incapable of being believed," he said. "They had criminal records. They had accusations of theft made against them by their employers. There was evidence of drug use by some of them."

What remains for Epstein is yet to be seen.

The Palm Beach Police Department has asked the FBI to investigate the case. It also has returned the $90,000 Epstein donated in 2004.

In New York, candidates for governor and state attorney general have vowed to return a total of at least $60,000 in campaign contributions from Epstein. Meanwhile, Epstein's powerful friends have remained silent as tabloids and Internet blogs feast on the public details of the police investigation.

Goldberger maintains Epstein's innocence but says the legal team has not ruled out a future plea deal. He insists Epstein will emerge in the end with his reputation untarnished.

"He will recover from this," he said.

Staff writer Larry Keller and staff researchers Bridget Bulger, Angelica Cortez, Amy Hanaway and Melanie Mena contributed to this story.

andrew_marra@pbpost.com

FD-350 (Rev. 5-8-81)

Epstein camp calls female accusers liars

By LARRY KELLER
Palm Beach Post Staff Writer

Attorneys and publicists for Palm Beach financier Jeffrey Epstein went on the offensive Monday, contending that teenage girls who have accused Epstein of sexual shenanigans at his waterfront home are liars and saying that the Palm Beach Police Department is "childish."

"There never was any sex between Jeffrey Epstein and any underage women," his lead attorney, Jack Goldberger, said from Idaho where he was vacationing with his family.

Epstein

Epstein did have young women come to his house to give him massages, Goldberger said. "Mr. Epstein absolutely insisted anybody who came to his house be over the age of 18. How he verified that, I don't know. The question is, did anything illegal occur. The law was not violated here."

He had no explanation as to why Epstein would pay girls or women with no massage training — as the alleged victims said was the case — $200 to $300 for their visits. "The credibility of these witnesses has been seriously questioned," Goldberger said.

Epstein, 53, was indicted by a county grand jury last month on a charge of felony solicitation of prostitution. After an 11-month investigation that included sifting through Epstein's trash and surveilling his home, Palm Beach police concluded there was enough evidence to charge him with sexual activity with minors. When the grand jury indicted Epstein on the less serious charge, Police Chief Michael Reiter referred the case to the FBI to determine whether there were federal law violations.

After a spate of stories about the case last week, New York publicist Dan Klores — whose client list has included Paris Hilton and Jennifer Lopez — said on Saturday that Epstein's camp was ready "to get their story out."

See EPSTEIN, 9B ▶

'Mr. Epstein absolutely insisted anybody who came to his house be over the age of 18.'
JACK GOLDBERGER,
Epstein's lead attorney

(Indicate page, name of newspaper, city and state.)
1B / 9B / The Palm Beach Post
West Palm Beach, FL
Date: 8/8/2006
Edition:
Title: Epstein camp calls female accusers liars
Character or
Classification: 31E-MM-108062
Submitting Office: MM
Indexing:

8/8/06
31E-MM-108062-16

03956-94

Attorney: Police gave media 'distorted view'

▶ EPSTEIN *from 1B*

They did that Monday via Goldberger and a Los Angeles publicist for Miami criminal defense attorney Roy Black, who also has represented Epstein in the case.

"We just think there has been a distorted view of this case in the media presented by the Palm Beach police," Goldberger said.

Reiter has consistently declined to comment on the case and did not respond to a request for comment Monday.

The implication that State Attorney Barry Krischer was easy on Epstein by presenting the case to a grand jury rather than filing charges directly against him is wrong, Goldberger said.

The Palm Beach Police Department was "happy and ecstatic" that the panel was going to review the evidence. "I think what happened is they weren't happy with the result. They decided to use the press to embarrass Mr. Epstein."

But records show that Reiter wrote Krischer on May 1 — well before the case went to the grand jury — suggesting that Krischer "consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases."

Rather than flat-out decline to charge Epstein, Krischer referred the case to the grand jury to "appease" the chief, Goldberger said.

A state attorney's spokesman would say only that the office refers cases to the grand jury when there are issues with the viability of the evidence or witnesses' credibility.

Both the state attorney and the grand jury concluded there was not sufficient evidence that Epstein had sex with minors, according to Goldberger. "It was just a childish performance by the Palm Beach Police Department," Goldberger said.

The defense attorney said one of the alleged victims who claimed she was a minor was in fact over the age of 18. Another alleged victim who was subpoenaed to testify to the grand jury failed to do so. Epstein's accusers, he added, have histories of drug abuse and thefts. "These women are liars. We've established that."

But why would they all invent their stories about meeting Epstein for sexual massages?

"I don't have an answer as to what was the motivation for these women to come forward and make these allegations," Goldberger said.

© larry_keller@pbpost.com

Epstein investigation

Read a letter from Palm Beach Police Chief Michael Reiter to State Attorney Barry Krischer on the Epstein probe.

PalmBeachPost.com

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/13/2006

To: Miami **Attn:** SSA
Miami-FIG SIA

From: Miami
Squad PB-2, PBCRA
Contact: SA

Approved By:

Drafted By: nk

b3 -1
b6 -1, -2
b7C -1, -2

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;

WSTA - CHILD PROSTITUTION

Synopsis: To request analytical assistance regarding b7E -1

Enclosure(s):

b6 -1
b7C -1
b7D -2
b7E -1

Details: An ongoing federal investigation has revealed that

b3 -1
b6 -1, -3
b7C -1, -3

Enclosed for analytical review are

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

26 lenkol. cc 03956-96
31E-MM-108062-17

b6 -1
b7C -1
b7D -2
b7E -1

[redacted]

Please contact SA [redacted] at [redacted] should any further information be needed.

b6 -2
b7C -2

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/14/2006

To: Miami

From: Miami
PB-2/West Palm Beach RA
Contact: SA [redacted] b6 -2 b7C -2

Approved By: [redacted]

Drafted By: [redacted] as

Case ID #: [redacted] (Pending Inactive)
~~(Pending)~~
~~(Pending)~~
~~(Pending)~~ b7A -1
~~(Pending)~~ b7E -3
~~(Pending)~~
~~(Pending)~~
~~(Pending)~~
~~(Pending)~~
~~(Pending)~~
~~(Pending)~~
~~(Pending)~~

Title: Case update.

Synopsis: Delayed Investigation.

Details: For information of the file, investigation in this matter has been delayed due to writer's assignment to a kidnaping investigation [redacted] since 1/17/2006. b7E -3

♦♦

62D-MM-1078221-2 03956.99

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Billionaire faces charge of solicitation of minors

MONDAY: Palm Beach billionaire Jeffrey Epstein paid to have underage girls and young women brought to his home,

Epstein

where he received massages and sometimes sex, according to an investigation by the Palm Beach Police Department. An indictment was unsealed that charged Epstein, 53, with one count of felony solicitation of prostitution, which carries a maximum penalty of five years in prison. He was released on $3,000 bond. Epstein's attorney, Jack Goldberger, said his client, a money manager for the wealthy, committed no crimes and passed a lie detector test in which he said he did not know the girls were minors.

(Indicate page, name of newspaper, city and state.)

Date: 07/30/2006
Edition: PALM BEACH POST

Title: BILLIONAIRE FACES CHARGE OF SOLICITATION OF MINORS

Character: 31E-MM-108062
or
Classification:
Submitting Office:

Indexing:

03956-100

31E - MM - 108062 - 18

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/18/2006

To: New York **Attn:** Crimes Against Children
SSA [redacted]
Squad C-20

From: Miami
PB2/PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1, -2
b7C -1, -2

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To set lead for captioned investigation.

Enclosure(s): One Grand Jury Subpoena for [redacted] b3 -2

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffery Epstein and captioned subjects. The investigation involves [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7E -4

[redacted]

[redacted]

b6 -1
b7C -1

261trs01.ec

03956-101

31E-MM-108062-19

FBI Miami, PBCRA, request [redacted]

[redacted] b3 -2

Any questions or concerns contact SA [redacted] Miami Division, PBCRA, [redacted] b6 -2 b7C -2

[redacted] biographical information is the following:

Name	[redacted]
DOB	
SSAN	
Hair	
Eyes	
Height	
Weight	

b6 -1
b7C -1

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

It is requested that FBI New York [redacted] In addition, if needed, serve the enclosed subpoena.

b3 -2
b6 -1
b7C -1

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 14:03

Case ID: 31E-MM-108062 Serial: 20

Description of Document:

Type : [redacted]
Date : [redacted]
To : [redacted]
From : US DIST COURT
Topic: EXECUTED FGJ SUBPOENA

b3 -2

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 62

Employee: [redacted]

b6 -2
b7C -2

31E-MM-108062-20

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/17/2006

To: Miami **Attn:** SA [redacted]
PB2/PBCRA

From: New York
Squad C-20
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] rwd

b3 -1
b6 -1, -2
b7C -1, -2

Case ID #: 31E-MM-108062 ~~(Pending)~~ -25

Title: JEFFREY EPSTEIN;
[redacted]
WSTA- CHILD PROSTITUTION

Synopsis: Lead covered for captioned investigation; Grand Jury subpoena served [redacted] b3 -2

Reference: 31E-MM-108062 Serial 19

Enclosure(s): Enclosed for Miami is the server copy of the referenced Grand Jury subpoena issued by the United States District Court, Southern District of Florida on 10/06/2006 and served [redacted] on 10/16/2006. b3 -2

Details: On 10/16/2006, SA [redacted] received from SA [redacted], via Federal Express delivery service, the referenced Grand Jury subpoena. On that date, SA [redacted] and SA [redacted]

[redacted]

b3 -2
b6 -2, -5
b7C -2, -5

[redacted]

b3 -2
b6 -2, -5
b7C -2, -5

03956-109

31E-MM-108062-25

[redacted] at the United States District Courthouse located at 701 Clematis Street, West Palm Beach, Florida. b3 -2 b6 -5 b7C -5

At this time, no further action will be taken by the New York Office in this matter. Lead is covered.

♦♦

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO:

b3 -2

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 05-02(WPB)-Fri./No. OLY-19

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE:
United States District Courthouse
701 Clematis Street
West Palm Beach, Florida 33401

ROOM:
Room 4-A

DATE AND TIME:

b3 -2
b6 -2
b7C -2

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please coordinate your compliance of this subpoena and confirm the date and time of your appearance with Special Agent Federal Bureau of Investigation, Telephone:

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY CLERK

DATE:

October 6, 2006

This subpoena is issued upon application of the

Name, Address and Phone Number of Assistant U.S. Attorney
Assistant U.S. Attorney
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel:
Fax: (561) 802-1787

b6 -6
b7C -6

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

03956-111

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/09/2006

To: Miami

From: Miami
PB2/West Palm Beach RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3 -1
b6 -1, -2
b7C -1, -2

Case ID #: 31E-MM-108062 – 33

Title: JEFFREY EPSTEIN;
[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: Request that SA [redacted] with SOC# [redacted] [redacted] receive holiday pay on November 10, 2006, Veteran's Day, a Federal Holiday.

b6 -2
b7C -2

Details: SA [redacted] will be working on gathering data for the Intelligent Analyst that will be coming to the Palm Beach RA on Monday.

b6 -2
b7C -2

♦♦

313d03.ec

31E-MM-108062-33

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT, CRIMINAL DIVISION
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: Search Warrant, Affidavit and Application for Search Warrant, and Inventory and Return

DATED AND SIGNED: 10-19-05

AFFIANTS: Det. [redacted] Palm Beach Police

b6 -4
b7C -4

ORDER SEALING AFFIDAVIT AND APPLICATION FOR SEARCH WARRANT AND RELATED SEARCH WARRANT AND INVENTORY AND RETURN

THIS CAUSE having come before the Court and the Court having been appraised,

IT IS HEREBY ORDERED pursuant to Florida Statues Chapter 119.07(3)(b) that the Affidavit and Application for Search Warrant signed by Investigator [redacted] as affiant dated and related Search Warrant dated October 18, 2005 hereby **sealed** until further order of the Court.

b6 -4
b7C -4

The Clerk of Court, Criminal Division is hereby ordered to seal said Search Warrant and Affidavit and Application for Search Warrant until further order of the Court.

It is further

ORDERED that the Inventory and Return for Said Search Warrant shall be **sealed** when filed with the Clerk of Court until further order of the Court.

DONE AND ORDERED this 19th day of October at West Palm Beach, Palm Beach County, Florida.

Laura Johnson
Circuit Court Judge

xc: [redacted] Assistant State Attorney

b6 -7
b7C -7

(COPY)

03956-235